	Page 1
1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND
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4	Special Council Meeting
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7	October 29, 2024; 4:00 p.m.
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10	Council Chambers, Easton, Maryland
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13	
14	COUNCIL MEMBERS:
15	Pete Lesher
16	Lynn L. Mielke
17	Keasha N. Haythe
18	Dave Stepp
19	
20	Reported by
21	Diane Houlihan

Page 2 TRANSCRIPT OF PROCEEDINGS MR. LESHER: I will call the meeting to rder. This is a special meeting of the Talbot County Council. And we are now four o'clock	1 2	Page 4 SECRETARY: Mr. Stepp.
MR. LESHER: I will call the meeting to rder. This is a special meeting of the Talbot	2	SECRETARY: Mr Stepp
rder. This is a special meeting of the Talbot		11
rder. This is a special meeting of the Talbot	_	MR. STEPP: Aye.
	3	SECRETARY: Ms. Mielke.
ounty Council. And we are now four o'clock	4	MS. MIELKE: Aye.
	5	SECRETARY: Ms. Haythe.
.m.	6	MS. HAYTHE: Aye.
Let's rise for the Pledge of Allegiance.	7	MR. STAMP: Thank you, Council.
(Pledge of Allegiance.)	8	I'd like to invite Ray Clarke to come
MR. LESHER: Council has an agenda before	9	forward. We have a matter before Council this
s. Are there any additions or deletions from	10	afternoon.
ne agenda?	11	This is a request from your county
MS. HAYTHE: No.	12	engineer for a modification or use of
MS. MIELKE: No.	13	contingency on a contract that's been approved
MR. LESHER: Hearing none, the chair moves	14	by Council. This will be a request to use
nat the agenda be adopted by unanimous	15	contingency for an unforeseen circumstance that
onsent.	16	has developed.
We were sent disbursements for	17	He will take a moment to speak to you
October 29th. Council has had an opportunity	18	about that. And then we have also Mr. Rodney
review those. Are there any questions on	19	Spring here, a contractor that's on the job,
ne disbursements?	20	and a representative from Century Engineering
MS. HAYTHE: No.	21	as well. And any others that you would like to
Page 3		Page 5
MS. MIELKE: No.	1	call to assist you.
MR. LESHER: Hearing none, the chair will	2	Thank you, Mr. Clarke.
ove that the disbursements be approved by	3	MR. CLARKE: No problem. Council,
nanimous consent.	4	we're working with Spring & Associates,
Our next item is a county manager's	5	ultimately last week we came into a situation
port. Mr. Stamp.	6	where they were drilling and they ran into
MR. STAMP: Thank you, Council.	7	cemented sand or a hard clay.
First order of business, if you don't	8	With that, they had to bring in a special
ind, I'd be interested if Council would like	9	piece of equipment.
make a motion to allow for an absentee vote	10	Ultimately, what we're looking at with
be cast on the matter before you this	11	that special piece of equipment, we got a
be east on the matter before you this	12	secure proposal from Spring & Associates right
ternoon.	12	
•	13	now. It's a change order in the amount of
ternoon.		now. It's a change order in the amount of \$153,296.17.
ternoon. MR. LESHER: Since Mr. Callahan cannot be	13	_
ternoon. MR. LESHER: Since Mr. Callahan cannot be resent.	13 14	\$153,296.17.
ternoon. MR. LESHER: Since Mr. Callahan cannot be esent. MR. STEPP: I'll make a motion to accept	13 14 15	\$153,296.17. Again, knowing that this could be, you
MR. LESHER: Since Mr. Callahan cannot be resent. MR. STEPP: I'll make a motion to accept at vote.	13 14 15 16	\$153,296.17. Again, knowing that this could be, you know, there could be other unforeseen issues
ternoon. MR. LESHER: Since Mr. Callahan cannot be resent. MR. STEPP: I'll make a motion to accept at vote. MS. HAYTHE: Second.	13 14 15 16 17	\$153,296.17. Again, knowing that this could be, you know, there could be other unforeseen issues that might arise, we're seeking, Council, a
MR. LESHER: Since Mr. Callahan cannot be resent. MR. STEPP: I'll make a motion to accept at vote. MS. HAYTHE: Second. MR. LESHER: Motion and second. Would the	13 14 15 16 17	\$153,296.17. Again, knowing that this could be, you know, there could be other unforeseen issues that might arise, we're seeking, Council, a change order up to an amount of \$170 (sic.).
n c i	a. Are there any additions or deletions from e agenda? MS. HAYTHE: No. MS. MIELKE: No. MR. LESHER: Hearing none, the chair moves at the agenda be adopted by unanimous onsent. We were sent disbursements for ectober 29th. Council has had an opportunity review those. Are there any questions on e disbursements? MS. HAYTHE: No. Page 3 MS. MIELKE: No. MR. LESHER: Hearing none, the chair will ove that the disbursements be approved by animous consent. Our next item is a county manager's cort. Mr. Stamp. MR. STAMP: Thank you, Council. First order of business, if you don't and, I'd be interested if Council would like	a. Are there any additions or deletions from e agenda? MS. HAYTHE: No. MS. MIELKE: No. MR. LESHER: Hearing none, the chair moves at the agenda be adopted by unanimous onsent. We were sent disbursements for ctober 29th. Council has had an opportunity review those. Are there any questions on e disbursements? MS. HAYTHE: No. Page 3 MS. MIELKE: No. MR. LESHER: Hearing none, the chair will ove that the disbursements be approved by animous consent. Our next item is a county manager's out. Mr. Stamp. MR. STAMP: Thank you, Council. First order of business, if you don't nd, I'd be interested if Council would like

