

1

Resolution No. 104

June 24, 2003

A Resolution Concerning County Water and Sewer Plan – Easton Service Area Extension (TCWS-01-03) For the purpose of extending the Easton Water and Wastewater System of Talbot County CWSP to certain areas of the County pursuant to the authority conferred by State Law; and generally relating to extension of the CWSP.

2

Resolution No. 109

December 23, 2003

A resolution to amend the Talbot County CWSP as adopted by Talbot County Resolution 100, to extend the service area of the Easton water and wastewater system to certain areas that include tax map 42, a portion of parcel 56 and parcel 242, lots 29, 30, 31, 35, and 36, as W-1 and S-1, in the first election district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

3

Resolution No. 110

December 23, 2003

A resolution to amend the Talbot County CWSP, as adopted by Talbot County Resolution 100, to extend the service area of the Easton water and wastewater system to certain areas that included Tax Map 42, Parcel 59, as W-1 and S-1, in the first election district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

4

Resolution No. 111

December 23, 2003

A resolution to amend the Talbot County CWSP, as adopted by Talbot County Resolution 100, to extend the service area of the Easton water and wastewater system to certain areas that included Tax Map 34, Parcel 126, as W-1 and S-1, in the first election district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

5

Resolution No. 121

September 14, 2004

A resolution to amend the Talbot County, CWSP, as adopted by the Talbot County Resolution No. 100, to temporarily extend the service area of the Region II (St. Michaels) wastewater system to the Martingham Utilities wastewater system, in the second election district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

6

Resolution No. 122

September 28, 2004

A resolution to adopt the revised Talbot County Region II-Sanitary District Allocation program (Chapter 2, Pages 47-50E and Figure 25); pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

7

Resolution No. 125

April 12, 2005

Amendment to the Talbot County CWSP Chapter 3-Amendment Procedures.

8

Resolution No. 129

February 14, 2006

A resolution to establish a fund for permanent public improvements to the Talbot County Region I and II Sewerage System, to be part of the existing special fund, toward the financing of which taxes or other sources of revenue shall be dedicated and allocated to operations of the sewerage system or debt service and retirement of capital expenditure revenue bonds or the evidence of indebtedness issued by Talbot County to the Maryland Department of the Environment, water quality financing administration, water quality revolving loan fund, to finance the capital improvement project costs for the Talbot County Region I and II sewerage system.

9

Resolution No. 131

March 28, 2006

A resolution to amend the Talbot County CWSP, as adopted by Talbot County Resolution No. 100, to extend the service area of the Easton water and wastewater systems to certain areas that include Tax Map 26, Parcels 45 and 186, as W-1 and S-1, in the first election district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

10

Resolution No. 132

June 13, 2006

A resolution of Talbot County, MD (the "borrower"), authorizing the issuance and sale of a general obligation installment bond in a principal amount not exceeding two million five hundred thousand dollars (\$2,500,000) pursuant to the authority of the MD water quality financing administration act (codified as sections 9-1601 to 9-1622, inclusive, of the Environment Article of the Annotated Code of MD (1996 replacement volume and 2005 supplement) and Bill no. 998 enacted by the County Council of Talbot County on March 27, 2006 (the "public Local law"), the bond, to be designated "Talbot County Water Quality Bond", the net proceeds of the sale thereof to be used and applied for the public purpose of financing or refinancing improvements to a wastewater facility as more particularly described herein, together with the acquisition of all necessary property rights and equipment, and related architectural, financial, legal, planning and engineering expenses; authorizing the execution of a loan agreement between the borrower and the MD water quality financing administration; prescribing the form and tenor of the bond and the terms and conditions for the issuance and sale thereof at private sale to the MD water quality financing administration; providing for the prompt payment of the maturing principal of and interest on the bond; covenanting to levy and collect all taxes necessary to provided for the payment of the principal of and interest on such bond, subject to the limitation set forth in section 614 of the County Charter; and generally relating to the issuance, sale and delivery of the bond.

