

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

**September 4, 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 approval of meeting minutes for the meeting on August 7, 2019 |
| 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.   | Update on Illicit Connections for the Talbot County Sanitary Districts   |
| 1:30 p.m. – 2:00 p.m.   | <i>IT to assist Board Members with County Email System</i>               |
| 2:15 p.m. – 2:30 p.m.   | Update on Resolution 235 – Bids for Construction                         |
| 2:30 p.m. – 2:45 p.m.   | Update on Resolution 250 – Request for Bids related to Design Services   |
| 2:45 p.m. – 3:15 p.m.   | Review and discussion Open-ended Engineering Services Agreements         |
| 3:15 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.