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PUBLIC WORKS ADVISORY BOARD
OF TALBOT COUNTY, MARYLAND

Board Meeting

June 15, 2023

Easton, Maryland

BOARD MEMBERS:

Bill Anderson

Ed Schlichter

Dan Billingsley - via Zoom

Reported by

Diane Houlihan

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1 TRANSCRIPT OF PROCEEDINGS

2

3 MR. CLARKE: I think if it's okay with the

4 board, I will go ahead and begin.

5 Right now we have our first item on the

6 agenda is to provide the board with a project

7 update on the comprehensive water and sewer

8 plan, 2023 report of the review.

9 With that being said, I think we did

10 forward to the Public Works Advisory Board the

11 letters that we received on April 24th as well

12 as May 9th from the Maryland Department of the

13 Environment. In those letters, just to

14 summarize it real quickly, MDE basically is

15 asking us to update the maps and then

16 ultimately provide also the number of EDUs for

17 the phases. I think they were specifically

18 looking at phases two and three. So we have

19 been sending information back and forth between

20 the county and the town.

21 At the same time, I've been copying

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1 Maryland Development of the Environment. We're

2 working with Robin Pelicano, Denora Damsley,

3 and Les Knapp with MDE on the matter.

4 And so that being said, we've also been

5 working to update the comprehensive water and

6 sewer plan through the 2023 report of the

7 review, and we are pretty much ready to submit

8 that to the Public Works Advisory Board as well

9 as the Planning Commission for their review and

10 comments.

11 At the same time, we have worked to go

12 ahead and the comments that we have received,

13 we've basically put a list together showing

14 those comments. And with that, we then have

15 responses to those comments. So we're

16 basically also going to also post that on the

17 county website so people can see what the

18 comments were from the first report out and

19 what the second report is.

20 I think one of the other major comments

21 that was made during the review of the first

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1 draft was the -- when we're referencing

2 information and ultimately having that

3 information available, that had been made

4 available. And we have linkage now within the

5 electronic version of the 2023 report of the

6 review. That basically, so if there's a

7 comment that this is associated with this or

8 this references back to let's say this document

9 or that document, you can click right onto that

10 and it will take you right to that document.

11 If you wanted to access any of the

12 discharge permits, all the discharges permits

13 are listed with the linkage that goes to MDE.

14 So you can get access to all the MDE permits.

15 So at this point, what we did, and I think

16 per discussions for those that are here from

17 the general public, we have been working with

18 the board as well as the Planning Commission.

19 We've had several meetings late last year

20 related to I guess joint meetings with the

21 Planning Commission and the Public Works

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1 Advisory Board.

2 And I think during those meetings, one of

3 the things that was discussed with the Public

4 Works Advisory Board and the Planning

5 Commission was really kind of to do this, get

6 the 2023 report of the review done, which would

7 be pretty much like balancing your checkbook.

8 So the game plan was is to take what was

9 done in 2002, take the maps that are there, and

10 then update those maps based upon all the

11 resolutions, and then show those updated maps

12 within the 2023 report of the review.

13 We had done that. And then what we had

14 provided I think as part of your all's

15 information here is that when we went to the

16 Town of Trappe, we basically, as part of our

17 comp water and sewer plan, we showed I guess

18 the 2002 water and sewer maps. And then we

19 looked at the, we looked at what the water --

20 what resolutions we had that updated the town's

21 maps.

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<p>1 Now, one of the things I would just</p> <p>2 highlight, when we did the mapping in 2002, we</p> <p>3 utilized basically the Maryland property data</p> <p>4 that was available through the Maryland</p> <p>5 Department of Planning.</p> <p>6 That being said, what happened was is that</p> <p>7 when Maryland Department of Planning was</p> <p>8 developing let's say their GIS information,</p> <p>9 they used scanned maps. So it was a little</p> <p>10 different back then. They were using scanned</p> <p>11 maps and then trying to make it intelligent,</p> <p>12 you know, by clicking on parcels and whatnot.</p> <p>13 But it didn't always synch up well with let's</p> <p>14 say data and minutes or boundaries and whatnot.</p> <p>15 So with that, we ended up today, we worked</p> <p>16 with Mark Cahoon from our GIS office, we</p> <p>17 recreated the 2002 map for the Town of Trappe,</p> <p>18 both on the water side and the wastewater side.</p> <p>19 And then ultimately then went back and then</p> <p>20 looked at Resolution 281 for the water system.</p> <p>21 And then all the parcels that were listed in</p>	<p>1 be any changes here.</p> <p>2 So as we developed these maps, we sat down</p> <p>3 with the Town of Trappe, worked with them.</p> <p>4 They expressed some questions and asked for --</p> <p>5 they said well, we have some areas we'd like to</p> <p>6 have added into the sewer service area and/or</p> <p>7 the water service area.</p> <p>8 So that being said, we then also provided</p> <p>9 (inaudible) water map, kind of a municipal</p> <p>10 review map. (Inaudible) change our map. It</p> <p>11 just listed what the town thought they</p> <p>12 (inaudible) mapping classification should be,</p> <p>13 and then ultimately provided that in the table</p> <p>14 next to that.</p> <p>15 We did that also for -- that was for the</p> <p>16 water system. We did that for the wastewater</p> <p>17 system.</p> <p>18 MR. ANDERSON: Ray, with respect to that</p> <p>19 second map, that is the town's aspirational</p> <p>20 map.</p> <p>21 MR. CLARKE: Right.</p>
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<p>1 281, we then identified those in this blue area</p> <p>2 with the little red orange area here basically</p> <p>3 showing what those parcels that were part of</p> <p>4 Resolution 281, how they amended the town's</p> <p>5 existing water map within the 2002 report of</p> <p>6 the review.</p> <p>7 And one of the things that was interesting</p> <p>8 is that during the process, you have down here,</p> <p>9 this is basically there's kind of a darker blue</p> <p>10 color here that is the I guess part of the</p> <p>11 Lakeside development, but it was never called</p> <p>12 out in the resolution, in Resolution 281. Part</p> <p>13 of this darker blue area here was actually</p> <p>14 designated in the 2002 report of the review as</p> <p>15 S-3 and -- or W-3. And then ultimately,</p> <p>16 there's also a little corner down here that was</p> <p>17 also designated W-3 and S-3.</p> <p>18 So because there was not a resolution to</p> <p>19 change that, we had gone back and made those</p> <p>20 (inaudible) that so that there's no resolution</p> <p>21 that we have available that says there should</p>	<p>1 MR. ANDERSON: Could you please just take</p> <p>2 a couple of examples and highlight where some</p> <p>3 of the differences were?</p> <p>4 MR. CLARKE: Right now, I think what we</p> <p>5 did do here, we did show kind of the properties</p> <p>6 that are in the towns.</p> <p>7 MR. ANDERSON: Right.</p> <p>8 MR. CLARKE: That are darker blues,</p> <p>9 basically we've shown those as being what they</p> <p>10 would like to have them as. As I think that</p> <p>11 those would be S or W-3, W-3, W-3.</p> <p>12 And we then tried, one of the things we</p> <p>13 tried to do is, to make sure that everybody is</p> <p>14 clear, we tried to list the parcel numbers as</p> <p>15 well. Both those were in the table and on the</p> <p>16 parcel itself. So again --</p> <p>17 MR. LESHER: But there, as yet, is no</p> <p>18 legislation to --</p> <p>19 MR. CLARKE: There is no legislation.</p> <p>20 This would be the map, this is the map that</p> <p>21 we're going to be referring to. All right.</p>

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<p>1 This map here is what the town is kind of</p> <p>2 asking for.</p> <p>3 MR. ANDERSON: Would like to see --</p> <p>4 MR. CLARKE: Would like to see, would like</p> <p>5 to see.</p> <p>6 MR. ANDERSON: But there's no</p> <p>7 legislation --</p> <p>8 MR. CLARKE: There's no legislation.</p> <p>9 So for us to get from this map to let's</p> <p>10 say this map, we're going to have to have</p> <p>11 legislation, a resolution to do that.</p> <p>12 MR. ANDERSON: Okay.</p> <p>13 MR. CLARKE: From our standpoint, we've</p> <p>14 developed this map. Resolution 281 is the only</p> <p>15 map that changed the water classifications.</p> <p>16 And that was these parcels over here. And</p> <p>17 we've listed the parcels.</p> <p>18 MS. WEISMAN: Right. And Mark has -- that</p> <p>19 chart on the side will take you from number</p> <p>20 one, it gives you the parcel number. So</p> <p>21 they're all labeled on there municipality.</p>	<p>1 can I ask a question about --</p> <p>2 MR. CLARKE: Right.</p> <p>3 MR. ANDERSON: -- map labeled map eight,</p> <p>4 which purports to be Resolution 281.</p> <p>5 And in particular, my recollection, I</p> <p>6 don't have the maps with me, but my</p> <p>7 recollection is that where you have that little</p> <p>8 isolated, right in the middle here with those</p> <p>9 houses that were not --</p> <p>10 MR. CLARKE: This right here?</p> <p>11 MR. ANDERSON: -- reclassified? Yeah.</p> <p>12 That my recollection is that they were not</p> <p>13 completely surrounded, that this was open, that</p> <p>14 that was also not reclassified, that little</p> <p>15 blue fill-in piece right there.</p> <p>16 MR. CLARKE: Right. That actually --</p> <p>17 MR. ANDERSON: My recollection is that</p> <p>18 didn't exist.</p> <p>19 MR. CLARKE: Well, that's what's</p> <p>20 interesting, to your point, that little stub</p> <p>21 there.</p>
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<p>1 (inaudible) so you can tell what they're</p> <p>2 looking for.</p> <p>3 MR. CLARKE: Now, I did forward an e-mail,</p> <p>4 and that was provided in your packet, to</p> <p>5 Lyndsey and Erin Broadbam with the town</p> <p>6 explaining this is what we're moving forward</p> <p>7 with. And then ultimately, ultimately what the</p> <p>8 changes were in the classification for the</p> <p>9 water as well as the wastewater. But then also</p> <p>10 said this is based upon our review (inaudible)</p> <p>11 was that there.</p> <p>12 At the same time, copied that to the</p> <p>13 Maryland Department of the Environment. We're</p> <p>14 waiting to hear back from MDE on this.</p> <p>15 At this point in time, I've not heard back</p> <p>16 from Robin or Denora and/or Les. So I'm trying</p> <p>17 to get back with -- I called Robin yesterday.</p> <p>18 She might have called me back. I have to</p> <p>19 check, but I'll verify that.</p> <p>20 The other component here is this is --</p> <p>21 MR. ANDERSON: Before we leave this one,</p>	<p>1 MR. ANDERSON: Yeah.</p> <p>2 MR. CLARKE: What we have is that the red</p> <p>3 hash line.</p> <p>4 MR. ANDERSON: Yes.</p> <p>5 MR. CLARKE: That's the town boundary.</p> <p>6 Okay?</p> <p>7 MR. ANDERSON: Okay.</p> <p>8 MR. CLARKE: So that red hash line, to</p> <p>9 your point, that little blue area basically is</p> <p>10 not --</p> <p>11 MR. ANDERSON: It's not in the town.</p> <p>12 MR. CLARKE: It's not in the town.</p> <p>13 MR. ANDERSON: So the town really doesn't</p> <p>14 have anything to say about it?</p> <p>15 MR. CLARKE: Right. But when we</p> <p>16 reclassified this parcel, it didn't tell us</p> <p>17 that this -- it was not looked at as, you know.</p> <p>18 MR. SCHLICHTER: Part and parcel --</p> <p>19 MR. CLARKE: Part and parcel. So</p> <p>20 ultimately and technically, this actually,</p> <p>21 because it was listed as that parcel, we never</p>

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1 said a part of we left out. It's the whole
 2 parcel we brought in.
 3 So we currently have right now this little
 4 blue area that ultimately...
 5 MR. ANDERSON: It's an anomaly.
 6 MR. CLARKE: It's an anomaly, but it's
 7 been now reclassified as W-1.
 8 MR. ANDERSON: Probably inadvertent result
 9 of listing the parcel in Resolution 281.
 10 MR. CLARKE: Right, right.
 11 MR. ANDERSON: Because it wasn't sponsored
 12 by the town since it's not part of the town.
 13 And it wasn't the county's intent in doing 281
 14 to reclassify county lands.
 15 MR. CLARKE: Well, I think at this point,
 16 yeah. I mean what we're just showing with
 17 these maps is how this all came about. So I
 18 mean that's --
 19 MR. ANDERSON: So that's really an
 20 anomaly. Okay. Thank you.
 21 MR. CLARKE: And then we did the same

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1 thing for the sewer maps. We went through.
 2 There are actually two resolutions. So
 3 from an auditing perspective, it's easy. There
 4 are two resolutions, one of them was
 5 Resolution 259, which is Howell Point Road.
 6 Some people want to go well, why is that W-1
 7 here and it's basically, now it's S-1 here.
 8 Well, technically, this here was actually
 9 in the 2002 report of the review as being W-1,
 10 S-1 for Howell Point -- I'm sorry. W-1. So
 11 they had water to Howell Point, the properties
 12 on Howell Point Road in 2002.
 13 MR. ANDERSON: Do they actually have water
 14 service from the town?
 15 MR. CLARKE: Yes.
 16 MR. ANDERSON: They do?
 17 MR. CLARKE: Yes.
 18 MR. ANDERSON: Even though they don't have
 19 sewer?
 20 MR. CLARKE: Right.
 21 So ultimately, Resolution 259 amended the

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1 comp water and sewer plan to bring those lots
 2 into the Town of Trappe's sewer service area.
 3 So we've listed those parcels and tax maps
 4 there.
 5 And then we have Resolution 281 that
 6 basically shows everything on this side.
 7 Again, you know, there are anomalies there in
 8 the green area that's outside the town boundary
 9 but actually part of that parcel.
 10 And then the same thing happened again
 11 with I guess it's tax map 59, parcel one and
 12 tax map 59, parcel 137. They were identified
 13 in the 2002 report of the review as being S-3.
 14 Again, they were -- parcel 59, lot one was
 15 never called out in Resolution 281. So we left
 16 that as an S-3 area.
 17 At the same time, the parcel 59, 137 which
 18 is south of Barber Road, basically is right at
 19 this point in time not in the town and the town
 20 has expressed no interest in extending sewer to
 21 that parcel.