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1 think as Mr. Stamp noted, we do have Rodney 3 Spring here with Spring & Associates as well as 4 Dyke Taylor, who is our project 5 manager/supervisor out on the job site, as well 6 as Andy Jacobowitz with Century/Kleinfelder 7 Engineering. So they are the engineer of 8 record on the project as well. 9 If you have any questions or concerns 10 related to the project, we have these 11 individuals that are far more knowledgeable 12 about this than I. 13 MR. STAMP: And Council, the only thing I 14 would add is this contract, which you should 15 have the information in your packet, is just 16 under a \$10 million contract, major project to 17 deliver sewer services to the Bozman Neavitt 18 area. 19 The project is moving along fine, with the 20 exception of this situation that we've run 21 into. Page 7 This contract, which is shy of 2 \$10 million, there was an \$811,000 contingency 3 built in. Again, the event that we or the situation 4 Again, the vent that we or the situation 5 that we have in front of us right now and the 6 ask for the change order does not modify the 7 scope of the contract at all. Again, \$811,000 contingency. 9 We're asking for authority to spend up to 10 170,000 of that. That would leave a 11 contingency of \$641,000 if it were necessary to 12 use the full \$170 (sic.). MR. CLARKE: Yes. MR. CLARKE: Wat will end up happening i 1 the way we receive both I guess low interest 1 loans and loan forgiveness for this project. So what will end up happening i 1 the way we receive both I guess low interest 1 loans and loan forgiveness for this project. So what will end up happening i 1 the way we receive both I guess low interest 1 loans and loan forgiveness for this project. So what will end up happening i 1 the way we receive both I guess low interest 1 loans and loan forgiveness for this project. So what will end up happening i 1 the way we receive both I guess low interest 1 loans and loan forgiveness for this project. So ultimately, we've got to figure out what the total costs are. Then we dedu		Page 6		Page 8
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	18	you.	18	MS. MIELKE: Could you explain that?
	19			
20 And I mentioned at the previous Council 20 streams, they put prohibitions in place. And			19	MR. CLARKE: Yeah. Typically, with the
21 meeting that I had the opportunity with the 21 so what happens is that during the winter	20		19 20	MR. CLARKE: Yeah. Typically, with the streams, they put prohibitions in place. And