district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

17

Resolution No. 159

December 23, 2008

A resolution to amend the Talbot County CWSP (1) to amend the land use map 3-1 and Easton growth area map 3-2 to re-map Tax Map 17, Parcels 75, 38, and 129 (formerly "Parcel 58 one (1) of two (2)") as primary growth areas; (2) to amend the land use plan, section III, countywide land use policies, items C03.P.3, to add the following sentence: "Regional medical facilities and hospitals should not be located in rural or undeveloped areas of the County that do not have readily available access to water, sewer, police and fire protection or other necessary infrastructure." ; and, (3) to amend the land use plan, section IV, item C., Easton Primary and Secondary designated growth areas, to add a description of the priority development area as suitable solely for use as a new regional health care facility and related uses.

18

Resolution No. 160

December 23, 2008

A resolution to amend the Talbot County CWSP, as adopted by Talbot County Resolution 100, to extend the service area of the Easton wastewater system to the Town of Oxford for water quality improvements in the third election district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

19

Resolution No. 162

March 24, 2009

A resolution to amend the Talbot County CWSP, as adopted by Talbot County Resolution 100, to extend the service area of the region V (Tilghman) wastewater system to Tax Map 44, Parcel 35, Lot 11 in the fifth election district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

20

Resolution No. 165 *As Amended*

June 23, 2009

A resolution to amend the Talbot County CWSP, as adopted by Talbot County Resolution 100, to extend the service areas of the Easton water and wastewater systems to certain areas that include Tax Map 17, Parcel 39 and Tax Map 25, Parcels 13 and 17 and Parcel 207, lots 19-25 as W-1 and S-1, in the first election district, Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

21

Resolution No. 172 * As Amended*

July 13, 2010

A resolution to introduce, consider, and determine whether to adopt a proposed amendment to the Talbot County CWSP that will reclassify property located at 27748 St. Michaels Road, MD. Rt. 33, Easton, MD, generally known as "Carroll's Market," Tax Map 34, Parcel 301, first election district, Talbot County, MD, from the current classification of

“unprogrammed” to “S-1”, to make the property eligible for sewer service from the Region II wastewater treatment plant, and to authorize extension of sewer service from the plant to the property (Carroll’s Market, Rt. 33).

Resolution No. 175

October 26, 2010

A Resolution to establish sewer service connection policies from the Unionville, Tunis Mills and Copperville Sewer Service Area Low Pressure Force Main Collection System to the Royal Oak Pump Station

22

Resolution No. 176

December 14, 2010

A resolution to amend the Talbot County Comprehensive plan, as adopted by Talbot County Resolution 971, to include a new Chapter 14, entitled water resources, as required by amendment to Article 66B § 3.05 (4) (VI), MD. Ann. Code; pursuant to the power and authority contained in the annotated code of the State of Maryland.

23

Resolution No. 183 *As Amended*

June 14, 2011

A resolution adopted by Talbot County, MD, pursuant to Art. 23A § 9 (c), MD. Ann. Code, to expressly approve the Easton Town Council re-zoning property annexed by Town Resolution No. 5978. The property includes two parcels owned by Jensen’s, Inc. located on the east side of U.S. Route 50, North of the Town’s existing municipal boundary, consisting of a total of 117.994 acres of land, more or less. The property is comprised of: Tax Map 25, Parcel 13, containing 94.485 acres of land, more or less, and Tax Map 17, Parcel 39, containing 23.509 acres of land, more or less. The property is to be re-zoned into the Tow R-10M residential zoning district, as proposed by Easton Ordinance No. 588, enacted by the Easton Town Council on July 18, 2011.