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1 MR. ANDERSON: Right.
 2 MR. CLARKE: So that means that those --
 3 that kind of -- the information we collected,
 4 went back, and recreated this.
 5 I will say from our standpoint, Mark from
 6 my office, you know, again, GIS changed
 7 considerably since 2002. It went from scanned
 8 maps to now digitized maps and digitized lines
 9 and polygons. You know, ultimately you get a
 10 cleaner map. But at the same time, we had to
 11 recreate all this. And then ultimately with
 12 that, then build I guess the new maps from the
 13 resolutions that were adopted based upon the
 14 (inaudible).
 15 MR. ANDERSON: Okay.
 16 MR. CLARKE: So that's kind of where we're
 17 at right there.
 18 We currently have forwarded this to MDE
 19 for their review and comments.
 20 Part of what MDE has asked for from the
 21 county, especially with the comp water and

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1 sewer plan, is they want a map that says okay,
 2 what's in, what's out. So that's what we've
 3 submitted to them.
 4 MR. ANDERSON: Which is the one that
 5 you've submitted?
 6 MR. CLARKE: Well, we gave them a copy --
 7 we had given them a copy of the e-mail to the
 8 town.
 9 I advised the town that right now, we are
 10 moving forward with, I just want to make sure I
 11 got the right map, we are moving forward with
 12 these two maps, map eight and map 17.
 13 Basically that, you know, these are the maps
 14 that are incorporated in the 2023 report of the
 15 review. Draft, I should say draft report of
 16 the review. And ultimately, these would be the
 17 maps that we would include.
 18 And that's basically what I'm trying to
 19 get with MDE on and find out, you know, where
 20 they're at on that.
 21 So again, what we're -- our position has

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1 been and really is that looking back from 2002,
 2 what resolutions were adopted and approved that
 3 would have reclassified anything. So that's
 4 basically these two maps.
 5 MR. ANDERSON: Okay.
 6 MR. CLARKE: So that being said, that's
 7 been forwarded to MDE. That addresses I think
 8 part of what MDE has asked for in their letter.
 9 They've also asked for a copy of or the
 10 phasing for the EDUs. We sent, I sent that
 11 over to Lyndsey Ryan, who is the attorney for
 12 the Town of Trappe. She then came back with
 13 this map here, I guess kind of lays out the
 14 Lakeside development.
 15 And then with that, they do provide
 16 basically phasing. They have phase one,
 17 Lakeside Village, which I think is 507 EDUs.
 18 And then they have Lakeside Park, which is I
 19 believe 493 EDUs in phase two. Phase three is
 20 I believe 500 units. And that's called
 21 Lakeside Commons.

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1 And so that -- so what we've been trying
 2 to find out from the town is how this
 3 information should be incorporated into either
 4 the comp water and sewer plan or how MDE wants
 5 us to address this.
 6 So that's been -- we've forwarded this map
 7 to MDE. Town gave it to us. So we're trying
 8 to seek direction on that.
 9 I think at this point in time, our county
 10 attorney is in consultation with the town's
 11 attorney to figure out how they want this
 12 information. At this point in time (inaudible)
 13 MDE and hopefully address that concern with
 14 MDE.
 15 So I would say the other thing as part of
 16 the update to the comp water and sewer plan,
 17 the draft 2023 report of the review, we have
 18 worked very closely with Rauch, Incorporated to
 19 get that document wrapped up and pulled
 20 together.
 21 And we're hoping that once we can get

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1 MDE's comments -- we, at the same time, so the
 2 board and everybody else knows, we have not
 3 provided MDE with the draft of the draft 2023
 4 report of the review. So we're waiting on
 5 their comments on this issue. And then once we
 6 get their comments, we will then get back to
 7 MDE. Then we'll forward that draft of the 2023
 8 report of the review for their review.
 9 At that point in time, we have, on the
 10 draft 2023 report of the review, the county has
 11 incorporated a lot of the comments that we
 12 received from the Public Works Advisory Board.
 13 We added the tier map section. We've added
 14 some other information as it relates to I think
 15 it's the (inaudible) program, the upgrading of
 16 the septic system with denite units.
 17 In addition to that, we've also, as we
 18 discussed with the board, we've incorporated
 19 the resolutions as we discussed as far as the
 20 first draft. Those resolutions then help the
 21 reader kind of know what was approved and how

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<p>1 the maps were changed in the -- associated with</p> <p>2 those resolutions.</p> <p>3 And then at the same time, I think we had,</p> <p>4 from Bill's comments, I think probably five,</p> <p>5 ten pages of typos. So we did address all the</p> <p>6 typos.</p> <p>7 I think we're in good shape. I think</p> <p>8 we're in really good shape.</p> <p>9 And at the same time, I think per the</p> <p>10 Public Works Advisory Board, we are going to</p> <p>11 provide the draft 2023 report of the review</p> <p>12 with track changes. So you'll be able to see</p> <p>13 the changes from what was provided from the</p> <p>14 last report. So the Public Works Advisory</p> <p>15 Board will have that information.</p> <p>16 MR. ANDERSON: Okay.</p> <p>17 MR. CLARKE: At the same time, we were</p> <p>18 also going to post the, let's call it the clean</p> <p>19 version of the 2023 report of the review. So</p> <p>20 if you don't like the track changes, you can</p> <p>21 review it that way as well.</p>	<p>1 MR. ANDERSON: We have responded?</p> <p>2 MR. CLARKE: Yes.</p> <p>3 MR. ANDERSON: So what have we provided</p> <p>4 them?</p> <p>5 MR. CLARKE: In my copy of the, of MDE</p> <p>6 with the maps, we provided them the maps. So</p> <p>7 that information has been forwarded to them per</p> <p>8 my e-mail.</p> <p>9 MR. ANDERSON: Which of these is the</p> <p>10 corrected Exhibit AB from Resolution 281 and a</p> <p>11 new CWSP amendment? Because I'm not aware that</p> <p>12 we've had a CWSP amendment since the date of</p> <p>13 this letter.</p> <p>14 MR. CLARKE: Right. And that's currently</p> <p>15 in discussions with MDE and the county. They</p> <p>16 would be asking for an amendment possibly to</p> <p>17 update the maps.</p> <p>18 The question becomes, and again, I can't</p> <p>19 give you the answer on that, is that at this</p> <p>20 point in time, we provided them with the maps</p> <p>21 for review. The next question is is MDE going</p>
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<p>1 Again, I noted that earlier we will have</p> <p>2 the comments posted as well.</p> <p>3 I think at this point, we'll probably also</p> <p>4 work with the County Council to try and maybe</p> <p>5 let the public know that this document is now</p> <p>6 available for review and comments and</p> <p>7 (inaudible) comments (inaudible) track those</p> <p>8 and respond to those comments as we receive</p> <p>9 them.</p> <p>10 MR. ANDERSON: This -- maybe somewhere in</p> <p>11 there I got lost about -- and this may be</p> <p>12 beyond our pay grade.</p> <p>13 But the April 24th letter from MDE to</p> <p>14 President Callahan says in bold, bold type,</p> <p>15 which I don't see very often, in accordance</p> <p>16 with and so forth. Should provide updated EDUs</p> <p>17 for all phases of the development, meaning</p> <p>18 Lakeside, and updated figures for water and</p> <p>19 sewer service.</p> <p>20 So has the county responded to this?</p> <p>21 MR. CLARKE: Yes.</p>	<p>1 to require the county to go ahead and take the</p> <p>2 maps and adopt those maps under a separate</p> <p>3 resolution. We don't know yet. So that's the</p> <p>4 question we're talking with MDE about.</p> <p>5 The other --</p> <p>6 MR. ANDERSON: So the -- if I'm -- the</p> <p>7 response to this letter has been your copying</p> <p>8 them on e-mails back and forth --</p> <p>9 MR. CLARKE: We've also --</p> <p>10 MR. ANDERSON: -- with Lyndsey Ryan? Is</p> <p>11 that what I understand?</p> <p>12 MR. CLARKE: And we've also had</p> <p>13 communications with them via meetings, Zoom</p> <p>14 meetings, yes.</p> <p>15 MR. ANDERSON: So has there been a formal</p> <p>16 response from the county back to this?</p> <p>17 MR. CLARKE: My understanding, my e-mail</p> <p>18 is being referred to as the formal response</p> <p>19 that we copied them on, which is what I'm</p> <p>20 trying to get in contact with Robin Pelicano</p> <p>21 on.</p>

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1 MR. ANDERSON: Okay. I think, if my
 2 recollection is correct, that what they're
 3 referring here, to here is a provision in the
 4 environment article that says that if they
 5 notify you in writing that something needs to
 6 be done to the comprehensive water and sewer
 7 plan and it's not done in accordance with what
 8 MDE says, then after that, you can't issue
 9 any -- they cannot issue construction permits
 10 in the county.
 11 MR. CLARKE: Right.
 12 MR. ANDERSON: After that until we've
 13 satisfied it.
 14 MR. CLARKE: And what I would point out,
 15 the number one item, which would be updated
 16 EDUs, and we expressed that to MDE, that that's
 17 information that we need the county to secure
 18 from the town to provide them with that
 19 information.
 20 MR. ANDERSON: Do we have that
 21 information?

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1 MR. CLARKE: We only have it per this.
 2 MR. ANDERSON: This is all we've got?
 3 MR. CLARKE: This is all we got.
 4 MR. ANDERSON: Okay. So what we do not
 5 have is actually relating the number of EDUs to
 6 the specific development phase that they've
 7 called out, phase one?
 8 MR. CLARKE: Right.
 9 MR. ANDERSON: Set of --
 10 (Cross talk.)
 11 MR. ANDERSON: We don't know what that is?
 12 MR. CLARKE: Yeah. We know it by this and
 13 what they're color coding here, but we don't --
 14 to your point, we could argue we don't know how
 15 that relates to this. So yes.
 16 So I mean that's -- and for us to do that,
 17 we need the town to provide us that
 18 information. So that has been communicated to
 19 the town.
 20 And my understanding is Patrick Thomas,
 21 the county attorney, is working with Lyndsey

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1 Ryan on that matter.
 2 On the comp water and sewer plan, on the
 3 comp water and sewer plan maps, we have
 4 provided them with the draft maps and I sent
 5 that over to them.
 6 I'm, again, trying to communicate with
 7 Robin on this matter. And then probably set up
 8 another Zoom meeting between the county and the
 9 town -- I'm sorry. The county and MDE and
 10 possibly the town, and then ultimately see
 11 where we are.
 12 Now, I will say, after receiving this
 13 letter from I think it's Denora, I did forward
 14 to them documents and laid out the issues we're
 15 up against. And so with my e-mail with those
 16 documents, they came back --
 17 MR. ANDERSON: Could we perhaps get a copy
 18 of what you forwarded to her?
 19 MR. CLARKE: Uh-huh.
 20 MR. ANDERSON: Because I don't recall
 21 seeing anything along those lines.

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1 MR. CLARKE: Right. Yes. It's just, it
 2 was a lot of scanning and handwritten comments
 3 and things of that nature. So we have copies
 4 of that. I just didn't make (inaudible).
 5 MR. ANDERSON: Okay. I would appreciate
 6 it. So I can kind of, not to get too much into
 7 the weeds, but I'd like to be relatively sure
 8 that the county is not going to get a situation
 9 where...
 10 MR. CLARKE: Right.
 11 MR. ANDERSON: No construction permits
 12 could be issued. That would be unfortunate.
 13 MR. CLARKE: And we have -- I mean shortly
 14 after receiving this letter, we did have a
 15 meeting with MDE. We talked with MDE. I then
 16 forwarded my information to MDE because what I
 17 wanted to make sure, we needed clarification on
 18 what they wanted.
 19 At the same time, what I (inaudible)
 20 advising them of, is we needed to get away from
 21 these long-range planning maps, that ultimately

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1 that was creating a significant amount of
 2 confusion, and what we really needed to note is
 3 that basically we have the water map for the
 4 Town of Trappe and the sewer map for the Town
 5 of Trappe. Those maps were amended by these
 6 resolutions. These are the revised maps based
 7 upon those resolutions.
 8 As we've discussed with Robin Pelicano a
 9 couple of weeks ago, one of the things that we
 10 talked about was that right now everybody is
 11 pointing at all these different maps, where she
 12 wants, MDE wants us to say this is the map.
 13 MR. ANDERSON: So the only, as far as I am
 14 aware, the only changes, the only changes in
 15 the water and sewer maps for the Town of Trappe
 16 between the 2002 report of the review and today
 17 should be specifically traceable to two
 18 resolutions.
 19 MR. CLARKE: On the sewer side, yes.
 20 MR. ANDERSON: Resolution 259 and
 21 Resolution 281?