	Special		<u> </u>
	Page 14		Page 16
1	months, there's a prohibition that starts I	1	for this afternoon.
2	believe December 15th. And it doesn't I	2	MR. CLARKE: Thank you. Appreciate it.
3	think it let's say it lasts until about May.	3	MS. HAYTHE: Thank you.
4	And then it opens up again that you can start	4	MS. MIELKE: Thank you.
5	doing work in the streams as well.	5	MR. LESHER: By our agenda, we have no
6	So there is a prohibition to do work.	6	other further business to come before us.
7	MS. MIELKE: So it's somewhat a matter of	7	The County Council's next meeting will be
8	urgency?	8	held on Tuesday, November 12th, beginning at
9	MR. CLARKE: Yes, yes.	9	6 o'clock p.m.
10	MS. MIELKE: To keep the project going and	10	The Council will be convening in open
11	on track, on schedule?	11	session at 3 o'clock p.m. for a work session on
12	MR. CLARKE: Yeah. If we were to miss	12	proposed reserve fund policies with our finance
13	our problem is if we were to miss that	13	director and then adjourning into closed
14	December 15th and work had to be done, we would	14	session, as listed on the statement for closing
15	have to wait until the next opening period for	15	that meeting.
16	that environmental permit to	16	Council's meeting after this meeting with
17	MS. MIELKE: Got it.	17	the municipalities at 5 o'clock at the Talbot
18	MS. HAYTHE: Okay.	18	County Free Library meeting room, as was
19	MR. LESHER: All right. Council has	19	previously announced at our prior meeting.
20	before it a request for a change order for	20	Is there, therefore, is there a motion to
21	phase 1B of Bid 23-11. Are we ready to act on	21	adjourn this meeting and reconvene as noted?
	Page 15		Page 17
1	this?	1	MS. HAYTHE: Motion to adjourn.
2	MS. HAYTHE: Yes.	2	MS. MIELKE: Second.
3	MR. LESHER: Do we have a motion to	3	MR. LESHER: Would the clerk please call
4	approve that change order?	4	the roll.
5	MS. HAYTHE: Yes. I make a motion to	5	SECRETARY: Mr. Lesher.
6	approve the change order up to 170,000.	6	MR. LESHER: Aye.
7	MR. STEPP: I'll second that.	7	SECRETARY: Mr. Stepp.
8	MR. LESHER: We have a motion and second.	8	MR. STEPP: Aye.
9	Would the clerk please call the roll.	9	SECRETARY: Ms. Mielke.
10	SECRETARY: Mr. Lesher.	10	MS. MIELKE: Aye.
11	MR. LESHER: Aye.	11	SECRETARY: Ms. Haythe.
12	SECRETARY: Mr. Stepp.	12	MS. HAYTHE: Aye.
13	MR. STEPP: Aye.	13	MR. LESHER: We are adjourned.
14	SECRETARY: Ms. Mielke.	14	MS. MIELKE: That was quick.
15	MS. MIELKE: Aye.	15	MR. LESHER: Thank you, all.
16	SECRETARY: Ms. Haythe.	16	(Meeting concluded at: 4:12 p.m.)
17	MS. HAYTHE: Aye.	17	
18	SECRETARY: Mr. Callahan.	18	
19	MR. THOMAS: Aye.	19	
20	MR. STAMP: Thank you very much, Council.	20	
21	That completes your county manager report	21	

	:	Special	Meeting	October 29, 2024
		Page 18		
1	STATE OF MARYLAND			
2	I, Diane Houlihan, a Notary Public in and for the State of Maryland, County of Baltimore City,			
3	do hereby certify that the within named, Talbot			
	County Council Audio, personally appeared before me			
4	at the time and place herein set according to law, was interrogated by counsel.			
5	was interrogated by counser.			
	I further certify that the examination was			
6	recorded stenographically by me and then transcribed from my stenographic notes to the within printed			
7	matter by means of computer-assisted transcription			
	in a true and accurate manner.			
8	I further certify that the etimulations			
9	I further certify that the stipulations contained herein were entered into by counsel in my			
	presence.			
10	I fourth an countify that I am not of accuracy			
11	I further certify that I am not of counsel to any of the parties, not an employee of counsel,			
	nor related to any of the parties, nor in any way			
	interested in the outcome of this action.			
13	AS WITNESS my hand Notorial Seal this 30th day of October, 2024 at Faston MD			
14				
15	Vione Veuliha			
16	Diane Houlihan			
17	Notary Public			
18				
19	My commission expires September 16, 2025			
20				
21				

