

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

February 7, 2018

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

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| 12:00 p.m. – 12:10 p.m. | Review and approval of the January 3, 2018 meeting minutes |
| 12:10 p.m. – 1:00 p.m. | Lunch |
| | 1. Review of Selected Capital Projects |
| | 2. Review of Region II and Region V Wastewater Treatment Plant Flows |
| 1:00 p.m. – 2:00 p.m. | Review and discuss Policies and Strategies for Sewer Extensions |
| 2:00 p.m. – 2:30 p.m. | Review and discuss preliminary planning for Sewer Extensions to Villages of Claiborne, Mc Daniel, Wittman, Sherwood, Fairbank and Bar Neck |
| 2:30 p.m. – 2:45 p.m. | Subcommittee Announcements/Reports |
| 2:45 p.m. - | Open discussion |

Notice to General Public

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.