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1 MR. CLARKE: Correct.
 2 MR. ANDERSON: And there should be no
 3 other differences whatsoever?
 4 MR. CLARKE: Correct.
 5 MR. ANDERSON: None?
 6 MR. CLARKE: None.
 7 MR. ANDERSON: Between 2002 and --
 8 MR. CLARKE: Right.
 9 MR. ANDERSON: -- what we have on this map
 10 today?
 11 MR. CLARKE: Correct, correct.
 12 So when you look at the -- what's funny is
 13 the 2002 report of the review calls them
 14 figures. I believe they were figures 11, which
 15 is the water map, and then figures I think it's
 16 23.
 17 MR. ANDERSON: Twenty-three.
 18 MR. CLARKE: Is the sewer map.
 19 MR. ANDERSON: Right.
 20 MR. CLARKE: And then when you get into
 21 the long-range planning maps, it becomes

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1 figures --
 2 MR. ANDERSON: Twenty-four.
 3 MR. CLARKE: Twelve and 24.
 4 MR. ANDERSON: Right.
 5 MR. CLARKE: We basically said we've got
 6 to get -- at the same time, this verbiage
 7 describing maps 12 and 24, that you have to
 8 amend the comp water and sewer plan to get to
 9 that point.
 10 So the key here is to eliminate those
 11 maps, have one map. We agree with MDE on this
 12 matter, and we showed them that. We showed
 13 them that.
 14 And then at this point, we had that e-mail
 15 that went up to them. I'll share that with the
 16 public, public information. We'll share that
 17 with the board. I'll forward you those e-mails
 18 that I sent over to Robin Pelicano and Denora
 19 and Les.
 20 MR. ANDERSON: So when Lyndsey Ryan's
 21 April 26th e-mail that attaches the most recent

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1 plan, which I take it is this --
 2 MR. CLARKE: Correct.
 3 MR. ANDERSON: -- Rauch drawing of the
 4 plat plans, it says she has omitted. I removed
 5 a lot of the individuals from the e-mail chain,
 6 quote, to avoid confusion, closed quote.
 7 The people she removed are all the people
 8 that you're talking about at MDE, like Les
 9 Knapp, Denora Damsley, and Robin Pelicano and
 10 so forth. She omitted from that.
 11 MR. CLARKE: Right.
 12 MR. ANDERSON: So they don't have the
 13 benefit of that map; is that correct?
 14 MR. CLARKE: To my knowledge, yes.
 15 MR. ANDERSON: They don't have the benefit
 16 of the Rauch --
 17 MR. CLARKE: Correct.
 18 MR. ANDERSON: -- drawing that we're
 19 looking at?
 20 MR. CLARKE: Correct.
 21 MR. ANDERSON: Okay. Dan, are you still

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1 with us?

2 MR. BILLINGSLEY: Yes, sir.

3 MR. ANDERSON: Are you able, with the

4 materials that you have in Granicus and the

5 maps, the figures and maps that you have there,

6 are you able to follow the discussion okay?

7 MR. BILLINGSLEY: I'm able to follow the

8 discussion because Ray has been holding the

9 maps up.

10 Where I'm at, I can't have the laptop or

11 the tablet with me.

12 So yes, yes. I can see Ray's maps just

13 fine.

14 MR. ANDERSON: Okay. Good.

15 And just for, I think this is important

16 for members of the board to understand. And

17 I'm sorry that we're missing Cory Buxton.

18 Is it possible that this is recorded and

19 Cory would be able to access it by recording

20 and watch it later?

21 MS. COLIGAN: Yes.

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1 MR. ANDERSON: And can we give him or how

2 will we tell him how to access it?

3 MS. COLIGAN: We can send him the link to

4 the video.

5 MR. ANDERSON: Would you please?

6 MR. CLARKE: I think they're archived,

7 too.

8 MR. ANDERSON: They're archived?

9 MR. CLARKE: Our videos are archived.

10 MR. ANDERSON: So they can be viewed as a

11 recording by Cory or members of the public?

12 MR. CLARKE: Uh-huh.

13 MR. ANDERSON: Alan. Excuse me.

14 Mr. Girard.

15 MR. GIRARD: Alan Girard. Thank you,

16 Mr. Chair. Just a quick question.

17 I was just following up on your comments

18 regarding that April 24th letter. Reading that

19 bolded section there that you referred to a

20 second ago, this letter is dated April 24th.

21 And it's asking for a response within 90 days.

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1 May 24th, June 24th, July --

2 MR. ANDERSON: July 23rd, yeah.

3 MR. GIRARD: -- a month from now.

4 That last line says per this section of

5 the code, the county should submit the new

6 amendment to MDE within that 90-day window.

7 So it looks like the State is asking for

8 an amendment. It doesn't say an adopted

9 amendment. So I don't know if a draft

10 amendment that's unadopted would be okay.

11 But my understanding from reading this

12 letter is they're looking for something more

13 than communication about maps and EDUs and

14 something, specific amendment language.

15 MR. CLARKE: Right. That would probably

16 fall within the Office of Law at this point in

17 time.

18 MR. GIRARD: Just raising that attention

19 because we're five weeks out. There's no

20 adopted amendment. I don't know if you can get

21 one adopted within the next five weeks.

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1 MR. SCHLICHTER: Do you know if that's on

2 track with the Office of Law?

3 MR. CLARKE: Yes.

4 MR. ANDERSON: Okay. Thank you. I'll

5 speak with Cory and suggest that he access the

6 link and take advantage of the opportunity to

7 listen to that.

8 MR. CLARKE: And just so we're all on --

9 so everybody is clear, too. The May 9th letter

10 that came from Denora basically is built off of

11 what I had sent her trying to say look, you got

12 to get away from these 2023 -- I'm sorry.

13 These maps. We got to focus on maps 11 and 23.

14 So I think she was responding back to my

15 questions and my concerns. So again, just want

16 to let everybody know that we are working very

17 closely with MDE as well as the Town of Trappe

18 on trying to get all of this lined up and

19 correct.

20 We have, just so that the board is aware,

21 there has been discussions with MDE. MDE has

Page 38

1 received that. That is Resolution 338. And
 2 ultimately, the discussion had been about
 3 modifying 338, but that's at this point
 4 (inaudible) to incorporate the EDU information.
 5 MR. ANDERSON: Well, incorporate any
 6 changes to the town. Changes to the town's
 7 water and sewer classifications that the county
 8 may deem necessary.
 9 So that suggests that the county has some
 10 say here and isn't totally the slave of the
 11 town. We don't have to take everything the
 12 town says and do that.
 13 MR. CLARKE: And that's why we're sitting
 14 down trying to be (inaudible) with MDE on all
 15 of this.
 16 Again, there's some discussions I think
 17 that have to happen where we've asked --
 18 MR. ANDERSON: The intent of these maps is
 19 to replace in full all past previous maps for
 20 the town.
 21 MR. CLARKE: Correct.

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1 MR. ANDERSON: Okay.
 2 MR. CLARKE: And I think we're in the
 3 process. More than likely get information back
 4 from MDE based upon the maps that were
 5 submitted to the town and they were copied on.
 6 MR. ANDERSON: So what they're saying is
 7 okay, our April 24th letter told you to submit
 8 an amendment to the comprehensive water and
 9 sewer plan. You asked us if there could be two
 10 amendments instead of one and we accept the
 11 separation, yes, as long as continued dialogue
 12 but both amendments are moving forward. Okay.
 13 MR. CLARKE: And we continue to do that.
 14 MR. ANDERSON: Is there anything that this
 15 board can do to assist in that process?
 16 MR. CLARKE: I think at this point in
 17 time, I think the next step is to try and get
 18 some information from MDE that relates to the
 19 maps back to the county. And then we can work
 20 together to hopefully address questions or
 21 concerns. And then ultimately, work with the

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1 Council and trying to get the 2023 report of
 2 the review out the door and reviewed by Public
 3 Works Advisory Board, the Planning Commission,
 4 and also provide the public with the
 5 opportunity to review that as well.
 6 MR. ANDERSON: Do we have a date or target
 7 date for that, please?
 8 MR. CLARKE: I would give you one, but I
 9 don't know at this point in time until I can
 10 get that information back from MDE. I would
 11 have to (inaudible) the Council on that.
 12 But yeah. Hopefully, if it can happen
 13 before the end of the month, I will do my best
 14 to make it happen. I just can't tell you.
 15 MR. ANDERSON: Okay.
 16 MR. LESHER: And is the town going to give
 17 you a more detailed map so that you can submit
 18 information to MDE on the EDUs?
 19 MR. CLARKE: That's where we're at right
 20 now. I think --
 21 MR. LESHER: You've requested that, a more

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1 detailed map from the town?
 2 MR. CLARKE: I think what's happened, to
 3 what I understand, again, in talking with the
 4 Office of Law, is he's received, we've received
 5 the map from the town, from Lyndsey Ryan. The
 6 information that was submitted to us, to the
 7 county attorney through the developer's
 8 attorney is -- I don't know if it's different,
 9 but it's a different dated map. So I don't
 10 know what the date is on that map. I just know
 11 what I have here.
 12 So the question is, and I think that's
 13 what Patrick is trying to find out, town, you
 14 need to provide us this information, MDE is
 15 asking this from us, but this is your all's
 16 project, this is your development in your town.
 17 So we're trying to get that information at this
 18 point in time.
 19 But yeah. At this point, the latest --
 20 the only information I have is what the town
 21 submitted to us and I provided to you. So

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1 that's all I've got.

2 The next question is how do we want to

3 post or provide that information. Do we

4 provide it in a table? How does MDE and the

5 town want us to do this? That's the other

6 thing I think we're trying to find out, is how

7 they want that information.

8 MR. ANDERSON: I think the first thing is

9 the county needs to decide how the county wants

10 to do it. And then notify those other parties

11 this is the way we want to do it as the county.

12 Because this letter, particularly the May 9th

13 letter from MDE, really puts the onus on the

14 county, not the town.

15 MR. CLARKE: And we've shared that with

16 the town. We've shared that with the town.

17 MR. ANDERSON: And then the county should

18 say here is the way we're going to do it, we're

19 intending to do it, let us know if you have any

20 problems, or something to that effect it seems

21 to me.

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1 MR. CLARKE: And at this point in time, I

2 guess that's where I'll...

3 MR. ANDERSON: Defer to.

4 MR. CLARKE: Defer to the Office of Law.

5 (Cross talk.)

6 MR. CLARKE: -- working with those parties

7 on that matter.

8 MR. ANDERSON: If I were the Office of Law

9 myself, if I were representing the county in

10 this regard, that's exactly what I would do.

11 Be able to get back to MDE, say (inaudible).

12 And if they don't tell you the number of

13 EDUs, then we figure it out and we say here is

14 what we're going to provide for the number of

15 EDUs. Tell us, you know, let us know if you

16 have any problems, words to that effect so that

17 we have something to send them.

18 MR. CLARKE: Right.

19 MR. ANDERSON: And we're not just held

20 hostage by the town's inaction or the

21 developer's unwillingness to provide the

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1 figures.

2 MR. CLARKE: Right.

3 MR. ANDERSON: Okay.

4 MR. CLARKE: That information is available

5 for the Office of Law.

6 MR. ANDERSON: Right. Mr. Leshner, do you

7 have any further questions or any other member

8 of the board have any further questions about

9 this? Ed? Dan?

10 MR. LESHER: I'll need to digest this.

11 I'm sorry.

12 Go ahead, Dan.

13 MR. BILLINGSLEY: Sorry. I was just

14 responding. I have no comments.

15 MR. ANDERSON: Thank you. That was a

16 mouthful. That was a lot to get your hands

17 around.

18 MR. CLARKE: It is. And we're still

19 working with MDE. And I think as soon as

20 (inaudible) information from MDE and hopefully

21 that we hear back from them before a month or

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1 sometime in July and then hopefully get some

2 direction (inaudible).

3 MR. ANDERSON: So you read the May 9th

4 letter as being as somewhat ameliorating the

5 deadline, the 90-day deadline given in the

6 April 24th letter, that we need to have --

7 submit the new amendment within 90 days. She's

8 saying as long as you're continuing to make,

9 MDE thinks you're continuing to make progress,

10 we'll give you a bye.

11 MR. CLARKE: I think we're doing

12 everything we can to hold true to their first

13 letter.

14 Again, there are things outside my purview

15 that I can't -- you know what I mean? If I can

16 do it, I'd do X, Y, and Z. But I think at this

17 point in time, we're trying to get all the

18 information together, pulled together, and then

19 submitted in accordance to how all the parties

20 would like to have it.