[& - change] Page 1

&	5	agenda 2:9,11	b
& 5:4,12 6:3	5 16:17	2:15 16:5	baltimore 18:2
1	6	ago 12:13	bay 11:3,14
10 6:16 7:2	6 9:21 16:9	allegiance 2:7,8 allow 3:10	beginning 16:8
9:15,16	610 10:1	amount 5:13	believe 14:2
12 9:13	641,000 7:11	5:18 9:10	benefit 11:13
12th 16:8	7	andy 6:6	bid 14:21
1362 18:15	7 9:20	announced	bit 5:20
153,000 9:2		16:19	block 10:12
153,296.17.	8	answer 7:14	board 12:1 boring 12:3
5:14	811,000 7:2,8	12:17	borne 7:19
15th 13:16 14:2	9	anticipating	bozman 6:17
14:14	9.6. 9:14	12:10	bring 5:8 10:5
16 18:19	a	appeared 18:3	broadband
170 5:18 7:12	absentee 3:10	appreciate	12:6
170,000 5:19	accept 3:15	16:2	brought 12:15
7:10 9:2 15:6	accurate 18:7	approve 15:4,6	building 10:19
1b 14:21	act 14:21	approved 3:3	built 7:3
2	action 18:12	4:13	business 3:8
2024 1:7 18:13	actually 7:17	area 6:18	16:6
2025 18:19	10:18	asking 7:9	c
23-11 14:21	add 6:14 11:6	assist 5:1 11:4 assistance	call 2:3 3:19
25 9:17	additional 9:2	10:14	5:1 15:9 17:3
250 7:20	additions 2:10	assisted 18:7	callahan 3:13
29 1:7 29th 2:18	adjourn 16:21	associated 7:18	15:18
	17:1	10:1	cast 3:11
3	adjourned	associates 5:4	cdbg 10:11
3 16:11	17:13	5:12 6:3	cemented 5:7
30 9:17,18,20	adjourning	assume 9:18	century 4:20
30th 18:13	16:13 adopted 2:15	audio 18:3	6:6
4	adopted 2.13 advisory 12:1	authority 7:9	certify 18:3,5,8
4:00 1:7	affordable 10:6	aye 3:21 4:2,4	18:10
4:12 17:16	afternoon 3:12	4:6 15:11,13	chair 2:14 3:2
	4:10 16:1	15:15,17,19	chambers 1:10
		17:6,8,10,12	change 5:13,18
			7:6 8:8 14:20

15:4,6	contract 4:13	development	examination
chesapeake	6:14,16 7:1,7	10:12	18:5
11:14	contractor	diane 1:21 18:2	exception 6:20
circumstance	4:19	18:16	excited 11:17
4:15	convening	directly 11:13	expend 5:19
city 18:2	16:10	director 16:13	experts 7:13
clarke 4:8 5:2,3	correct 8:5	disbursements	experts 7.13 expires 18:19
7:15,21 8:3,5,9	costs 7:18 8:16	2:17,20 3:3	explics 18.19 explain 12:19
9:4,8 10:7 12:8	8:18	district 7:17	13:18
12:14,15,19	council 1:1,4	doing 10:18	explained 12:4
13:14,17,19	1:10,14 2:5,9	14:5	_
14:9,12 16:2	2:18 3:7,9 4:7	door 11:3	f
clay 5:7 9:15	4:9,14 5:3,17	drilling 5:6	fairly 12:7
clerk 3:19 15:9	6:13 7:16 11:6	12:5 13:16	far 6:11
17:3	11:8,20 13:5,8	dyke 6:4 13:1	figure 8:15
close 8:21	14:19 15:20		finance 16:12
closed 16:13	16:10 18:3	e	financing 9:19
closing 16:14	council's 16:7	early 12:2	fine 6:19
come 4:8 16:6	16:16	easton 1:10	first 3:8
commission	counsel 18:4,9	18:13	forgiveness
18:19	18:10,11	effluent 10:17	8:11,13,17 9:3
community	county 1:1,1	employee	9:9,10
10:12	2:5 3:5 4:11	18:11	forward 4:9
complete 10:10	12:7 15:21	ends 9:16	four 2:5
completes	16:7,18 18:2,3	engineer 4:12	free 16:18
15:21	cushion 5:21	6:7	front 7:5
computer 18:7		engineering	full 7:12
concerns 6:9	d	4:20 6:7	fund 11:4
concluded	dave 1:18	entered 18:9	16:12
17:16	day 18:13	environmental	funded 9:7
connecting	deadline 13:13	11:11 13:12	funding 8:2,20
11:5	december	14:16	11:3
consent 2:16	13:16 14:2,14	equipment 5:9	further 7:21
3:4	deduct 8:16	5:11 12:2	16:6 18:5,8,10
contained 18:9	deletions 2:10	estimated 10:4	g
contingency	deliver 6:17	estimating 9:12	game 12:10
4:13,15 7:2,8	developed 4:16	event 7:4	getting 10:5
7:11			0 0
/ • 1 1			

