

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

MEETING MINUTES

May 2, 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-Absent
Ray Clarke, County Engineer- Absent
Bill Wolinski, DPW Environmental Engineer

ADDITIONAL ATTENDEES:

Mike Mertaugh, Assistant County Engineer
Terry Martin, Senior Project Engineer
Mark Cohoon, GIS Manager
Mike Corey, Project Manager
Bob Rauch, President, Rauch Inc.
Casey Rauch, Project Engineer
Dustin Rauch, Project Engineer

1. OLD BUSINESS

a. The Board requested to receive an update on the illicit connection ordinance.

2. NEW BUSINESS

a. The Chairman of the Board called the meeting to order at 12:05 p.m. and the Board then reviewed the minutes for their April 4, 2018 meeting. The Board made a motion to accept the minutes which was seconded and then adopted via a 3-0 vote.

b. Bob Rauch, Casey Rauch and Dustin Rauch gave a presentation on Smart Site Plan data management system. Specific application of the tool to the sewer construction work underway in St. Michaels was discussed. In addition, information on engineering applications of drone technology was briefly discussed.

c. Bill Anderson stated his appointment to the Board ends at the end of May and that he is interested in being reappointed.

d. The Board then reviewed various capital projects with several representatives of the Department of Public Works. The relationship of the PERs for Region V and the associated sewer extensions was discussed. Public Works will provide the Board with information on the detailed scope of work for the PERs.

e. Bill advised the Board that 17 septic systems have been completed to date for BAT upgrades under FY 2018 BRF funding. The Board was informed that Richard Grimm is leaving the end of May and the recruitment for the position is underway. The Board was also informed that Bill Wolinski has postponed his retirement until the end of June 2019.

f. Resolution 259 and Amendment 1 was discussed. The Board was informed that the Planning Commission unanimously voted today to support Resolution 259 and Amendment 1. The Board was advised of the scheduled public hearing on May 22nd. The Board voted 3-0 to provide a recommendation to the County Council to approve Resolution 259 and Amendment 1.

g. The Board was informed of the selection of Tom Leigh for CBF's new **Senior Regional Watershed Services Manager**. The position was established as part of the Healthy Waters Round Table initiatives. The Board was informed that Talbot County is scheduled to meet with Tom next week to discuss areas of support that Tom could provide.

h. The Board was informed on the two Resiliency Grants and advised the expected scheduled for the selection is the end of next week. Also the Board was informed that the County has reapplied for construction grant funding for the stormwater retrofit projects for the County facilities which include Bay Street, Roads facility and the Community Center. The awards are scheduled for July.

3. OPEN DISCUSSION

PWAB Meeting adjourned at approximately 2:25 p.m.

Author: Respectfully Submitted, Bill Wolinski

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.