21 So at this point in time, I mean we're

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<p>1 doing our best to make sure that we can</p> <p>2 hopefully get something pulled together.</p> <p>3 MR. ANDERSON: Thank you. (Inaudible.)</p> <p>4 Okay.</p> <p>5 Shall we move on, Ray?</p> <p>6 MR. CLARKE: Yes.</p> <p>7 MR. ANDERSON: In the agenda.</p> <p>8 MR. CLARKE: I think --</p> <p>9 MR. ANDERSON: So the next item is the</p> <p>10 review and approval of the minutes. Has</p> <p>11 everyone had an opportunity to review the</p> <p>12 minutes among the board members?</p> <p>13 MR. CLARKE: Thank you to Kathy for</p> <p>14 basically summarizing them for us.</p> <p>15 MR. ANDERSON: Thank you, Kathy. Yeah.</p> <p>16 Nice job.</p> <p>17 MS. COLIGAN: Thank you.</p> <p>18 MR. ANDERSON: Is there a motion with</p> <p>19 respect to the minutes? Ed moves approval of</p> <p>20 the minutes.</p> <p>21 Dan, are you going to second?</p>	<p>1 them is getting those panels, boards so we</p> <p>2 would have to then (inaudible).</p> <p>3 And then at that point, we would basically</p> <p>4 show those boards. In addition to showing</p> <p>5 those boards, we would also probably take</p> <p>6 those, that information and provide that to the</p> <p>7 general public for those that are in or around</p> <p>8 that area that will be impacted by the project.</p> <p>9 So we'll probably e-mail that out to them as</p> <p>10 well and then also provide them with a link so</p> <p>11 if they want to, they can access that on the</p> <p>12 county website.</p> <p>13 So we are trying to get that information.</p> <p>14 And then in addition to getting that</p> <p>15 information, we've also shared that with the</p> <p>16 Council as well.</p> <p>17 That being said, hopefully that meeting</p> <p>18 will happen in July.</p> <p>19 And then our next item we have is</p> <p>20 Goldsborough Neck Road design culvert</p> <p>21 replacement. This is going to be the</p>
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<p>1 MR. BILLINGSLEY: I'll second.</p> <p>2 MR. ANDERSON: And all in favor.</p> <p>3 MS. WEISMAN: Aye.</p> <p>4 MR. ANDERSON: Aye.</p> <p>5 MR. BILLINGSLEY: Aye.</p> <p>6 MR. ANDERSON: The minutes stand approved.</p> <p>7 MR. CLARKE: And the next item is the</p> <p>8 capital projects real quick.</p> <p>9 We talked a little bit about this. We</p> <p>10 were hoping to have our (inaudible) meeting I</p> <p>11 think on June 28th. I'm now learning that they</p> <p>12 are going to postpone that.</p> <p>13 MR. ANDERSON: Is that the Leeds Creek</p> <p>14 Bridge?</p> <p>15 MR. CLARKE: Yeah, that's the Leeds Creek</p> <p>16 Bridge. That will probably be now in July.</p> <p>17 So we're trying to work with GPI, the</p> <p>18 consultant, to give what we call panels that we</p> <p>19 can show what is going to happen with that</p> <p>20 project.</p> <p>21 One of the things we have discussed with</p>	<p>1 replacement of the culvert at basically Glebe</p> <p>2 Road and Goldsborough Neck Road. We had</p> <p>3 discussed having that project probably put out</p> <p>4 to bid starting next week. So that's a</p> <p>5 construction project.</p> <p>6 We've gotten our consistency report with</p> <p>7 critical areas wrapped up and MDE's permit has</p> <p>8 been kind of dealt with. So we're going to</p> <p>9 hopefully, like I said, put that out to bid</p> <p>10 before the end of the month. And that, we'll</p> <p>11 probably start construction.</p> <p>12 We've had some preliminary discussions</p> <p>13 that we'll probably be looking at a road</p> <p>14 closure that could be up to 30 days. Hopefully</p> <p>15 be less than 30 days.</p> <p>16 And at the same time, our detour, and I</p> <p>17 want to share that with the town, but the</p> <p>18 detour right now, we'll probably utilize the</p> <p>19 newly-constructed public road that comes</p> <p>20 through their Mistletoe Hall Industrial Park.</p> <p>21 And then basically comes out onto Glebe Road.</p>

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1 So we'll let them know that so that they're not
 2 caught --
 3 MS. WEISMAN: That comes out on
 4 Goldsborough Neck.
 5 MR. CLARKE: Goldsborough Neck. Does it
 6 come out? Oh, yeah.
 7 MS. WEISMAN: It goes in on Glebe and out
 8 on Goldsborough Neck.
 9 (Cross talk.)
 10 MR. CLARKE: Yeah. You come in on the
 11 Goldsborough Neck Road, but you can head out
 12 via Glebe Road.
 13 So it will be a simple detour. But
 14 because it's not really been used, we're going
 15 to let the town know that we're using that
 16 road.
 17 But yeah. And then we're hoping -- again,
 18 depending upon when work can happen, this could
 19 or could result in a potential impact to public
 20 school system with their buses, emergency
 21 management, and the Sheriff's Office. And

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1 we'll be notifying all those parties in advance
 2 of the closing that road. At the same time,
 3 I'm providing them with the (inaudible) traffic
 4 for that project.
 5 The other item we have right now is we
 6 have the Goldsborough Neck Airport Road right
 7 of way acquisition. I am in the process. I've
 8 gotten Council's blessing to go ahead and start
 9 negotiations with property owners. I've only
 10 had the opportunity to talk to one property
 11 owner at this point in time. So we're going to
 12 try and, I'll try and get something rolling on
 13 that hopefully within the next couple of weeks.
 14 MR. ANDERSON: With respect --
 15 MR. SCHLICHTER: (Inaudible.)
 16 MR. CLARKE: Very, very good. Very
 17 pleasant.
 18 MR. ANDERSON: With respect to that item,
 19 could I recommend that we seek review from the
 20 FAA and not the Future Farmers of America?
 21 MR. CLARKE: Oh, sorry about that. My

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1 apologizes. You're absolutely correct.
 2 I would prefer the FFA.
 3 MR. ANDERSON: They might be a lot easier
 4 to deal with.
 5 MR. CLARKE: Oh, yeah.
 6 MR. ANDERSON: Okay.
 7 MR. CLARKE: FFA would be a whole lot
 8 easier to deal with.
 9 We are hopeful that our friends at the FAA
 10 will be receptive to us moving forward.
 11 But yeah. At this point, we don't have --
 12 we've provided some, we've provided I guess
 13 appraisals for private property owners,
 14 residential property owners. Our hope is that
 15 we do not have to acquire anything from them.
 16 What we'll probably do is do a curb and
 17 gutter in front of the houses so there's no
 18 impact to them. However, we will probably show
 19 them the appraisal report and also offer them
 20 some kind of temporary construction easement
 21 that would be consistent with kind of what we

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1 got in mind.
 2 But yeah. We're hoping we have all that
 3 worked out.
 4 MR. ANDERSON: What does the DES 2020
 5 mean?
 6 MR. CLARKE: Design? Where are you
 7 talking about?
 8 MR. ANDERSON: In item number seven, under
 9 current phase, it says DES 2020.
 10 MR. CLARKE: DES 2020. I think that's --
 11 I have to find out. I'm not sure what I meant
 12 by that.
 13 I guess we were in design in 2020. But
 14 yeah, that, it was designed but now we're
 15 basically -- we're (inaudible) designing at
 16 this point in time with right of way. So I
 17 don't remember what it was. I think it meant,
 18 at the time it meant we were trying to look at
 19 design in 2020.
 20 MR. ANDERSON: Okay.
 21 MR. CLARKE: We've been behind. So I'll

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1 look at that.

2 Culvert replacements. We are trying to

3 work and get a proposal from Wallace Montgomery

4 & Associates to assist us with that. So we had

5 a meeting with them I think back in April. So

6 I've got to follow back with them on that.

7 MR. ANDERSON: Is that -- where do we get

8 funding for that?

9 MR. CLARKE: We actually -- Council has

10 provided us with about \$5 million worth of

11 funding. Half of that funding is associated

12 with the -- so we have about two, two and a

13 half million dollars of State aid and the rest

14 of about \$2 million of local funding for that.

15 And then that's something that Council has

16 put in some money for, culverts, as well as

17 part of this year's capital projects. So there

18 is a little bit of money for that.

19 I would say the problem we get caught with

20 right now, if it's a rehabilitation, we're

21 probably going to spend anywheres from 50 to

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1 \$100,000. We may be a little less than that in

2 some cases depending on the pipe size and what

3 we're doing.

4 But if we are doing major projects like

5 we're doing out at Glebe Road, we're probably

6 talking, those projects are going to probably

7 be in the neighborhood of 300 to \$500,000.

8 But they're going to be more like I won't

9 say bridges, but they're going to be basically

10 very sturdy, reinforced concrete pipes with

11 concrete head walls. So they're not coming out

12 during a storm.

13 So that's the one thing I would say. As

14 we move forward, that's -- we're trying to

15 basically make improvements that are going to

16 withstand major storm events in the future.

17 So if we got hit with a hurricane category

18 five, those things would probably be there.

19 The houses would be gone.

20 MR. ANDERSON: It will all be under water,

21 but it would still be there.

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1 MR. CLARKE: Exactly.

2 MR. ANDERSON: Yeah.

3 MR. CLARKE: And then we're trying to do

4 that also with the bridge maintenance. We're

5 trying to get Wallace Montgomery & Associates

6 to give us a proposal for the bridge

7 maintenance.

8 So once we have all that kind of pulled

9 together, we're hoping to get kind of a bid

10 package that we can then put out to bid

11 hopefully before the end of the year. But

12 that's, a lot of that is going to be contingent

13 on how quick Wallace Montgomery & Associates

14 can get things pulled together.

15 The next item, we have the Black Dog Alley

16 road improvements. We currently have done

17 50 percent design on doing the road

18 improvements all the way from Dover Neck Road

19 to Matthewstown Road.

20 That being said, we currently (inaudible)

21 have been a lot of right of way. So the

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1 question now is that we need to present the

2 project to the County Council to determine if

3 they want us to phase it or how they want us to

4 approach this. You know, do they want us to

5 try and secure all the right of way upfront or

6 do we want to try and basically secure right of

7 way and then bid out that project where we've

8 secured the right of way for.

9 I think at this point in time, my

10 recommendation would be to do everything we can

11 to secure all the right of way we can upfront

12 and then work to basically improve that road

13 where we have the most right of way that's been

14 acquired.

15 MR. ANDERSON: Do you anticipate any real

16 difficulties, Ray, in right of way acquisition?

17 MR. CLARKE: At this point, we hope not.

18 We have -- what we're trying to do is take the

19 same concept we have for Goldsborough Neck and

20 Airport Road, is where we have properties that

21 are along the road that are residential, we

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1 would look at doing curb and gutter.
 2 And then ultimately, we would pipe down to
 3 an ag field where we would do stormwater
 4 management on that ag field.
 5 The problem we could get caught with is if
 6 that farmer said I don't want you doing that,
 7 then that represents a little bit of a problem
 8 for us. Because I think the issue is for us,
 9 is that if we -- so a lot of these properties,
 10 if we have to start acquiring a large number of
 11 residential properties on the road, that's
 12 going to make this project significantly cost a
 13 whole lot more.
 14 MR. ANDERSON: Right.
 15 MR. CLARKE: So that's something I think
 16 we have to kind of work with the Council on.
 17 Again, I think that's probably where we need to
 18 sit down and talk with the larger land holders
 19 that we're trying to secure more of the right
 20 of way from and talk with them, make sure we've
 21 got that in place before we get too crazy I

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1 guess.
 2 But yeah. I think clearly this next phase
 3 is really going to be our right of way phase.
 4 And then ultimately, programming phase and
 5 strategy with Council and construction.
 6 The other item right now we have is the
 7 OSDS program. Kindra has been working very
 8 diligently in our office to try and get things
 9 wrapped up for this fiscal year.
 10 I'm not aware that MDE has given us any
 11 notice as to how much money we'll receive this
 12 year. They've been a little behind schedule
 13 here. So we're hoping to get something from
 14 MDE.
 15 However, for last fiscal year. I'm sorry.
 16 This fiscal year, we did receive I think it was
 17 about 800 and some odd thousand dollars,
 18 \$800,000. In total, MDE for FY2023 has
 19 provided the county with \$1,075,000.
 20 So we're hoping we'll get something
 21 similar come next fiscal year, but it could be

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1 the same situation where we get 900,000 and
 2 they give us an additional 125,000 or 175,000
 3 in December.
 4 In talking with Kindra, what's been good
 5 is that we currently have a wait list. That
 6 wait list right now is just under ten property
 7 owners at this point in time.
 8 MR. ANDERSON: How many?
 9 MR. CLARKE: Ten, ten. So I would say
 10 based upon our funding levels, at ten, we're
 11 probably about 20 percent of what we could
 12 fund.
 13 Typically, the last two years when it came
 14 to the Bay Restoration Funds, we had basically
 15 used all of our money within the first week.
 16 So it was --
 17 MR. SCHLICHTER: What does each project
 18 cost?
 19 MR. CLARKE: Usually they're going to be
 20 in the neighborhood of I think about ten to
 21 \$15,000.

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1 Some projects where we have a property
 2 owner that is income eligible where they can
 3 have the drain field replaced because they
 4 don't have the funding for that, that project
 5 can go up considerably more, probably closer to
 6 20 to 30,000.
 7 Most of the applications we've seen have
 8 been around 15, ten to 15.
 9 The other item we're working on is, like I
 10 said, sewer connections. Those have been down
 11 in Bellevue pretty much. However, we have been
 12 doing some individual stuff all over the
 13 sanitary districts it seems like lately. So we
 14 will continue to do that.
 15 We are going to also try to work to get
 16 information out to Resolution 235 property
 17 owners letting them know that we're about ready
 18 to proceed with extending sewer into Arcadia
 19 Shores, (inaudible) Farms, Don Caster, North
 20 Bend, Glebe Road, and some other areas. I
 21 think Rolles Range Road and Blueberry Acres.

