

**TALBOT COUNTY  
DEPARTMENT OF PUBLIC WORKS  
ADVISORY BOARD MEETING  
MEETING MINUTES  
FOR  
APRIL 3, 2019**

**May 1, 2019**

**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 -Absent  
Tim Jones, Public Works Advisory Board member  
Corey Pack – County Council Liaison  
Ray Clarke, County Engineer-Absent  
Mike Mertaugh, Assistant County Engineer  
Bill Wolinski, DPW Environmental Engineer  
Terry Martin, DPW Senior Engineer

**1. OLD BUSINESS**

**2. NEW BUSINESS**

- a. At 12:18 pm, the Public Works Advisory Board started their meeting by reviewing the meeting minutes. The Board voted 4-0 to adopt the meeting minutes.
- b. Mike, Terry and Bill, reviewed the capital projects with the Public Works Advisory Board. Roger advised that there were several proposed bills dealing with septic systems in the current legislative session. Bill indicated that he would look into the final disposition of the bills and inform everyone.
- c. Resolution 272 and Resolution 273 were reviewed. The Board members voted unanimously to recommend to the County Council to approve both resolutions.
- d. Ferry Point Sewer Project was discussed. A question was raised concerning the impact of the BNR/ENR status of the Trappe WWTP on the viability of the option to connect to the WWTP.
- e. The Board members reviewed the wastewater flows and rainfall data of the Region II and Region V Wastewater Treatment Plants.

- f. Environmental projects were reviewed. The analysis prepared by Ray was discussed. Councilman Pack requested that a similar analysis be prepared for the projects associated with achieving the Stormwater Source Sector load reductions. Bill indicated he would coordinate the work and complete it prior to the next meeting.
- g. Bill reviewed the draft ditch manual developed by the Center for Watershed Protection. Bill advised the Board of a review meeting schedule for April 4, 2019. Bill reported that the draft ditch manual was provided to Shore Rivers, the Chesapeake Bay Foundation and other environmental stakeholders.
- h. There were no official reports from the subcommittees.

## **OPEN DISCUSSION**

PWAB Meeting adjourned at approximately 2:22 p.m.

Author: Respectfully Submitted, Bill Wolinski

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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.