

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
MEETING MINUTES
FOR
DECEMBER 2, 2020**

January 6, 2021

ATTENDEES:

Bill Anderson, Public Works Advisory Board, Chairman
Roger Bollman, Public Works Advisory Board, Vice Chairman
Ed Sclichter, Public Works Advisory Board member
Cory Buxton, Public Works Advisory Board member
Dan Billingsley, Public Works Advisory Board member
Corey Pack – County Council Liaison
Ray Clarke, County Engineer
Terry Martin, DPW Environmental Engineer

1. OLD BUSINESS

2. NEW BUSINESS

- a. The meeting of the Public Works Advisory Board started at 12:45 pm. The meeting started about 12:55 pm with the Board reviewing the November 4, 2020 meeting minutes. The Board noted some edits to the meeting minutes then presented a motion to adopt the meeting minutes. After a second on the motion to adopt the minutes, the Board voted 5-0 to approve the minutes of the November 4, 2020 meeting.
- b. Ray Clarke reviewed the capital projects with the Public Works Advisory Board with a copy of the capital project list being provide to the Board.
- c. The Board requested information associated with the appraisals for the Leeds Creek Bridge Replacement.
- d. Ray Clarke advised the Board on the last issue associated with MDE's review of Resolution 235 and the ongoing delays. The Board recommended reviewing the issues with the County's State Delegation. This recommendation would be present to the County Manager's Office.
- e. Ray Clarke advised the Board of the design of the sewer extension to the Talbot County Community Center. It was noted during the meeting that County was paying a lot of money to pump and haul the wastewater. The Board requested the design information be shared with the Park's Board.

- f. During the meeting, the Board asked if the memorandum associated with research completed by the Assistant County Attorney (Mary O'Donnell) on Shared Sanitary Facilities could be emailed to the members of the Board.
- g. Associated with the approval of Resolution 293 that amended the Talbot County Comprehensive Water and Sewer Plan to include three (3) residential lots on Ferry Bridge Road in the Region II Wastewater System, the Board requested a copy of the letter from the Office of Environmental Health noting that the septic systems were compromised or failing.
- h. Ray Clarke advised the Board of three possible amendments to the Talbot County Comprehensive Water and Sewerage Plan. The proposed amendments were associated with the Preserve at Wye Mills Wastewater Treatment Plant, extending sewer to the County-owned property on Maryland Route 33 where the Repurposing Facility is located, and reclassifying the Ferry Point area in Election District 3 (Trappe) from unprogrammed to S-1 for the commercial properties and S-2 for the residential properties. The Board raised concerns related to the proposed resolution associated with the Preserve at Wye Mills. During the meeting, it was noted that the County Council acts as the Board of Health, and needs to review the issues associated with the Preserve at Wye Mills.
- i. The Board also requested the emails presented to the Department of Public Works related to the location of the spray irrigation fields from the Trappe East Development's attorney, Ryan Showalter.
- j. At the end of the meeting, the Chairman requested nominations for the Chairman of the Public Works Advisory Board for 2021. The Board nominated Bill Anderson as the Chairman. The Board voted 4-0 to elect Bill Anderson as the Public Works Advisory Board Chairman with Bill Anderson abstaining.
- k. The Chairman then requested nominations for the Vice Chairman of the Board. The Board nominated Roger Bollman for the Vice Chairman. The Board voted 4-0 to elect Roger Bollman as the Vice Chairman of the Public Works Advisory Board with Roger Bollman abstaining.
- l. There were no official reports from the subcommittees.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:00 p.m.

Author: Respectfully Submitted, Ray Clarke

These minutes are the official record of the meeting and represent the understanding of the writer of items discussed and decisions made during the meeting, and shall become a part of the Public Works Advisory Information Document. We shall assume our understanding to be correct unless written notice to the contrary is brought to our attention within fourteen (14) days of receipt of these minutes.