24

Resolution No. 184

June 28, 2011

A resolution to amend the Talbot County CWSP to incorporate into the plan proposed infrastructure extensions and improvements to the Easton Utilities water and sewer system, within the Town of Easton, as follows: (A) to extend Easton Utilities’ water system to property annexed into the Two of Easton by Town Council Resolution No. 5955 for the proposed relocation of the hospital, including extension to the Talbot County Community Center property; (B) to extend Easton Utilities’ sewer system to the newly annexed hospital property and community center; and (c) to add a cross-town water connector. New water and sewer infrastructure on the hospital property will include a new elevated water storage tank and a new force-main pump station.

25

Resolution No. 185 *As Amended*

June 28, 2011

A resolution to amend the Talbot County CWSP to re-map Tax Map 41, Grid 7, Parcel 11, consisting of approx. 17.29 acres, more or less, on the North side of Royal Oak Road, near Royal Oak, MD, generally know as 26004 Royal Oak Rd, Royal Oak, MD 21662, owned by J. Christopher Kleppinger and Jeanine R. Kleppinger, from the current designation as

“unprogrammed” to “S-1” in accordance with a certain deed of easement dated April 14, 1992, recorded among the Land Records of Talbot County MD, at Liber 726, folio 224, in which the applicant’s predecessor-in-title granted Talbot County an easement to construct, maintain, and operate a pump station in exchange for allocation to the property of the right to connect one (1) residential unit to the Region II wastewater treatment plant.

26

Resolution No. 193

March 27, 2012

A resolution to amend the CWSP service area of the Region V wastewater treatment plant, to include an improved residential parcel consisting of approx. 1.6480 acres owned by James and Sylvia Robertson, 5560 Leeward Lane, Tilghman, MD 21671, Tax Map 44, Parcel 35, Lot 10, and to reclassify that property from “un-programmed” to “S-1” immediate priority status.

27

Resolution No. 198

September 25, 2012

A resolution to adopt a proposed amendment to the Talbot County CWSP to amend the capital improvement project table 16 “Easton Sewerage System Capital Improvement Projects”, to add a capital project to construct a spray irrigation system as a demonstration project and a solar array to offset utility costs.

28

Resolution No. 199

September 25, 2012

A resolution to amend the Talbot County CWSP, Table 18, “Oxford Sewerage System Capital Improvement Projects” to eliminate earlier capital improvement projects proposed through FY 2006, and to add a new capital project to upgrade the existing wastewater treatment plant to biological nutrient removal (BNR) standards, and to enhance nutrient removal (ENR) standards if economically feasible.

29

Resolution No. 201

March 26, 2013

A resolution to amend the Talbot County CWSP to reclassify and remap 56 existing lots along all or parts of Thorneton Road, Chance Farm Road, and Edge Creek Road, near the village of Royal Oak, MD from their current classification of “unprogrammed” to “S-1” immediate priority status, to approve a capital project to extend sanitary sewer service from the Region II wastewater treatment plant to serve 53 developed lots, to accept grant funding of \$100,000 from the MD Board of Public Works, Chesapeake Bay Restoration Fund for Construction of a main trunk sewer collection line to serve these 53 developed lots, and to authorize use of such additional grant funding as may be awarded up to \$20,000 per lot to defray the costs to connect individual properties, subject to grant conditions and restrictions that include prohibiting connection of any property not having an existing on-site sewage disposal system installed on or before October 1, 2008; to require property owners to pay connection and service charges as established, from time to time, to convey portions of the existing or constructed septic system to the County and grant an easement to the County for access, maintenance, and repair of the system, and

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to add a new capital project for the installation of a Screw Press to upgrade the Region II (St. Michaels) Wastewater Treatment Plant.

36

Resolution 220

May 12, 2015

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to add a new capital project to upgrade the Region I (Tilghman) Wastewater Treatment Plant with Enhanced Nutrient Removal Technology.

37

Resolution 228

July 26, 2016

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap a parcel of land located at 4659 Bachelor Point Road, Oxford, Maryland 21654, identified as Tax Map 53, Parcel 128, Lot 1, consisting of 1.893 acres of land, more or less, owned by Ronald L. Walker and Anne Y. Walker, from the current classification of "Unprogrammed" to "W-1" and "S-1" Immediate Priority Status.