	. 1 1	1 1 1 1 1 7 2 2	1 0 4 0 7
give 5:20 13:1	individuals	lesher 1:15 2:3	mde 8:4 9:7
go 10:11 11:1	6:11	2:9,14 3:2,13	means 9:19
going 7:18 9:7	information	3:18,20,21	18:7
10:19 11:13	6:15 13:2	7:21 8:4,6 9:1	meeting 1:4 2:3
14:10	infrastructure	9:5 10:3 11:19	2:4 11:21 16:7
grant 8:2,20	10:19 11:9	12:9,15 13:4,7	16:15,16,16,18
9:18,18 10:12	installation	13:10 14:19	16:19,21 17:16
11:3	10:16	15:3,8,10,11	members 1:14
granted 8:14	interest 8:10	16:5 17:3,5,6	memo 13:11
guess 8:10	9:20	17:13,15	mention 13:11
h	interested 3:9	level 10:6	mentioned
hand 18:13	18:12	library 16:18	11:20
happening 8:9	interrogated	likely 9:6	michaels 10:20
8:12 9:9	18:4	line 10:21	mielke 1:16
happens 13:21	invite 4:8 12:21	listed 16:14	2:13 3:1 4:3,4
hard 5:7	issues 5:16	little 5:20 13:2	13:9,11,15,18
haythe 1:17	item 3:5	loan 8:11,13,13	14:7,10,17
2:12,21 3:17	j	8:17 9:3,9,10	15:14,15 16:4
4:5,6 13:6	jacobowitz 6:6	loans 8:11	17:2,9,10,14
14:18 15:2,5	job 4:19 6:5	looking 5:10	million 6:16
15:16,17 16:3	12:1	lot 12:11	7:2 9:13,15,16
17:1,11,12		low 8:10 10:13	9:20
hearing 2:14	k	lynn 1:16	mind 3:9
3:2	keasha 1:17	m	mitigation
held 16:8	keep 14:10	major 6:16	11:11
help 12:19	kleinfelder 6:6	make 3:10,15	moderate
helpful 13:4	know 5:16 10:3	7:16 10:5 15:5	10:13
helping 10:15	knowing 5:15	manager 6:5	modification
houlihan 1:21	knowledgeable	15:21	4:12
18:2,16	6:11	manager's 3:5	modify 7:6
households	knows 11:8	mannager s 3.3	moment 4:17
10:13	l	maryland 1:1	months 14:1
	l 1:16	1:10 18:1,2	motion 3:10,15
i	lasts 14:3	matter 3:11 4:9	3:18 15:3,5,8
impacts 8:8	law 18:4	7:13 14:7 18:7	16:20 17:1
income 10:13	leave 7:10	md 18:13	move 3:3
individual 11:2	1.10	111U 10.13	moves 2:14
T. Control of the Con	į	i .	į.

maring 6.10	outcome 10.10	nuggangs 10.0	nulling 11.14
moving 6:19	outcome 18:12	presence 18:9	pulling 11:14
municipalities	overall 8:17	present 3:14	pump 10:17
16:17	13:2	pretty 11:17	pursued 8:1
myriad 11:8	owners 11:2,5	previous 11:20	put 13:20
n	p	previously	q
n 1:17	p.m. 1:7 2:6	16:19	question 13:9
named 18:3	16:9,11 17:16	printed 18:6	questions 2:19
neavitt 6:17	packet 6:15	prior 16:19	6:9 7:14 12:17
necessary 7:11	paid 9:21	probably 10:9	13:8
need 10:14	part 7:17	10:10,15 12:21	quick 17:14
13:6	parties 18:11	13:1	r
needed 5:20	18:11	problem 5:3	
notary 18:2,17	people 11:15	12:12 14:13	ran 5:6
noted 6:2 9:15	12:16	problems	rate 9:21
16:21	percent 9:17,18	12:10	ray 4:8
notes 18:6	9:21	proceedings	ready 14:21
notorial 18:13	percentage 9:6	2:1	really 11:10
november 16:8	period 9:20	process 12:20	receive 8:10,19
number 10:4	14:15	prohibition	recently 12:13
0	permit 14:16	14:1,6	reconvene
	personally 18:3	prohibitions	16:21
o'clock 2:5	pete 1:15	13:20	record 6:8
16:9,11,17	phase 14:21	project 6:4,8	recorded 18:6
october 1:7	piece 5:9,11	6:10,16,19 8:1	refer 11:11
2:18 18:13	place 13:20	8:7,11,14,17	related 6:10
okay 14:18	18:4	8:21 9:13 10:9	18:11
once 10:9 11:1	plays 8:7	11:12 12:3,6	remaining 9:11
open 11:3	please 3:19	13:12 14:10	report 3:6
16:10	13:10 15:9	projects 11:9,9	15:21
opening 14:15	17:3	12:5	reported 1:20
opens 14:4	pledge 2:7,8	property 10:21	representative
opportunity	point 5:21 7:15	11:2,4	4:20
2:18 11:21	9:5 12:9	proposal 5:12	request 4:11,14
order 2:4 3:8	policies 16:12	proposed 16:12	14:20
5:13,18 7:6 8:8	portion 8:20	proud 11:10	requires 13:15
14:20 15:4,6	9:1,11	public 12:1	reserve 16:12
originally 9:12	7.1,11	18:2,17	resolution 7:19

