

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING**

**MEETING MINUTES
FOR
AUGUST 1, 2018**

September 5, 2018

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
Tim Jones, Public Works Advisory Board member
Ray Clarke, County Engineer
Bill Wolinski, DPW Environmental Engineer

1. OLD BUSINESS

2. NEW BUSINESS

- a. The Chairman called the meeting to order at 12:00 p.m. Prior to reviewing the meeting minutes, Tim Jones introduced himself and provided the Board with some of his background. Prior to being appointed to the Public Works Advisory Board, Tim was on the Board for the Economic Development. After the Board learned Tim Jones background, each Board member provided Tim with their background.
- b. After the introductions, the Board then reviewed the meeting minutes for their August 1, 2018 meeting. After reviewing the August 1, 2018 meeting minutes and offering some minor edits, the Board made a motion to accept the meeting minutes which was seconded and then adopted via a 4-0 vote.
- c. The Department of Public Works reviewed the capital projects. Ray advised the Board that the Office of Law filed a lawsuit against Verizon for the damage their subcontractor caused to the culverts under Goldsborough Neck Road. The Board was also provided information related to the grant application working to improve sections of Goldsborough Neck Road. The Department of Public Works (DPW) reviewed various environmental initiatives with the Board, and DPW suggested setting up a tour of Marinetics, Inc., an oyster hatchery and oyster farm in Dorchester County for the September 5, 2018 meeting.
- d. In reviewing the status of the Ditch Maintenance Manual, the Board requested a joint meeting with the Office of Law and the Road Department. The Department of Public Works would work to schedule this meeting at the October 3, 2018 meeting of the Public Works Advisory Board. As part of the discussions with the Office of Law and the Road Department

will be the review of ditch maintenance practices and over-spraying of Roundup-type products.

- e. Due to the Public Works Advisory Board meeting being held on August 1, 2018, the wastewater flows were not available for July 1, 2018.
- f. Ray and Bill Wolinski advised the Board of the efforts to request FY2018 funding from the Bay Restoration fund to assist with prepayment of capital charges for properties being connected to the Region II Wastewater System as part of Resolution 235. Ray advised the Board that efforts were underway to connect houses in Rest Circle to a newly installed force main, and designs had been initiated for other communities included in Resolution 235.
- g. The Board was updated on the Preliminary Engineering Report (PER) being completed by Davis, Bowen and Friedel, Inc. in planning and designing the sewer extension to Bozman and Neavitt which was part of Resolution 250. The County is anticipating that a draft of the PER will be ready in late September.
- h. There were no official reports from the subcommittees.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:35 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.