38

Resolution 229

July 26, 2016

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain properties located in the South Clifton neighborhood adjacent to the Town of Easton, Maryland, (The "Properties") from the current classification of "Unprogrammed" to "W-1" and "S-1" Immediate Priority Status.

39

Resolution 235

November 15, 2016

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain properties of land designated as "Tier-III-C" in the 2016 Talbot County Comprehensive Plan comprising the subdivisions of Aveley, Doncaster, North Bend, The Rest, and Arcadia Shores, as well as certain subdivided "Tier III-C" areas along Royal Oak Road, Yacht Club Road, and Rolles Range Road, from the current classification of "Unprogrammed" to "S-1" Immediate Priority Status.

40

Resolution 236

November 15, 2016

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap a parcel of land located at 25145 St. Michaels Road, Maryland 21663, identified as Tax Map 32, Parcel 36, consisting of 3.73 acres, more or less, owned by Shannahan Artesian Well Co., Inc., from the current classification of "Unprogrammed" to "W-1" and "S-1" Immediate Priority Status.

41

Resolution 246

August 8, 2017

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain properties located at Easton Point adjacent to the Town of Easton, Maryland (The "Properties") from the current classification of "W-2" and "S-2" to "W-1" and "S-1" Immediate Priority Status to make the Properties eligible for water and sewer service from the Easton Water and Wastewater Systems, and to amend Talbot 7 and Table 16 to authorize capital projects to extend water and sewer service from the Easton Water and Wastewater Systems to the Properties.

42

Resolution 250 *As Amended*

January 23, 2018

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan ("CWSP") to create a new Sewer Service Area comprised of certain parcels of land in the villages of Bozman and Neavitt designated as "Tier-IIIB" in the 2016 Talbot County Comprehensive Plan ("Comprehensive Plan") and certain additional parcels of land designated as "Tier III-C" and "Tier IV" in the Comprehensive Plan (Collectively, the "Eligible Properties"); to classify and map the Eligible Properties as "S-1" Immediate Priority Status; to approve a capital project to extend sanitary sewer from the Region II Wastewater Treatment Plant in St. Michaels to serve the Eligible Properties; to pursue grant funding and low-interest loans to fund the project; to require owners of the Eligible Properties to pay connection and service charges, as established from time to time, and to convey easements to the County for access, maintenance, and repair of individual systems; and to establish additional terms and conditions applicable to the extension of sewer to the Eligible Properties.

43

Resolution 259

May 22, 2018

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain properties located on Howell Point Road in the Town of Trappe, Maryland, described as Tax Map 301, Parcels 1780, 1897, 1898, 1900, 1901, 1902, 1903, 1904, 1905, 1905A, 1905B and 1906, from the current classification of "S-3" to "S-1" Immediate Priority Status, and to add a capital project for the development of a new well and water treatment system to serve Trappe.

44

Resolution 265

October 23, 2018

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap real property located on Leeward Lane, Tilghman, Maryland, described as Tax Map 44, Parcel 35, Lot 4, from Unprogrammed to "S-1" Immediate Priority Status.

45

Resolution 268 *As Amended*

January 8, 2019

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap Residential real property located at 26256 Miles View Road, Easton, Maryland 21601, described as Tax Map 33, Parcel 139, Lots 1, 1A, 1B, 1C, 2A, 2B, 2C, 3A, and 3B, known as the Milesview Village Condominium, from Unprogrammed to "S-1" Immediate Priority Status.

