

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

**February 7, 2007**

**§ 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 functions and duties.

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| 10:30 – 12:00 p.m. | 1. Focus Group Meeting On-Site Sewage Disposal Systems Strategic Plan <ul style="list-style-type: none"><li>a. Update on Chesapeake Bay Trust Grant</li><li>b. Review of MDE OSDS Grant<ul style="list-style-type: none"><li>i. Work plan development with Environmental Health</li><li>ii. Work plan for individual lots</li></ul></li></ul> |
| 12:00 – 1:00 p.m.  | 2. Lunch – Project Review Meeting                                                                                                                                                                                                                                                                                                             |
| 1:00 – 1:05 p.m.   | 3. Meeting Minutes – Review and approval                                                                                                                                                                                                                                                                                                      |
| 1:05 – 1:30 p.m.   | 4. Discussion Items <ul style="list-style-type: none"><li>a. Review Road Projects</li><li>b. Review of Treatment Plant flows and capital programs for Region II and V Sewer Service Areas</li></ul>                                                                                                                                           |
| 1:30 – 2:00 p.m.   |                                                                                                                                                                                                                                                                                                                                               |
| 2:00 – 2:30 p.m.   | 5. Update on legislative initiatives                                                                                                                                                                                                                                                                                                          |
| 2:30 – 3:30 p.m.   | 6. Budget Discussions <ul style="list-style-type: none"><li>a. Operating Budgets<ul style="list-style-type: none"><li>i. Public Works and Recycling</li><li>ii. Talbot County Sanitary District</li></ul></li><li>b. Capital Improvement Projects</li></ul>                                                                                   |
| 3:30 p.m. -        | 7. Open Discussion (If time allows)                                                                                                                                                                                                                                                                                                           |
|                    | 8. Next Meeting – Tentatively scheduled for March 7, 2007 at 1:00 p.m.                                                                                                                                                                                                                                                                        |

**Notice to General Public**

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to the Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601