

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
MEETING MINUTES
FOR
JANUARY 6, 2021**

March 3, 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 Board reviewed the December 2, 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 as amended of the December 2, 2020 meeting.
- b. Ray Clarke reviewed the capital projects with the Public Works Advisory Board with a copy of the capital project list being provided to the Board.
- c. The Board requested that the Department of Public Works forward to them the email from MDE related to the design of Resolution 235.
- d. The Board reviewed MDE's approval of the Trappe Lakeside Wastewater Treatment Plant discharge permit with the concentration limits for Total Nitrogen (TN) and Total Phosphorus (TP) being 3.0 mg/l and 0.3 mg/l, respectively. The Board requested a copy of the final discharge permit.
- e. The Board reviewed and discussed the Shared Sanitary Facilities ordinance and the Preserve at Wye Mills Wastewater Treatment Plant. A motion was made to take no action on the Wastewater Treatment Plant for the Preserve at Wye Mills until action was taken to revise the Shared Sanitary Facilities ordinance. During the discussion, Councilman Pack advised the Board

that the County Council serves as the Board of Health. Concerns were made in proceeding with the motion, and the Board requested that the issues associated with the Preserve at Wye Mills Wastewater Treatment Plant being added to the next agenda.

- f. After some general discussion, the Board presented a motion to adjourn by Roger Bollman with a second from Cory Buxton. The Board voted 5-0 to adjourn.
- g. There were no official reports from the subcommittees.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 1:55 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.