46

Resolution 272

June 11, 2019

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO ADD OR MODIFY THE FOLLOWING TALBOT COUNTY CAPITAL PROJECTS FOR FISCAL YEAR 2020: ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$22.32 MILLION FOR SEWER EXTENSION TO BOZMAN AND NEAVITT; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$6 MILLION FOR INDIVIDUAL PUMP STATION AND MAJOR PUMP STATION IMPROVEMENTS IN THE REGION 1 (UNIONVILLE, TUNIS MILLS, AND COPPERVILLE) AND REGION 2 (ROYAL OAK, NEWCOMB, BELLEVUE, AND ST. MICHAELS) SEWER SERVICE AREAS; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$2 MILLION FOR SEWER EXTENSION FROM THE REGION 5 TILGHMAN ISLAND WASTEWATER TREATMENT PLANT TO SERVE THE VILLAGES OF BAR NECK AND FAIRBANK; MODIFY EXISTING CAPITAL PROJECT BY ADDING UP TO \$2 MILLION FOR PHASE V ROAD AND SEWER IMPROVEMENTS

TO THE REGION 2 ST. MICHAELS WASTEWATER TREATMENT PLANT; ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$1.5 MILLION FOR DESIGN OF A SEWER SYSTEM TO SERVE THE FERRY POINT MARINA AREA; ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$550,000 FOR BELT FILTER PRESS SYSTEM REPLACEMENT AT THE REGION 2 ST. MICHAELS WASTEWATER TREATMENT PLANT; ADD A NEW CAPITAL PROJECT IN THE AMOUNT OF \$250,000 FOR ENGINEERING, DESIGN, AND PERMITTING TO SUPPORT EXTENSION OF SEWER FROM THE TOWN OF EASTON WASTEWATER TREATMENT PLANT TO THE TALBOT COUNTY COMMUNITY CENTER AND; AND, (8) ADD NEW CAPITAL PROJECT IN THE AMOUNT OF \$150,000 FOR A WASTEWATER FEASIBILITY STUDY AT THE REGION V TILGHMAN ISLAND WASTEWATER TREATMENT PLANT.

47

Resolution 273

June 11, 2019

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to add the following Town of Easton capital projects for Fiscal Year 2020; add a new capital project in the amount of \$2,806,000 for the relocation of the Windmill Wastewater Pump Station; and, add a new capital project in the amount of \$2,267,000 for the replacement of the Windmill Wastewater Force Main.

48

Resolution 281 *As Amended*

August 11, 2020

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan (The "Plan") to reclassify and remap portions of certain real property located in the Town of Trappe, Maryland, associated with the Lakeside Planned Unit Development (The "Lakeside Project") (formerly known as "Trappe East"), further described as Tax Map 54, Parcel 304; Tax Map 55, Parcels 14, 15, 17, 19, 44, 65, 83, and 85; and Tax Map 59, Parcel 4, the total area consisting of eight hundred sixty-five acres, more or less, (The "Property") from "S-2" and "W-2" (Areas where improvements or extensions to existing, or construction of new community, multi-use, or shared sanitary facilities are programmed for progress within three to five years) to "S-1" and "W-1" (Areas served or to be served by community, multi-use, or shared sanitary facilities which are existing, under construction, or have Immediate Priority Status); to amend the Plan for the Lakeside Project and existing systems for Fiscal Years 2020 through 2030; and to amend the Plan to update the narrative description in the Plan relative to the Lakeside Project and existing systems.

49

Resolution 282 *As Amended*

May 12, 2020

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap real property located at 24500 Rolles Range Road, St. Michaels, Maryland 21663, further described as Tax Map 23, Parcel 41 from Unprogrammed to "S-1" Immediate Priority Status.

50

Resolution 283

May 26, 2020

A Resolution to amend the Talbot County Resolution 235 and the Talbot County Comprehensive Water to authorize a single sewer connection and a single equivalent dwelling unit of wastewater treatment capacity to each buildable lot of land created pursuant to a pending Major Lot Line Revision Plat titled "Major Line Revision on the Lands of McMiles, LLC in the First Election District Talbot County, Maryland Tax Map 24, Grid 24, Parcel 118, Lots 43-49", prepared by Lane engineering, LLC, and dated November 19, 2019.

