

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

May 2, 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 April 4, 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. – 1:30 p.m. | Smart Site Plan Presentation by Rauch and Associates |
| 1:30 p.m. – 2:30 p.m. | Review and discussion of Resolution 259 with the Board providing a Recommendation to the County Council |
| 2:30 p.m. – 3:00 p.m. | Review of Sewer Extension projects in the County |
| 3:00 p.m. – 3:30 p.m. | Subcommittee Announcements/Reports |
| 3:30 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.