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<p>1 Once we get that contract basically</p> <p>2 awarded and MDE approved, that I believe is</p> <p>3 2219, we actually, we had originally eight</p> <p>4 bidders pick up bid packages and we only had</p> <p>5 one bidder submit a bid.</p> <p>6 MR. ANDERSON: Good Lord.</p> <p>7 MR. CLARKE: So ultimately, we are now</p> <p>8 moving forward with the recommendation to award</p> <p>9 on that single bid. And we're hoping to maybe</p> <p>10 negotiate with him and basically any type of</p> <p>11 quantity discounts he might be able to --</p> <p>12 MR. ANDERSON: Do you know why the others</p> <p>13 backed out?</p> <p>14 MR. CLARKE: Yes.</p> <p>15 MR. ANDERSON: Why?</p> <p>16 MR. CLARKE: Basically from what we</p> <p>17 learned is from one contractor, the problem</p> <p>18 they ran into is that it was mostly directional</p> <p>19 drilling work. And unless you've got the</p> <p>20 directional drilling equipment, as a general,</p> <p>21 the general would be responsible for doing the</p>	<p>1 worked with before?</p> <p>2 MR. CLARKE: Exactly.</p> <p>3 MR. ANDERSON: Somebody you're comfortable</p> <p>4 with?</p> <p>5 MR. CLARKE: Yes. But we did not get a</p> <p>6 bid from like JR Smith or Rodney Springs.</p> <p>7 MS. WEISMAN: It was a bigger project than</p> <p>8 they were willing to bite off.</p> <p>9 MR. CLARKE: And I think like JR Smith</p> <p>10 would have partnered with somebody, but I think</p> <p>11 that they lost interest (inaudible). The</p> <p>12 generals are going well, wasn't that much of a</p> <p>13 project for us.</p> <p>14 So our hope right now is that will go</p> <p>15 through the County Council at their next</p> <p>16 meeting. I believe that will be July 20 --</p> <p>17 June 27th. And that will (inaudible) from</p> <p>18 Council for that.</p> <p>19 And then we'll submit that to MDE for</p> <p>20 their review and approval. And hopefully we</p> <p>21 can move MDE to get that approved pretty</p>
Page 63	Page 65
<p>1 curve valves. That was roughly 20 percent of</p> <p>2 the project. Directional drilling was</p> <p>3 80 percent.</p> <p>4 So for a lot of the contractors I guess</p> <p>5 that were more general, the work that they</p> <p>6 would be doing would be let's say the valve</p> <p>7 installation. They're like it's not worth it</p> <p>8 to bid on a project unless you have the drill</p> <p>9 equipment.</p> <p>10 MR. ANDERSON: Right.</p> <p>11 MR. CLARKE: And then ultimately, they</p> <p>12 have to go through that cost of the bonding and</p> <p>13 whatnot. So I think that was something that</p> <p>14 caught us off guard that I think Schumer,</p> <p>15 Incorporated, they're doing a lot of work for</p> <p>16 us down in St. Michael's, they do have</p> <p>17 directional drilling equipment, and they do</p> <p>18 kind of all of the above in utility work.</p> <p>19 MR. ANDERSON: So they're the one --</p> <p>20 MR. CLARKE: They're the one bidder.</p> <p>21 MR. ANDERSON: So it's somebody we've</p>	<p>1 quickly and then hopefully out the door for</p> <p>2 construction, starting construction.</p> <p>3 We are in the process. We did issue the</p> <p>4 notice to proceed for the Royal Oak pump</p> <p>5 station. I think that was issued on May 29th.</p> <p>6 MS. WEISMAN: May 30th.</p> <p>7 MR. CLARKE: May 30th. And ultimately,</p> <p>8 that project, they're in the process of</p> <p>9 securing all of their precast information.</p> <p>10 We thought one of the large delay items</p> <p>11 was going to basically be the pump station, but</p> <p>12 I think we're hearing that they've got that.</p> <p>13 So that's not going to be a delay issue.</p> <p>14 Now it's just going to be the precast</p> <p>15 concrete. And so they're trying to get that</p> <p>16 all lined up and ordered (inaudible) shop</p> <p>17 drawings I guess approved.</p> <p>18 Right now, the only big change that we</p> <p>19 have on that project, which is interesting, is</p> <p>20 that we -- it was originally designed to have a</p> <p>21 surge tank that utilized reinforced concrete</p>

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<p>1 pipe.</p> <p>2 However, Gillespie, up in Chestertown,</p> <p>3 doesn't really do RCP. They actually do box</p> <p>4 culverts. So one of the changes might be to</p> <p>5 utilize a box culvert instead of the RCP pipe.</p> <p>6 So that's something that's been submitted and</p> <p>7 is being reviewed. Doesn't seem to be a big</p> <p>8 problem in that scenario. But and it could,</p> <p>9 what we're hoping for is it could help expedite</p> <p>10 the project a little bit.</p> <p>11 That being said, I think at this point, we</p> <p>12 have those two projects. Once we get things</p> <p>13 rolling with Schumer hopefully extending the</p> <p>14 sewer lines out, force mains out to the</p> <p>15 property owners, we'll then begin the process</p> <p>16 of working with property owners to try and get</p> <p>17 them (inaudible) executed and then hopefully</p> <p>18 begin the process of getting them lined up for</p> <p>19 being connected to the new sewer system that's</p> <p>20 put into their community.</p> <p>21 The other item we have right now, the</p>	<p>1 will then put that explosion-proof fan in. So</p> <p>2 that's kind of where we're at on that.</p> <p>3 The other items right now, Senator</p> <p>4 Van Hollen's office and Senator Cardin's</p> <p>5 office, we did submit earmarks for</p> <p>6 Resolution 250 and the Bar Neck, Fairbank sewer</p> <p>7 connection. We have not heard back. I think</p> <p>8 it's gone through committees and I think --</p> <p>9 MS. WEISMAN: Made it through the first</p> <p>10 phase.</p> <p>11 MR. CLARKE: First phase. We have not</p> <p>12 heard whether or not it would be, those</p> <p>13 projects would be funded. But we're trying to</p> <p>14 figure that out. And typically we find out</p> <p>15 sometime --</p> <p>16 MS. WEISMAN: Soon.</p> <p>17 MR. CLARKE: Yeah. Usually in the summer.</p> <p>18 So hopefully soon we'll find that out.</p> <p>19 The other item we have is the Martingham</p> <p>20 emergency generator. Council -- we did award</p> <p>21 that preliminary engineering report to Davis,</p>
Page 67	Page 69
<p>1 St. Michael's sewer project. We talked a</p> <p>2 little bit about that earlier this morning. We</p> <p>3 have a lot work going on off of 33, which is</p> <p>4 associated with the Madison Avenue pump</p> <p>5 station. Probably looking to have that wrapped</p> <p>6 up I think by the end of this month.</p> <p>7 And then we'll probably be working with</p> <p>8 our consultant and contractor to hopefully</p> <p>9 finalize our other components in the project.</p> <p>10 I think Jean and I would both like to see</p> <p>11 the project end probably in December.</p> <p>12 MS. WEISMAN: Yeah. There's one piece to</p> <p>13 this Madison Avenue pump station that won't</p> <p>14 come in until the end of the year, like a fan.</p> <p>15 The existing fan is working, but they need to</p> <p>16 replace it.</p> <p>17 MR. CLARKE: The fan for the board, it's</p> <p>18 an explosion-proof fan. So that's in delay.</p> <p>19 So we have an existing fan, which is not</p> <p>20 explosion proof. So we're waiting for the</p> <p>21 explosion-proof fan. So once that arrives, we</p>	<p>1 Bowen & Friedel. So they'll begin the process</p> <p>2 of doing that under an expedited PER.</p> <p>3 We are also looking at the Martingham</p> <p>4 lagoon sludge removal. I'm trying to set up a</p> <p>5 meeting with Martingham with the attorney for</p> <p>6 Mr. Richard Cohen and ultimately look at what</p> <p>7 we can do. We might look, and discuss with</p> <p>8 MDE, at potential utilizing the sludge from the</p> <p>9 Martingham lagoons and utilizing that sludge</p> <p>10 either on site or encapsulated in a parking</p> <p>11 lot. So we're going to talk to MDE about that</p> <p>12 and see if that's possible.</p> <p>13 That would then get us out from all this</p> <p>14 and we'd be wrapped up. And we would eliminate</p> <p>15 that disposal cost as well as the</p> <p>16 transportation cost. So we're hoping to see</p> <p>17 what MDE says for that.</p> <p>18 We've also been working with Maryland</p> <p>19 Environmental Service on allowing us to utilize</p> <p>20 the sludge from Martingham after adding wood</p> <p>21 chips to it as it would cover at the landfill</p>

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<p>1 in Caroline County.</p> <p>2 MDE is supportive of that as a pilot</p> <p>3 project. So this would be kind of like a pilot</p> <p>4 project we would work with MDE on. And at this</p> <p>5 point in time, MDE has asked us to do some</p> <p>6 testing on the sludge and then provide them</p> <p>7 with that information.</p> <p>8 So we're currently trying to get that</p> <p>9 pulled together. So that will be our strategy</p> <p>10 where it kind of takes -- it helps the county</p> <p>11 in the sense we've got a tremendous amount of</p> <p>12 wood chips to get rid of. And so it might be</p> <p>13 kind of a unique partnership between the</p> <p>14 county, the Roads Department, the sanitary</p> <p>15 district, and MES for finding a beneficial use</p> <p>16 for this sludge and wood chips. So we'll keep</p> <p>17 you posted on that.</p> <p>18 MR. SCHLICHTER: Any idea where we might</p> <p>19 get rid of some of that stuff?</p> <p>20 MR. CLARKE: Right now, we are looking at</p> <p>21 a pilot project at the landfill.</p>	<p>1 MR. CLARKE: Not 600,000.</p> <p>2 MR. ANDERSON: Okay.</p> <p>3 MR. CLARKE: Under 28,000. Yeah, so under</p> <p>4 \$28,000.</p> <p>5 And that would be updating the preliminary</p> <p>6 engineering report to kind of really get into</p> <p>7 some of the discussions as it relates to the</p> <p>8 benefits of either pumping all the wastewater</p> <p>9 to St. Michael's or upgrading the Region V</p> <p>10 wastewater treatment.</p> <p>11 I think one of the issues we are dealing</p> <p>12 with, or I'm dealing with especially, is that</p> <p>13 if we delay ourselves in upgrading the Region V</p> <p>14 wastewater treatment plant, then we're kind of</p> <p>15 being left out of BRF funding. So at the same</p> <p>16 time, to pump all the wastewater flows to</p> <p>17 St. Michael's, could take us 15 years. So it's</p> <p>18 a real dilemma.</p> <p>19 So at this point in time, we got to start</p> <p>20 kind of look at it from a --</p> <p>21 MR. ANDERSON: We'd be able --</p>
Page 71	Page 73
<p>1 One of the ideas is that we keep the</p> <p>2 sludge on site. We would probably use it -- I</p> <p>3 don't know. We have to verify this with MDE.</p> <p>4 We could potentially spread it out and</p> <p>5 then basically put gravel on top of it and then</p> <p>6 put a parking lot over unencapsulated. But</p> <p>7 that's something we need to talk to MDE on,</p> <p>8 make sure they're okay with that. That's</p> <p>9 something we're -- there's two angles of attack</p> <p>10 here we're working on.</p> <p>11 The other item we have right now is the</p> <p>12 Region V wastewater treatment plant preliminary</p> <p>13 engineering report. We did get a proposal from</p> <p>14 RK&K for just under \$28,000. Basically talked</p> <p>15 with Clay, the county manager, about awarding</p> <p>16 that. We're in a position of awarding that</p> <p>17 work --</p> <p>18 MR. ANDERSON: \$628,000?</p> <p>19 MR. CLARKE: No, no. I'm sorry it's 27,</p> <p>20 just under 28,000, just under 28,000.</p> <p>21 MR. ANDERSON: Oh, okay.</p>	<p>1 MR. CLARKE: -- economic perspective.</p> <p>2 MR. ANDERSON: We'd be able to have more</p> <p>3 significant water quality improvement much</p> <p>4 sooner if we just --</p> <p>5 MR. CLARKE: Right.</p> <p>6 MR. ANDERSON: -- upgrade the existing</p> <p>7 plant.</p> <p>8 MR. CLARKE: Right, right, right. And we</p> <p>9 can evaluate the idea of pumping it later if</p> <p>10 that's something a future county engineer wants</p> <p>11 to do.</p> <p>12 MR. ANDERSON: Right.</p> <p>13 MR. SCHLICHTER: Only 15 years</p> <p>14 (inaudible).</p> <p>15 MR. CLARKE: I know. I think because it's</p> <p>16 just the amount of -- let me put it this way.</p> <p>17 When you talk to politicians like Senator</p> <p>18 Cardin's office, Senator Van Hollen's office,</p> <p>19 they think that's a phenomenal job or a</p> <p>20 phenomenal project to do this, especially when</p> <p>21 we start looking at sea level rise, yada, yada,</p>

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1 yada.

2 But then the minute you start going to MDE

3 and then you have to deal with MDP, Maryland

4 Department of Planning, it just kind of all

5 (inaudible).

6 MS. WEISMAN: I mean Resolution 235

7 started in 2016?

8 MR. CLARKE: Right, right.

9 MS. WEISMAN: And we're now to 2023, and

10 we're just hoping to get our permits

11 (inaudible).

12 MR. CLARKE: I think MDE has been very

13 good at upgrading wastewater treatment plants,

14 but they don't know how to extend sewer. It's

15 just one of those things, I have to say that.

16 And Jean is correct. If you looked at our

17 timelines between 2017 and today, took us six

18 years and we're just about ready to get this

19 thing going? It should have happened shortly

20 thereafter.

21 MR. ANDERSON: We thought we'd be done by

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1 2020.

2 MR. CLARKE: I did. So like I said, I

3 never thought this would ever have to be the

4 case. That's just me.

5 But other than that, I think that's why I

6 think we have to reevaluate our overall

7 strategy because I think between the -- I'd

8 like to see the bigger strategy, but it's, you

9 know, good engineering and political

10 engineering sometimes have to (inaudible).

11 At the same time, I think we also have to

12 do it (inaudible). We have to take the

13 parties' interest, i.e., citizens. And I know

14 the citizens out on Tilghman and Bar Neck and

15 Fairbank, they're been clamoring for some help.

16 So I think this would be something to help them

17 out at this time.

18 The INI study, I think we talked a little

19 bit about that. I am in discussions with Brian

20 Moore, our roads supervisor. And we are trying

21 to do let's call it Rural Development sewer

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1 road project 2.0 now on Tilghman. So that's

2 something we are -- I'm trying to present to

3 the County Council again.

4 With the success that we had with

5 St. Michael's, where we ended up replacing or

6 rehabilitating sewers and then came in and then

7 redid the roads, we want to talk to Rural

8 Development about that and submit a preliminary

9 engineering report and environmental report to

10 take on that approach.

11 What I would say is Tilghman,

12 unfortunately, the sewer collection system was

13 installed back in I think it was 1986. The

14 technologies at that time I think are better

15 than they were. They did use PVC pipe.

16 However, I think that would probably, at that

17 transition point where the manholes did not

18 utilize rubber gaskets and things of that

19 nature to help reduce water coming into those

20 manholes.