restoration 11:4 review 2:19 right 5:12 7:5 14:19 rise 2:7 rock 12:11 rodney 4:18 6:2 12:21 roll 3:19 15:9 17:4 room 16:18 roughly 9:14 9:15 run 6:20 12:11 s sand 5:7 sanitary 7:17 schedule 14:11 scope 7:7 seal 18:13 second 3:17,18 15:7,8 17:2 secretary 3:20 4:1,3,5 15:10 15:12,14,16,18 17:5,7,9,11 secure 5:12 see 12:2 seeking 5:17	services 6:17 session 16:11 16:11,14 set 18:4 sewer 6:17 11:15 shy 7:1 sic 5:18 7:12 signature 18:15 simply 12:17 sir 9:4,8 site 6:5 12:2 situation 5:5 6:20 7:4 13:3 soft 12:7 soils 12:6 somewhat 14:7 sounds 13:7 speak 4:17 special 1:4 2:4 5:8,11 spend 7:9 spring 4:19 5:4 5:12 6:3,3 10:10 12:21 st 10:20 stage 12:2 stamp 3:6,7 4:7 6:2,13 11:6,19	stenographic 18:6 step 10:16 step 1:18 3:15 4:1,2 15:7,12 15:13 17:7,8 stipulations 18:8 streams 13:20 14:5 subject 7:13 9:3 supervisor 6:5 system 10:2,20 11:16 systems 11:15 t take 4:17 talbot 1:1 2:4 16:17 18:3 talk 8:6 tank 10:17 taylor 6:4 13:1 thank 3:7 4:7 5:2 11:17,19 15:20 16:2,3,4 17:15 thing 6:13 10:7	today 10:18 total 8:16 track 14:11 transcribed 18:6 transcript 2:1 transcription 18:7 tributaries 11:14 true 12:14 18:7 trying 10:11 tuesday 16:8 typically 8:13 13:19 u ultimately 5:5 5:10 8:15,19 9:7 unanimous 2:15 3:4 unanticipated 12:12 under 6:16 underway 11:9 undetermined 9:6 unforeseen 4:15 5:16 unit 10:16,17
second 3:17,18 15:7,8 17:2 secretary 3:20 4:1,3,5 15:10 15:12,14,16,18 17:5,7,9,11 secure 5:12 see 12:2	<pre>spend 7:9 spring 4:19 5:4 5:12 6:3,3 10:10 12:21 st 10:20 stage 12:2 stamp 3:6,7 4:7</pre>	16:17 18:3 talk 8:6 tank 10:17 taylor 6:4 13:1 thank 3:7 4:7 5:2 11:17,19 15:20 16:2,3,4 17:15	unanticipated 12:12 under 6:16 underway 11:9 undetermined 9:6 unforeseen 4:15 5:16

[visit - year]

V				
visit	12:1			
vote	3:10,16			
W				

wait 14:15
want 12:18
wastewater
10:20
way 8:10 18:11
we've 6:20 8:1
8:15 10:3 12:4
week 5:5
weeks 12:13
winter 13:21
witness 18:13
work 14:5,6,14
16:11
worked 10:3
working 5:4

y

10:8,10 11:1

yeah 13:19 14:12 year 9:20

works 12:1