## **COUNTY COUNCIL**

**OF** 

## TALBOT COUNTY

2022 Legislative Session, Legislative Day No.: March 8, 2022

Resolution No.: 317

Introduced by: Mr. Callahan, Mr. Divilio, Mr. Lesher, Mr. Pack, Ms. Price

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

By the Council: March 8, 2022

Introduced, read the first time, and ordered posted, with Public Hearing scheduled on <u>Tuesday</u>, <u>April 12</u>, 2022, at 6:30 p.m. and on <u>Tuesday</u>, <u>April 26</u>, 2022 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By order:

Susan W Moran Secretary

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

WHEREAS, the Talbot County Comprehensive Water and Sewer Plan (the "CWSP") contains capital projects for water and sewer service in Talbot County, Maryland (the "County"); and,

WHEREAS, the County Council of Talbot County, (the "County Council") desires to amend the CWSP for the purpose of including the capital projects identified by the Talbot County Engineer for Fiscal Years 2023 and 2024 into Table 13 of the CWSP, entitled "Martingham Water System Capital Improvement Projects," and Table 20 of the CWSP, entitled "Martingham Sewer System Capital Improvement Projects;" and

WHEREAS, in accordance with the requirements of Md. Code Ann., Envir. § 9-506(a)(1)(i), the proposed CWSP amendment set forth herein has been submitted to the Talbot County Planning Commission (the "Planning Commission"), as well as to the Talbot County Public Works Advisory Board, for review for consistency with planning programs for the area; and

WHEREAS, on April 20, 2022, the Planning Commission certified that the proposed CWSP amendment set forth herein is consistent with the Comprehensive Plan as required by Md. Code Ann., Envir. 506(a)(1)(ii).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND, that the Talbot County Comprehensive Water and Sewer Plan shall be and is hereby amended as follows:

**SECTION ONE:** The above recitals are hereby incorporated as if fully set forth herein.

**SECTION TWO:** The emergency generator that serves the Martingham Water System, which is owned and operated by the Martingham Utilities Cooperative, and the Region II – Martingham Sanitary District is over 40 years old and is undersized to meet the electrical loads from the existing Water and Wastewater Systems.

**SECTION THREE:** To avoid power failures within the drinking water and wastewater systems that could result in boil water notices and sanitary sewer overflows, respectively, a new 225-250 KW emergency generator will replace the existing 80 KW emergency generator.

**SECTION FOUR:** On January 31, 2022, the County submitted an application to the Maryland Department of the Environment ("MDE") seeking grant and loan funds for this capital project.

**SECTION FIVE:** Table 13 of the CWSP, entitled "Martingham Water System Capital Improvement Projects," shall be amended as follows:

TABLE 13. MARTINGHAM WATER SYSTEM CAPITAL IMPROVEMENT PROJECTS			
PROJECT DESCRIPTION	PROPOSED FISCAL YEAR	COMMENTS	
New 225-250 KW Emergency Generator - \$360,000.00	2023 2024	This project will provide a new 225-250 KW emergency generator for the Martingham	
		Water and Wastewater System	

**SECTION SIX:** Table 20 of the CWSP, entitled "Martingham Sewerage System Capital Improvement Projects," shall be amended as follows:

TABLE 20. MARTINGHAM SEWERAGE SYSTEM CAPITAL IMPROVEMENT PROJECTS			
PROJECT DESCRIPTION	PROPOSED FISCAL YEAR	COMMENTS	
New 225-250 KW Emergency Generator - \$360,000.00	2023 2024	This project will provide a new 225-250 KW emergency generator for the Martingham Water and Wastewater System	

**SECTION SEVEN:** This Resolution shall take effect immediately upon the date of its adoption.

## **PUBLIC HEARING**

Having been posted and Notice, Time and Place of Hearing, and Title of Resolution No. 317 having been published, a public hearing was held on <u>Tuesday, April 12, 2022</u> at 6:30 p.m. and on <u>Tuesday, April 26, 2022</u> at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland.

## BY THE COUNCIL

Read the second time:

Adopted: **April 26, 2022** 

By Order: ONSW N. MMan

Susan W. Moran, Secretary

Callahan - Aye

Divilio - Aye

Lesher - Aye

Price - Aye

Pack - Aye

Effective: April 26, 2022