21 So I think we do need to have a big let's

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1 call it refurbishing of our manholes in that

2 area to help keep out INI.

3 At the same time, I think as we look at

4 ground water, or sea level rise, ground water

5 rise, we want to do what we can to kind of keep

6 that collection system as watertight as

7 possible. So --

8 MR. ANDERSON: Do we have places where we

9 have bay water intrusion down there from the

10 manholes?

11 MR. CLARKE: To my knowledge, I don't

12 believe we do, but I'm not going to say that we

13 have a -- to my --

14 MR. ANDERSON: We certainly --

15 MR. CLARKE: -- knowledge, I don't think

16 we do, but I don't know.

17 I mean I would say that's a good question,

18 and I think that's something we have to

19 evaluate.

20 I'm going to be honest with you, Bill. If

21 the roads are under water, yeah, we have bay

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1 intrusion.

2 MR. ANDERSON: Right. Like Isabel.

3 MR. CLARKE: Yes, yes. So and that's one

4 of the things I think, just so the board knows,

5 I mean we've gone back and looked at a couple

6 of our projects, and that's one of the things

7 we did in St. Michael's with our sewer project.

8 We kind of, we're taking a different approach

9 on some of this stuff.

10 I mean we were looking at improving the

11 sewer collection system to address the INI

12 that's coming in from a property owner's floor

13 drain. We're kind of going well, maybe this is

14 an expensive proposition for something that's

15 happening two, three times a year. If we can

16 possibly work with that property owner to work

17 with them to come up with a solution, we don't

18 have to spend \$140,000.

19 So those are the things we're trying to

20 look at and see if there's a way we can reduce

21 our overall, this overall expense and really

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1 focus on how to do a better strategy that

2 incorporates the property owner. And I think

3 that's something that -- a lot of lessons I

4 think have been learned from St. Michael's that

5 we can apply here.

6 The other item I think is Resolution 250.

7 We are very close on Resolution 250 getting the

8 concurrence from MDE to go ahead and put that

9 project out to bid.

10 That being said, I will say we are also in

11 negotiations with two property owners to try

12 and get an easement on their property so we can

13 go underneath Broad Creek. So until we can get

14 one of the property owners to agree to

15 something, the project could sit idle for a

16 little while. So we're trying to get that,

17 those easements done. And whoever is the

18 cheapest is the one we'll work with. So that's

19 kind of where we're at.

20 MR. ANDERSON: I have a sneaking feeling

21 that this could become the Leeds Creek Bridge

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1 of the future.

2 MR. CLARKE: I hope not.

3 I mean just so the board knows, I mean I

4 was a little frustrated with all the stuff

5 that's going on. I mean in my opinion, the

6 other option, and again, I don't want to be the

7 bad guy here, but I'm not -- I don't want to

8 hold this thing up.

9 And I think if there's a way, if we do get

10 held up and the property owners become

11 extremely unreasonable, I mean I'm ready to

12 pull the trigger. I know it's going to take

13 another year. But I'm ready to pull the

14 trigger and say we're done, we're not going

15 underneath Broad Creek, we're going around.

16 We're going to follow all of our existing road

17 right of way and whatnot and work with both the

18 Council and all the other property owners and

19 get it done that way.

20 I just, at this point in time...

21 MR. SCHLICHTER: What seems to be the real

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1 issue, money?

2 MR. CLARKE: Money, money, money, money,

3 money, money.

4 I mean it's two points -- we talked with

5 one property owner that wants us to resolve all

6 their drainage problems. We can't.

7 MS. WEISMAN: Without going on their

8 property.

9 MR. CLARKE: We can't because ultimately

10 there's a gut on their property where it all

11 goes to.

12 And we're going that's where it's going to

13 go to. I said we can regrade this ditch, but

14 once -- we've got -- for being in your all's

15 situation, I mean we're looking at probably

16 fall of three inches over 100 feet in a ditch,

17 in a ditch. Okay. So when you've got let's

18 say vegetation and sediment, three inches is

19 nothing. It will dam it up and it's going to

20 fall back to where it normally goes, which is

21 over their property.

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1 So we tried to explain to them the best
 2 solution would be take it over your property
 3 and do something on your property, we'll do
 4 that. No, no, no, we don't want it on our
 5 property. So it's like then what we would do,
 6 it's not going to work.
 7 We explained that to them. We showed them
 8 in an elevation model that it's not going to
 9 work. We've come back with well, we could do
 10 this, this, this.
 11 Then the other property owner has now come
 12 back and go well, you're so close to my well, I
 13 want to know what the MSDS is that you are
 14 using for the drilling and how that's going to
 15 impact my well.
 16 MR. SCHLICHTER: (Inaudible.)
 17 MR. CLARKE: Yes, yes. We --
 18 MS. WEISMAN: We're working on it.
 19 MR. CLARKE: We've been having fun. And
 20 at the same time, you're kind of sitting there
 21 going I don't want to be mean, but you know,

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1 drillers have to drill wells, drinking water.
 2 They're using the same material.
 3 At the same time, I'm also sitting there
 4 going well, I'm very concerned about this pipe.
 5 Okay. Well, we're also encasing this pipe. So
 6 we're putting in a 15-inch diameter pipe. Then
 7 we're connecting it to the force main. So
 8 there will be double piping. So we can monitor
 9 that.
 10 And oh, I'm just really nervous. I want
 11 to know what the drilling bud is and what the
 12 spec is on that.
 13 Yeah. So I think they're going to wear me
 14 down and expect X, Y, and Z money wise. So
 15 that's what we're working on. I guess X plus Y
 16 is maybe equal to Z. So I don't know. So
 17 we're trying to find that out.
 18 MR. ANDERSON: Ray, this is enough to make
 19 you question human nature; isn't it?
 20 MR. CLARKE: Or the greed of human nature.
 21 Yeah. I mean that was me diverging.

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1 Again, we talked a little bit about
 2 (inaudible) upgraded Region V wastewater
 3 treatment plant. I think this is a project I
 4 think that can move very quickly once we get
 5 everybody all on board.
 6 So that's something that once we have the
 7 PER done and it's been approved by MDE, the
 8 County Council would then need to sign the ENR
 9 agreement. And this project can move very fast
 10 if we want to upgrade Tilghman. So we have
 11 that listed here, but I think at this point in
 12 time, we have to see where that stands and go
 13 from there.
 14 The other item right now, The Preserve at
 15 Wye Mills. I think I did tell you we did
 16 receive a BRF grant for that. So I'm trying to
 17 get MDE on board and line them up so that we
 18 can hopefully get MDE to approve the PER so we
 19 can then turn around and get this project done.
 20 I will say that the spray irrigation
 21 system was upgraded and expanded back in late

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1 March, if not early April. So that's been
 2 helpful.
 3 We are in no way, shape, or form having
 4 any issues with the spray holding pond because
 5 we have the more expanded spray area. However,
 6 we are running into major issues in maintaining
 7 the total nitrogen discharge concentration.
 8 We held it at 10 milligrams per liter on
 9 January. But since January, she has gone up to
 10 just about 14 milligrams per liter. So our
 11 permit is basically ten.
 12 MR. SCHLICHTER: Is what?
 13 MR. CLARKE: Is ten milligrams per liter.
 14 So we're trying to work with MDE. That's
 15 another frustration. Trying to work with MDE.
 16 One reviewer doesn't know all the details.
 17 Trying to make sure he's aware of all the
 18 details so that we're not getting caught.
 19 MR. ANDERSON: So our permit is ten and
 20 we're discharging?
 21 MR. CLARKE: About 14.

Page 86	<p>1 MR. ANDERSON: Fourteen, 15.</p> <p>2 MR. CLARKE: Fourteen, 15 yeah.</p> <p>3 But again, it's a failed system. Russel,</p> <p>4 I've worked with Russel repeatedly. There's, I</p> <p>5 mean there's nothing we can do.</p> <p>6 MR. ANDERSON: This is Tilghman?</p> <p>7 MR. CLARKE: No, no. This is --</p> <p>8 MS. WEISMAN: Preserve.</p> <p>9 MR. CLARKE: Preserve.</p> <p>10 MR. ANDERSON: Preserve. Okay. I was</p> <p>11 going to ask you that. Thank you. Sorry.</p> <p>12 Forgive me. I must have dozed off.</p> <p>13 MR. CLARKE: Yeah. No. Tilghman I would</p> <p>14 say we are meeting permit on Tilghman.</p> <p>15 Now, I'm not going to sit there and say</p> <p>16 the permit that we have basically is the best,</p> <p>17 but Tilghman is a secondary wastewater</p> <p>18 treatment plant that allows us to discharge</p> <p>19 quite a bit when it comes to BOD and</p> <p>20 (inaudible) solids. And I think it's up to 18</p> <p>21 milligrams per liter total nitrogen.</p>	Page 88	<p>1 But there has been, between all of us, I</p> <p>2 mean there has been a very good working</p> <p>3 relationship.</p> <p>4 I will tell you what's been a little</p> <p>5 frustrating on my end has been my -- us working</p> <p>6 with MDE. They're not real responsive. So</p> <p>7 we've, we sat down. It's funny. I forwarded</p> <p>8 over the schedule, and ultimately I think I</p> <p>9 copied Stephen (inaudible) our reviewer on</p> <p>10 other projects. And he goes well, Ray, we need</p> <p>11 to approve the preliminary engineering report.</p> <p>12 So okay. Before we can jump on the design.</p> <p>13 So I sent that over to him. And we're</p> <p>14 working to resolve the preliminary engineering</p> <p>15 report.</p> <p>16 Well, oh, Ray, we got this, this, and</p> <p>17 this. Well, Stephen, we worked with your boss</p> <p>18 to do X, Y, and Z. So this is why we're doing</p> <p>19 this, this, and this.</p> <p>20 And so I think we've provided him all that</p> <p>21 information. I think that's helped him.</p>
Page 87	<p>1 MR. ANDERSON: Does our deal with the</p> <p>2 homeowners, are we indemnified for failures</p> <p>3 that are a result of the inadequacies of the</p> <p>4 plant when we took it over?</p> <p>5 MR. CLARKE: Yes.</p> <p>6 MR. ANDERSON: So the violations now, if</p> <p>7 we get tagged, it goes back to the homeowners;</p> <p>8 is that right?</p> <p>9 MR. CLARKE: Well, technically right now,</p> <p>10 MDE, per the consent order, is working with us.</p> <p>11 So they're not going to hit us. So that's the</p> <p>12 good news.</p> <p>13 To your point --</p> <p>14 MR. ANDERSON: I'm really comfortable</p> <p>15 living on the grace of prosecutorial</p> <p>16 discretion.</p> <p>17 MR. CLARKE: And I would basically go back</p> <p>18 to Matt Stanleven and Linden Gottie. I mean</p> <p>19 they're the AG's Office that have been</p> <p>20 communicating with us. So yeah. I would go</p> <p>21 right back to them.</p>	Page 89	<p>1 We're now in the process of trying to wrap</p> <p>2 up that PER, and we currently have the design</p> <p>3 out 50 percent. We're ready. We're ready to</p> <p>4 submit. MDE's asked for us to go ahead and</p> <p>5 make our application for the new discharge</p> <p>6 permit. We've done that.</p> <p>7 So I mean we're doing everything we can,</p> <p>8 but MDE has been extremely slow on everything.</p> <p>9 MR. SCHLICHTER: So short staffed.</p> <p>10 MR. CLARKE: And it's just -- but at the</p> <p>11 same time, they're shooting themselves in the</p> <p>12 foot a lot of times.</p> <p>13 I mean the problem is is, you know,</p> <p>14 Stephen's bosses aren't communicating to</p> <p>15 Stephen. So Stephen doesn't know all the</p> <p>16 details. So it's like really.</p> <p>17 So I think it's one of those things. And</p> <p>18 I tried to explain to Stephen in my e-mail back</p> <p>19 to him I think last week, here is the</p> <p>20 information, here is how they addressed the PER</p> <p>21 on this, this, and this. But Stephen, this is</p>

