

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

January 2, 2019

§ 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 approve of the December 5, 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 of Resolution 268, an amendment of the Talbot County Comprehensive Water and Sewerage Plan to reclassify Tax Map 33, Parcel 139 Lot 1 and the eight (8) condominium units on this property from Unprogrammed Sewer Service to S-1, Immediate Priority Status for Sewer Service with a recommendation to the County Council |
| 2:00 p.m. – 2:30 p.m. | Budget Review for Public Works and the Talbot County Sanitary Districts |
| 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.