

**AGENDA
TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
THURSDAY, MARCH 17, 2022
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 Minutes from February 17, 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 V Wastewater Flows and Sewer Collection System Improvements
10:00 a.m. – 10:30 a.m.	<p>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, April 12, 2022 at 6:30 p.m.</i>)</p> <p>Resolution No. 315, 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 \$8.6 MILLION FOR THE PURPOSE OF REPLACING THE TOWN OF EASTON'S GLEBE WATER TREATMENT PLANT WITH UPGRADED TECHNOLOGY</p> <p>Resolution No. 316, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSE OF ADDING OR MODIFYING THE TALBOT COUNTY CAPITAL PROJECTS FOR FISCAL YEARS 2023 AND 2024 TO ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$800,000 FOR FORCE MAIN PRESSURE SENSORS AND VACUUM SENSORS FOR THE REGION I – UNIONVILLE, TUNIS MILLS, AND COPPERVILLE, REGION II – ROYAL OAK, NEWCOMB, AND BELLEVUE AND REGION II - MARTINGHAM SEWER SERVICE AREAS</p> <p>Resolution No. 317, 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 \$360,000 FOR A NEW EMERGENCY GENERATOR FOR THE REGION II – MARTINGHAM SEWER SERVICE AREA AND MARTINGHAM WATER SYSTEM</p>

Resolution No. 318, 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 \$2.190 MILLION TO ELIMINATE SEPTIC SYSTEMS IN THE VILLAGES OF BAR NECK AND FAIRBANK BY EXTENDING SEWER SERVICE FROM THE REGION V (TILGHMAN) WASTEWATER SYSTEM

Resolution No. 319. A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSE OF ADDING OR MODIFYING THE TALBOT COUNTY CAPITAL PROJECTS FOR FISCAL YEARS 2023 AND 2024 TO ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$43,688,300 FOR THE REGION V (TILGHMAN) WASTEWATER SYSTEM ENHANCED NUTRIENT REMOVAL (ENR) UPGRADES AND ELIMINATING SEPTIC SYSTEMS IN AND AROUND THE VILLAGES OF SHERWOOD, WITTMAN, MCDANIEL, AND CLAIBORNE BY EXTENDING SEWER FROM THE REGION V (TILGHMAN) WASTEWATER SYSTEM

Resolution No. 320, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO ADD OR MODIFY THE TALBOT COUNTY CAPITAL PROJECT FOR FISCAL YEARS 2023 AND 2024 TO ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$800,000 FOR INDIVIDUAL GRINDER PUMPS IN THE REGION I (UNIONVILLE, TUNIS MILLS, COPPERVILLE) SEWER SERVICE AREA

Resolution No. 321, 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 FOR THE PURPOSE OF ADDING A NEW CAPITAL PROJECT IN THE AMOUNT OF \$1.5 MILLION FOR SEWER COLLECTION SYSTEM IMPROVEMENTS FOR THE REGION V (TILGHMAN) SANITARY DISTRICT

Resolution No. 322, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSE OF RECLASSIFYING AND REMAPPING CERTAIN REAL PROPERTY LOCATED ON UNIONVILLE ROAD, EASTON, MARYLAND, SHOWN ON TAX MAP 24, AS PARCEL 129, FROM UNPROGRAMMED TO "S-1" IMMEDIATE PRIORITY STATUS
(Kemp)

Resolution No. 323, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSE OF RECLASSIFYING AND REMAPPING CERTAIN REAL PROPERTY LOCATED ON ST. MICHAELS ROAD (MARYLAND ROUTE 33), EASTON, MARYLAND AND SHOWN ON TAX MAP 33

<p>11:30 a.m. – 12:00 p.m.</p> <p>12:00 p.m. -</p>	<p>AS PARCELS 38 AND 105 FROM UNPROGRAMMED TO “S-1” IMMEDIATE PRIORITY STATUS (<i>Kirkham Station</i>)</p> <p>Resolution No. 324, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSE OF RECLASSIFYING AND REMAPPING CERTAIN REAL PROPERTY LOCATED AT 26491 ROYAL OAK ROAD (MARYLAND ROUTE 329), ROYAL OAK, MARYLAND AND SHOWN ON TAX MAP 41 AS PARCEL 156 AND CERTAIN REAL PROPERTY LOCATED ON ROYAL OAK ROAD (MARYLAND ROUTE 329), ROYAL OAK, MARYLAND AND SHOWN ON TAX MAP 41 AS PARCEL 233, LOT 1 FROM UNPROGRAMMED TO “S-1” IMMEDIATE PRIORITY STATUS (<i>Stevenson/McEachern</i>)</p> <p>Resolution No. 325, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSE OF RECLASSIFYING AND REMAPPING CERTAIN REAL PROPERTY LOCATED AT 26383 ROYAL OAK ROAD (MARYLAND ROUTE 329), EASTON, MARYLAND AND SHOWN ON TAX MAP 41 AS PARCEL 214 FROM UNPROGRAMMED TO “S-1” IMMEDIATE PRIORITY STATUS (<i>Stockhausen</i>)</p> <p>Resolution No. 326, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO AUTHORIZE TALBOT COUNTY, MARYLAND’S ACQUISITION OF THE WASTEWATER TREATMENT PLANT SERVING THE PRESERVE AT WYE MILLS WITH THE WASTEWATER TREATMENT PLANT BEING LOCATED AT RUSTLING OAKS DRIVE, WYE MILLS, MARYLAND 21679, DESCRIBED AS TAX MAP 01, PARCEL 98</p> <p>Resolution No. 327, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN FOR THE PURPOSES OF PROVIDING THAT START-UP WASTEWATER TREATMENT FOR PHASE 1, SECTION 1 OF THE LAKESIDE PROJECT AND ITS TREATED EFFLUENT SHALL AT LEAST MEET ENHANCED NUTRIENT REMOVAL STANDARDS AND FURTHER PROVIDING THAT CONNECTION TO THE EXISTING TRAPPE WASTEWATER SYSTEM IS CONDITIONED IN PART UPON THE EXISTING SYSTEM NOT HAVING ANY OUTSTANDING MARYLAND DEPARTMENT OF THE ENVIRONMENT ENFORCEMENT ACTIONS, CONSENT ORDERS, OR VIOLATIONS</p> <p>Resolution No. 328, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO REVISE CHAPTER THREE – AMENDMENT PROCEDURES</p> <p>Update on projects to be bid:: The Preserve at Wye Mills Design Engineering Services and Open Engineering Services</p> <p>Open Discussion</p>
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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.