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<p>1 a failed wastewater system.</p> <p>2 Basically Stephen's arguing for us to</p> <p>3 basically put in a do-nothing option. And</p> <p>4 there's a PER. And we're going who is going to</p> <p>5 jail. There is no do-nothing option here. So</p> <p>6 yeah.</p> <p>7 And so I think that's -- we're hoping -- I</p> <p>8 mean this project in my opinion, if I can get</p> <p>9 MDE to approve it, we can probably have that</p> <p>10 plant up and running by December if they would</p> <p>11 work with us.</p> <p>12 I think now we're talking to MDE, so the</p> <p>13 question mark is what's the year. I say</p> <p>14 December, but that could be year 2024, 2025,</p> <p>15 2026. Who knows?</p> <p>16 I diverted here. Sorry about that.</p> <p>17 The other thing I think Jean, I don't know</p> <p>18 why you haven't gotten the development of</p> <p>19 our --</p> <p>20 MR. ANDERSON: Standard billing rights.</p> <p>21 Yeah, Jean, why haven't you done that?</p>	<p>1 running into.</p> <p>2 MS. WEISMAN: It will be on the website.</p> <p>3 MR. CLARKE: It's got to be on the</p> <p>4 website.</p> <p>5 MS. WEISMAN: So that you can hit the</p> <p>6 links.</p> <p>7 MR. ANDERSON: Okay.</p> <p>8 MR. CLARKE: To make this document</p> <p>9 intelligent, I can't give it to you in a PDF</p> <p>10 format. So to make it intelligent, it's got to</p> <p>11 go on the website so if you click on this</p> <p>12 little reddish icon that you want this, it goes</p> <p>13 right to that. So that's the problem we're up</p> <p>14 against at this point in time.</p> <p>15 So I'm afraid to give it to you -- I can</p> <p>16 give it to you in a PDF and you can start</p> <p>17 reviewing it. But I would say at this point,</p> <p>18 it's not -- the whole comments on linkage.</p> <p>19 MS. WEISMAN: Right. Yeah. We can</p> <p>20 certainly print the PDF if you want to read the</p> <p>21 printed version, but you're going to have to</p>
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<p>1 MS. WEISMAN: You know what, I did it so</p> <p>2 long ago, I have to redo it and redo it so</p> <p>3 that -- because I think I've changed my thought</p> <p>4 process on how we do restaurants.</p> <p>5 MR. CLARKE: I mean to be honest with you,</p> <p>6 we have been -- there's not a day anybody walks</p> <p>7 into this office and sits down and says I have</p> <p>8 nothing to do. So we have been in crazy mode</p> <p>9 for a long time.</p> <p>10 So we'll work on that as time allows.</p> <p>11 I will say thanks to Jean and DuEwa as</p> <p>12 well as Kathy on the draft 2023 report of the</p> <p>13 review. I mean it's ready. It is ready. It's</p> <p>14 ready to go prime time. And a lot of effort</p> <p>15 went into that. And I think once you all see</p> <p>16 it, and you may have some comments on that,</p> <p>17 that's fine, but I think you'll be pleasantly</p> <p>18 surprised at how that turned out.</p> <p>19 MR. ANDERSON: Are we going to get that in</p> <p>20 hard copy, on Granicus, or how?</p> <p>21 MR. CLARKE: No. That's the problem we're</p>	<p>1 sit there with the printed one with the laptop</p> <p>2 or your iPad in front of you so that you can</p> <p>3 get that link that's on paper and go to that</p> <p>4 page.</p> <p>5 MR. CLARKE: Yeah. I don't want</p> <p>6 (inaudible) to go there.</p> <p>7 MS. BATSON: (Inaudible) online.</p> <p>8 MR. CLARKE: So that being said, the other</p> <p>9 thing, we had a meeting with Rauch last week.</p> <p>10 We're working on this right now on getting all</p> <p>11 of the elements or as much of the elements that</p> <p>12 we can that are in the 1992 report of the</p> <p>13 review, have that information updated and</p> <p>14 incorporated into sections, digital sections</p> <p>15 for like the geology.</p> <p>16 We'll be working with I guess the printing</p> <p>17 office I think on the demographics that's</p> <p>18 represented in the 2016 comp plan.</p> <p>19 We are also -- I talked with Ann Morris</p> <p>20 and asked her I believe it was earlier this</p> <p>21 week about a clean copy of the ground water</p>

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<p>1 penetration report. So that way we can then</p> <p>2 have that scanned in and then ultimately</p> <p>3 provide that as part of our linkage in the</p> <p>4 19 -- in our new updated comprehensive water</p> <p>5 and sewer plan.</p> <p>6 It was in the 1992 update. However, the</p> <p>7 copy that we have is a copy of a copy of a</p> <p>8 copy. So it's not the best. And so I was</p> <p>9 trying to get Ann to give me the actual report</p> <p>10 and then scan that report and make a linkage</p> <p>11 (inaudible).</p> <p>12 MR. ANDERSON: Did you say 1998 report of</p> <p>13 the review?</p> <p>14 MR. CLARKE: I'm sorry. It was the --</p> <p>15 MS. WEISMAN: 1992.</p> <p>16 MR. CLARKE: -- 1992 update.</p> <p>17 MR. ANDERSON: 1992 update.</p> <p>18 MR. CLARKE: For the comprehensive water</p> <p>19 and sewer plan.</p> <p>20 MR. ANDERSON: Okay. Thank you.</p> <p>21 MR. CLARKE: The other one right now, the</p>	<p>1 good guy, but poor Martin has been so patient.</p> <p>2 MS. WEISMAN: He finally put in a septic</p> <p>3 tank.</p> <p>4 MR. CLARKE: I know. (Inaudible). I've</p> <p>5 got a good feeling (inaudible).</p> <p>6 That being said, so hopefully they'll -- I</p> <p>7 probably wouldn't say any connection to Ray</p> <p>8 Clarke. They may double your fees. Just want</p> <p>9 you to know that. (Inaudible).</p> <p>10 MR. SCHLICHTER: Maybe I should just stick</p> <p>11 with a military discount.</p> <p>12 MR. CLARKE: There you go. Smart move.</p> <p>13 We also are working on the recycle station</p> <p>14 at the Royal Oak. I'm trying to get with Ryan</p> <p>15 to try to work up some cost to start that.</p> <p>16 That would be relocating all of our</p> <p>17 recycle bins at the Perry Cabin Park and</p> <p>18 Graul's in St. Michael's and moving those to</p> <p>19 this new site that's at the Royal Oak pump</p> <p>20 station.</p> <p>21 And we're also, we've been advised of a</p>
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<p>1 Ferry Point Marina sewer project. We currently</p> <p>2 have received word from Rauch, Incorporated,</p> <p>3 our design firm, that MDE has or they did</p> <p>4 receive a letter from the Dorchester Watermen's</p> <p>5 Association not opposing the discharge permit.</p> <p>6 So we are now in the process of trying to get a</p> <p>7 meeting up with MDE with (inaudible) Chang, who</p> <p>8 handles point source discharge permits and see</p> <p>9 if we can't get him to go ahead and work with</p> <p>10 us on a new wastewater treatment plant or a</p> <p>11 point discharge to the Choptank River. So</p> <p>12 that's good news. It's just now we got to get</p> <p>13 that (inaudible).</p> <p>14 MR. SCHLICHTER: Is it okay with you if I</p> <p>15 have my boat parked there, if I service my boat</p> <p>16 there and then I can ask for a Public Works</p> <p>17 Board discount?</p> <p>18 MR. CLARKE: Sure. No problem, no</p> <p>19 problem. I'm pretty sure Louis will give it to</p> <p>20 you after his dad beats the crap out of me.</p> <p>21 Martin is probably going to -- Martin is a</p>	<p>1 potential grant through Region III to provide</p> <p>2 for I guess, you know, 100, up to \$150,000 for</p> <p>3 a project.</p> <p>4 So we'll be looking at potentially</p> <p>5 submitting through EPA a grant project for</p> <p>6 \$150,000 to redo this Royal Oak pump station.</p> <p>7 But to help our application, we're also going</p> <p>8 to try and identify recycled materials going</p> <p>9 into this facility, i.e., recycled concrete,</p> <p>10 looking at wood chips.</p> <p>11 MR. ANDERSON: What? Really?</p> <p>12 MR. CLARKE: Yeah.</p> <p>13 MR. ANDERSON: To use for paving or what?</p> <p>14 MR. CLARKE: What's that?</p> <p>15 MR. ANDERSON: For use for pavement?</p> <p>16 MR. CLARKE: No, no.</p> <p>17 MR. ANDERSON: Would we be accepting them</p> <p>18 here?</p> <p>19 MR. CLARKE: No, no. We won't be</p> <p>20 accepting them. It will basically be, it would</p> <p>21 be parking lot would be -- we would utilize</p>

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1 recycled concrete for the base.
 2 MR. ANDERSON: Right.
 3 MR. CLARKE: And then ultimately any
 4 planters or whatever we have, we would then
 5 incorporate the mulch that we generate or the
 6 bio-retention mulch, we would use that in the
 7 facility as well as providing that for our
 8 screening and tree plantings, some of our
 9 screening and plantings. So --
 10 MR. ANDERSON: Maybe mix it with some
 11 sludge from nearby?
 12 MR. CLARKE: I don't know if I can do
 13 that. But if I could, I would.
 14 MR. ANDERSON: Right up the road.
 15 MR. CLARKE: If I can, I will.
 16 We're trying to create as much -- we're
 17 trying to do this project to be as much
 18 sustainable. We're not trying to bring in a
 19 lot of let's say gravel that you get from a
 20 quarry or, you know, you're buying this product
 21 from someplace. We're trying to create a

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1 sustainable project. So that's I guess where
 2 we're at on that.
 3 So my objective right now is to prepare a
 4 plan for the grant application as well as try
 5 to work with Brian to go ahead and get the
 6 costs pulled together.
 7 So septage fee. Basically there's going
 8 to be no action on that. We discussed that
 9 that's going to be really kind of part of the
 10 (inaudible).
 11 And then the next one, the Health
 12 Department design build project. We've got
 13 that right now with (inaudible) is the
 14 contractor, owner of the condo association.
 15 They were currently in the process of securing
 16 all their permits and (inaudible) work on that,
 17 on that project. So that is moving forward.
 18 We're hoping that the Health Department
 19 will finally be in towards the end of next
 20 year.
 21 And then on top of that, we have the

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1 Public Safety Complex. We have met with Davis,
 2 Bowen & Friedel on the design of that. And we
 3 are probably going to put out the first phase
 4 improvements out to bid next week I believe or
 5 the following week.
 6 And then after that, we'll have those bids
 7 coming in probably I believe it's August 10th.
 8 And then hopefully present it to the County
 9 Council for award for the phase one, which is
 10 primarily the building renovations.
 11 And then from that, we'll then, depending
 12 upon the contractor, if it's like Willow, we
 13 may work with them and get a change order and
 14 process the change order to do the building
 15 addition.
 16 Also, I did receive a proposal from Davis,
 17 Bowen & Friedel to go ahead and design the
 18 storage and garage unit that would be also
 19 constructed out there.
 20 So a lot has happened on that project.
 21 That one is going to move very quickly. Again,

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1 we're trying to get the Sheriff's Office as
 2 well as the Election Board out of the old Black
 3 and Decker building.
 4 And there is discussion right now, and
 5 again, I don't know the status on that, that
 6 the relocating the Election Board in
 7 potentially some space that is available at the
 8 Health Department if that's agreed to.
 9 We are looking at moving the Election
 10 Board here and putting the storage of their
 11 units and whatnot in the back until their new
 12 space has been constructed or provided to them.
 13 And again, we can probably work with the
 14 Elections Board so that they're ready for the
 15 2024 election.
 16 So I think Brian's guys or (inaudible)
 17 guys are working in the back to try and get
 18 that all done.
 19 MR. SCHLICHTER: So is the Elections Board
 20 softening up a little bit about moving into the
 21 Health Department building?

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1 MR. CLARKE: I can't say that.

2 MR. SCHLICHTER: Okay. All right.

3 MR. CLARKE: That's a discussion that I

4 think when they have their full board, that's

5 going to be something that's coming back.

6 MR. SCHLICHTER: Okay.

7 MR. CLARKE: The EMS north station, the

8 north EMS station, that project right now I've

9 got to get Clay to award that to Davis, Bowen &

10 Friedel.

11 I've also talked with Ken Eaton with

12 Davis, Bowen & Friedel to try and get things

13 wrapped up for him on the site and utility

14 proposal. So he's working on that to get that

15 to me. I'm hoping I can have that presented to

16 the County Council at their June 27th meeting

17 for review and award.

18 What we would do is go ahead and move

19 forward with the building permits documents,

20 primarily with the floor plans of building. We

21 would then submit those and hopefully work with

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1 Environmental Health to establish a sewage

2 disposal area.

3 I'm not going to sit there and say

4 (inaudible) or I'm sorry. With Environmental

5 Health. Right now Environmental Health is

6 saying because it's an institutional facility,

7 that the wastewater flow is going to be 400

8 gallons per day. But we're showing that we

9 have two bedrooms. They're really two bunk

10 rooms, one person per bunk room. So we're

11 saying that should really only be 75 gallons

12 per day, or 150 gallons total. They're saying

13 we don't have enough land area for a septic

14 system to operate at 400 gallons per day. We

15 may have enough for 300 gallons per day.

16 So we may have to go to the secretary and

17 request a waiver and, on some of the things,

18 and then ultimately also highlight a pump and

19 haul strategy. But we would prefer to go ahead

20 with like an interim septic system, monitor

21 that septic system, and then go to a pump and

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1 haul strategy if we need to at a later date.

2 But we would (inaudible) the tanks for that

3 now.

4 MR. ANDERSON: Secretary of health? Which

5 secretary?

6 MR. CLARKE: Secretary of MDE.

7 MR. ANDERSON: MDE, okay.

8 MR. CLARKE: So it's just about

9 (inaudible). Nothing is easy.

10 MR. ANDERSON: Has it ever been when

11 you've dealt with Environmental Health?

12 MR. CLARKE: No.

13 St. Michael's Library addition and

14 renovation. That is currently under design by

15 Davis, Bowen & Friedel. We're hoping that they

16 should be able to go to bid probably sometime

17 next year, to construction. And then from that

18 standpoint, we're looking at hopefully them

19 let's say having at least use and occupancy in

20 the building by June of 2025.

21 And then from that, we're -- I believe the

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1 equipment, AV equipment for the Easton Library

2 that is (inaudible) all take place right now.

3 The equipment has been secured. However, the

4 installation of that equipment will probably be

5 delayed until August because of the use of the

6 conference room at this point in time. It's

7 being used by a bunch of people, and the

8 library only has I think August, a couple of

9 weeks in August that it's not going to be used.

10 And that's when the contractor is going to get

11 all that stuff installed.

12 MR. SCHLICHTER: Ray, quick question.

13 When you refer to next year, you're talking

14 next calendar year, not fiscal year?

15 MR. CLARKE: Yes, yes, yes, yes. I'm

16 talking about next calendar year. I apologize.

17 Yes.

18 Any questions, comments?

19 MR. ANDERSON: I'm just worn out.

20 MR. CLARKE: I don't blame you on being

21 worn out. I do not, I do not.

