## TALBOT COUNTY DEPARTMENT OF PUBLIC WORKS JUNE 23, 2022 TENTATIVE AGENDA AT

## 215 BAY STREET, CONFERENCE ROOM #1 EASTON, MARYLAND

## § 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.

9:00 a.m. – 9:15 a.m.	Review of Meeting Minutes from May 19, 2022 Meeting
9:15 a.m. – 9:45 a.m.	Review of Capital Projects
9:45 a.m. – 10:00 a.m.	Review of Region II and Region V Wastewater Flows and Sewer Collection System Improvements
10:00 a.m. – 10:45 a.m.	Review and Recommendations to the County on the following Resolutions to amend the Talbot County Comprehensive Water and Sewer Plan ( <i>The County Council has scheduled a Public Hearing for these Resolutions on Tuesday, July 12, 2022 at 6:30 p.m.</i> )
	RESOLUTION 330, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSE OF ADDING OR MODIFYING THE TALBOT COUNTY CAPITAL PROJECT FOR FISCAL YEARS 2023 AND 2024 TO ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$1.5 MILLION FOR THE CONSTRUCTION OF A NEW SOUTH WELL FOR THE TOWN OF EASTON
	and
	RESOLUTION 331, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSE OF RECLASSIFYING AND REMAPPING TWO PARCELS OF REAL PROPERTY LOCATED AT 29659 MATTHEWSTOWN ROAD (MARYLAND ROUTE 328), EASTON, MARYLAND, SHOWN ON TAX MAP 26 AS PARCEL 45 AND LOCATED ON CAMAC STREET, EASTON, MARYLAND, SHOWN ON TAX MAP 26 AS PARCEL 186, FROM "W-2" AND "S-2", PLANNED WATER AND SEWER SERVICE IN 3 TO 5 YEARS, TO "W-1" AND "S-1", IMMEDIATE PRIORITY STATUS
10:45 a.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.