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<p>1 The good news, we got Dan on the line.</p> <p>2 The other thing we have to deal with today is</p> <p>3 on, we have -- I apologize (inaudible).</p> <p>4 Wastewater (inaudible).</p> <p>5 We did have a lot of rain last month. And</p> <p>6 so with that, I think we do provide you with</p> <p>7 the flow data. So we do have our spiking up.</p> <p>8 We had some significant rain come in in</p> <p>9 early -- late April, early May. We also had a</p> <p>10 little bit of a rain storm that came in the end</p> <p>11 of May.</p> <p>12 That being said, our May numbers jumped up</p> <p>13 for Region II. Find them here. Our May</p> <p>14 numbers went from basically just under -- I'm</p> <p>15 sorry.</p> <p>16 MS. WEISMAN: Region II was good.</p> <p>17 MR. CLARKE: Region II, yeah.</p> <p>18 It was Region V that went up. I</p> <p>19 apologize. Region II was not bad.</p> <p>20 Region V went up pretty significantly.</p> <p>21 They went up about let's say anywhere from 56</p>	<p>1 MS. WEISMAN: 343.</p> <p>2 MR. CLARKE: 343. I'm sorry. 343.</p> <p>3 MR. ANDERSON: Do you have maps for that,</p> <p>4 Ray?</p> <p>5 MR. CLARKE: I do not.</p> <p>6 MS. WEISMAN: Here. I do.</p> <p>7 MR. CLARKE: They are on your Granicus.</p> <p>8 So --</p> <p>9 MR. ANDERSON: They're on Granicus?</p> <p>10 MR. CLARKE: Yes.</p> <p>11 MR. ANDERSON: Okay. Excuse me.</p> <p>12 MR. CLARKE: And for those of you that are</p> <p>13 using Granicus and you're not as well versed as</p> <p>14 some, and I'm not, instead of going up and</p> <p>15 down, you got to go left and right if you want</p> <p>16 to see the exhibits. So if you're kind of</p> <p>17 scrolling through, you want to scroll left to</p> <p>18 right once you get to the agenda item.</p> <p>19 MS. WEISMAN: They're attached, right?</p> <p>20 MR. CLARKE: Yeah. You hit that little</p> <p>21 paperclip on the side, and that will bring you</p>
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<p>1 to 84,000 to 114,000 --</p> <p>2 MS. WEISMAN: Almost double.</p> <p>3 MR. CLARKE: Yeah. Almost double because</p> <p>4 of the amount of rainfall we had.</p> <p>5 MS. WEISMAN: But you know what, if you</p> <p>6 look at last year, it was the same.</p> <p>7 MR. CLARKE: Yup, yup.</p> <p>8 MS. WEISMAN: And then 2020, even higher.</p> <p>9 MR. CLARKE: Right. So again, I think as</p> <p>10 Jean, (inaudible) I apologize. If you look at</p> <p>11 Region II, I mean our flow rates right now have</p> <p>12 kind of -- our band isn't as wide as it used to</p> <p>13 be. So we're narrowing that band down a little</p> <p>14 bit, which is good.</p> <p>15 And I think (inaudible) the same thing for</p> <p>16 Tilghman, is that hopefully we can begin the</p> <p>17 same process of doing INI improvements and</p> <p>18 we're narrowing that band down. We're not</p> <p>19 seeing a significant amount of (inaudible).</p> <p>20 The next item I have is the Resolution</p> <p>21 334.</p>	<p>1 to Resolution 343.</p> <p>2 That was introduced by the County Council</p> <p>3 at their June 13th meeting, which was Tuesday.</p> <p>4 And ultimately, this is to reclassify two</p> <p>5 properties that are just outside the</p> <p>6 St. Michael's wastewater system. Just to be</p> <p>7 very -- I think the property owner that's</p> <p>8 seeking service, she was actually the property</p> <p>9 owner that bought the Miles Point Project. So</p> <p>10 she has put all that land in conservation, not</p> <p>11 that that should weigh into your decision. But</p> <p>12 she did buy all that land.</p> <p>13 And then ultimately, she is currently in</p> <p>14 the process -- I guess she owns the two lots.</p> <p>15 She is kind of limited in what she can do on</p> <p>16 her property at this point in time. So she has</p> <p>17 asked for sewer service. They're both her</p> <p>18 properties. They're two individual properties.</p> <p>19 One of them is, I think it's tax map 32,</p> <p>20 parcel 98 on one, and then we have tax map 23.</p> <p>21 I'm sorry. It's not 32. It's tax map 23,</p>

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<p>1 parcel 98, lot one. And tax map -- and lot 2 six. I apologize. Lot six, lot one and lot 3 six. So basically, that's what we have here. 4 If you scroll over to the exhibit, the 5 green area is S-1. So just below it is 6 St. Michael's, i.e., that was the Miles Point 7 project (inaudible) Town of St. Michael's. And 8 then we have everything that's along Yacht Club 9 Road. That was brought in basically through 10 Resolution 235. 11 And then ultimately, we do have sewer that 12 has been extended down Yacht Club Road. We are 13 currently working right now with potentially 14 the Miles River Yacht Club trying to get them 15 connected to the sewer system. 16 So infrastructure is available to the 17 property owner through that Yacht Club force 18 main. And so she would also be required to put 19 in a septic tank effluent pump system. We 20 would be utilizing our (inaudible) step systems 21 out there for her. And so she would pump in,</p>	<p>1 believe is lot 60, that consists of 2 10.788 acres with an improvement of 1,512 3 square foot dwelling unit. 4 MR. ANDERSON: So it's small houses? 5 MR. CLARKE: Yes. 6 MS. WEISMAN: Yes. 7 MR. ANDERSON: Is there a motion with 8 respect to this proposed Resolution 343 and a 9 board recommendation to the County Council or 10 further questions or discussion? 11 MR. CLARKE: I probably put people to 12 sleep. 13 MR. ANDERSON: That's all right. 14 Dan, are you there? 15 MR. BILLINGSLEY: I'm here. 16 MR. ANDERSON: Do you have a motion to 17 approve or recommend approval of this amendment 18 to the comprehensive water and sewer plan to 19 add parcel 98, lot one and parcel 98, parcel 60 20 to the S-1 designation adjacent to the sewer 21 service area in St. Michael's?</p>
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<p>1 put that where her existing tank is, and then 2 pump into the force main that's out on Yacht 3 Club Road. She would have to install a force 4 main on her property with a valve. 5 Again, this is for two residential units. 6 Probably looking at a flow rate of about 125 7 gallons per day. We do note that it is limited 8 to 250-gallon per day, per EDU, because that's 9 what MDE wants. And because it is a step 10 system, I would anticipate it would only be 11 about 100, less than (inaudible). 12 Any questions, comments from the Public -- 13 yes, sir. 14 MR. ANDERSON: Ray, what are the size of 15 these parcels and what's the zoning? 16 MR. CLARKE: What is the size? Do we have 17 that? They are zoned, the properties are zoned 18 resource conservation, which establishes one 19 unit per 20 acres. Currently, the property 20 owner (inaudible) 6.36 acres with an 840 square 21 foot dwelling unit. Property B, which I</p>	<p>1 MR. BILLINGSLEY: Am I -- I don't see -- 2 yeah. I don't see any reason why we shouldn't 3 do that. 4 So I'll go ahead and put a motion forth 5 to -- 6 MR. ANDERSON: Good. Ed, is there a 7 second? 8 MR. SCHLICHTER: I'll second it. 9 MR. ANDERSON: Moved and seconded that the 10 board recommends County Council adoption of 11 Resolution 343. All in favor? 12 MR. SCHLICHTER: Aye. 13 MR. ANDERSON: Aye. 14 MR. BILLINGSLEY: Aye. 15 MR. ANDERSON: Anyone opposed? 16 MR. CLARKE: Thank you. I will be 17 presenting this. My understanding in talking 18 with Brennan, the Planning Commission is 19 looking at having their meeting I believe on 20 July 5th, if I'm not mistaken. So we'll be 21 presenting this to the Planning Commission for</p>

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1 their determination whether this is consistent
 2 with the comp plan. I'll keep you posted on
 3 that.
 4 Now that we've got that, the only other
 5 comment I would make at this point, I
 6 understand we only have three board members,
 7 but I mean one of the ideas might be once I can
 8 get this report of the review, the draft report
 9 of the review out to you all, I think it would
 10 be worthwhile to try and schedule a meeting, a
 11 joint meeting with the Planning Commission.
 12 MR. ANDERSON: Agreed.
 13 MR. CLARKE: My idea would be is if we
 14 can, if it's okay with the board, maybe set
 15 something up for after the Planning Commission
 16 meets at their meeting in August. I'm not sure
 17 what that date is. Maybe schedule a joint
 18 meeting with the Public Works Advisory Board
 19 and the Planning Commission and then walk
 20 through --
 21 MR. SCHLICHTER: In August?

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1 MR. CLARKE: In August, yes, sir.
 2 And then in August, and then we'll go from
 3 there.
 4 The one thing I will say, I've been having
 5 some preliminary conversations with I guess,
 6 you know, County Manager's Office and the
 7 County Council. My personal opinion is -- it
 8 will be August 2nd would be the joint meeting.
 9 My personal opinion is is that when we did
 10 the 2002 report of the review, we had the
 11 County Council adopt Resolution 100 that
 12 basically adopted the 2002 report of the
 13 review.
 14 My recommendation would be to do the same
 15 for the draft 2023 report of the review, would
 16 be to go ahead and have a resolution drafted
 17 and then ultimately submitted by the County
 18 Council, introduced after we've gotten
 19 everyone's comments addressed. And then work
 20 basically to have that adopted and then
 21 incorporated as our report of the review.

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1 So just wanted to let you all know that.
 2 That will probably, if we have that happen, it
 3 would be nice to have that happen towards the
 4 end of the year.
 5 Hopefully, we can work with the board and
 6 the Planning Commission and go through all the
 7 details and whatnot that are necessary in
 8 August. And if necessary, have another meeting
 9 possibly in September and work with you all and
 10 the Council to try and introduce something to
 11 adopt that report of the review.
 12 MR. ANDERSON: I think that's prudent and
 13 wise course of action.
 14 MR. CLARKE: Just so you all are aware,
 15 too, I am -- we've had some preliminary
 16 discussions with MDE. The bigger question
 17 right now is they had asked for the report of
 18 the review. And I am doing what I can to get
 19 it to them. So they would like to review the
 20 report of the review as well. So as soon as I
 21 can get them to respond back to me on the maps

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1 and I can get that to the Council, I will then
 2 work to get them the report of the review as
 3 well as the Public Works Advisory Board and the
 4 Planning Commission.
 5 MR. ANDERSON: Okay. Thank you, Ray.
 6 MR. CLARKE: No problem.
 7 MR. ANDERSON: Anything else? Any
 8 discussion, Ed or Dan?
 9 MR. SCHLICHTER: No.
 10 MR. BILLINGSLEY: I might have missed it,
 11 but do we have any update on the fifth board
 12 member? Any candidates?
 13 MR. CLARKE: I do not. I did not stick
 14 around for the meeting.
 15 I do believe they had some board
 16 appointments. I don't know if they did that.
 17 I'd have to review the meeting.
 18 MS. WEISMAN: I'll listen to the meeting
 19 and I'll shoot you an e-mail if they're giving
 20 you whether a yes or no.
 21 MR. ANDERSON: For what?

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1 MS. WEISMAN: If they appointed anybody.
 2 MR. ANDERSON: No. My understanding is
 3 that the Council is readvertising to see if
 4 they can get some more...
 5 MR. CLARKE: Interest?
 6 MR. ANDERSON: Interest or applicants or
 7 applications submitted is my understanding.
 8 Pete would have been the one to ask that.
 9 He was here earlier but had to leave.
 10 MR. BILLINGSLEY: Right, right.
 11 MR. ANDERSON: I understood that that was
 12 what they were thinking about.
 13 MR. SCHLICHTER: (Inaudible) one guy from
 14 the Easton area.
 15 MR. ANDERSON: Right.
 16 MR. SCHLICHTER: One person.
 17 MR. CLARKE: One person, one person.
 18 MR. ANDERSON: Some of us think it would
 19 great if it were the guy.
 20 MR. CLARKE: Yeah.
 21 MR. SCHLICHTER: They call girls guys

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1 these days.
 2 MR. CLARKE: I do the same thing.
 3 MR. ANDERSON: Right. I do, too. I talk
 4 to my kids that way. Come on, guys. And of
 5 course, there's the daughter is there, too.
 6 MR. CLARKE: But yeah. At this point, I
 7 didn't know that that was the case. So go back
 8 out to advertise.
 9 If we do hear something, I will let you
 10 know.
 11 MR. ANDERSON: Okay. Thank you.
 12 Thank you, Dan.
 13 MR. BILLINGSLEY: Thank you so much.
 14 MR. ANDERSON: We're done a half hour
 15 before the agenda says.
 16 MR. CLARKE: Yeah. I think we worked
 17 through a lot of material here today.
 18 MR. ANDERSON: We did, we did. Wore me
 19 out.
 20 MR. CLARKE: Thank you, all.
 21 (Meeting concluded.)

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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 3 for the State of Maryland, County of Baltimore City,
 4 do hereby certify that the within named, Talbot
 5 County Public Works Advisory Board Audio, personally
 6 appeared before me at the time and place herein set
 7 according to law, was interrogated by counsel.
 8
 9 I further certify that the examination was
 10 recorded stenographically by me and then transcribed
 11 from my stenographic notes to the within printed
 12 matter by means of computer-assisted transcription
 13 in a true and accurate manner.
 14
 15 I further certify that the stipulations
 16 contained herein were entered into by counsel in my
 17 presence.
 18
 19 I further certify that I am not of counsel
 20 to any of the parties, not an employee of counsel,
 21 nor related to any of the parties, nor in any way
 interested in the outcome of this action.
 AS WITNESS my hand Notarial Seal this 26th
 day of June, 2023, in ^{Easton, MD}


 Diane Houlihan
 Notary Public

My commission expires September 16, 2025

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