Resolution No. 100 June 25, 2002 A Resolution to Adopt the 2002 Report of the Review of the 1992 update Comprehensive Water and Sewerage Plan for Talbot County; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

2 **Resolution No. 101** July 9, 2002

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan, as adopted by Talbot County Resolution 67, to extend the service area of the water and sewerage systems of the Easton Utilities Commission to certain areas within the service limits of the Town of Easton in the First Election District, Talbot County, Maryland; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

- 104 **Resolution No.** 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.
- 4 **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.

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.

5 **Resolution No. 110**

December 23, 2003

3

1

Resolution No. 111

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.

7 **Resolution No. 121**

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.

8 **Resolution No. 122**

> 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.

9 **Resolution No. 125**

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

10 **Resolution No. 129**

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 find, 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.

11 **Resolution No. 131**

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

September 14, 2004

December 23, 2003

April 12, 2005

September 28, 2004

February 14, 2006

March 28, 2006

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authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

12 **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.

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Resolution No. 135 *As Amended*

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 34, Parcels 51, 92, 103, 107, 200, 205, 210, 202, and 208 and Tax Map 35, Parcels 7, 15, 18, 39, 50, 57, 72, 82, 88, 91 and 100 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. (Clifton Industrial Park).

14 **Resolution No. 137**

April 17, 2007

December 12, 2006

A Resolution to amend the Talbot County Comprehensive Water and Sewerage Plan, 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 34, Parcel 121, as W-1 and S-1, in the First Election District, Talbot County,

Maryland; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland (Londonderry)

15 **Resolution No. 141**

A resolution to amend the CWSP for Talbot County, MD to revise the currently adopted septage management plan for all septage generated in Talbot County, MD; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

16 **Resolution No. 142**

A resolution to amend the Talbot County CWSP, as adopted by Talbot County Resolution 100, to extend the service area of the Oxford water and wastewater systems to certain areas that included Tax Map 53, Parcels 102, 194, and 152 as W-1 and S-1, and Tax Map 53, Parcel 77 as W-2 and S-2 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.

17 **Resolution No. 143**

A resolution to amend the Talbot County CWSP, as adopted by Talbot County Resolution 100, to extend the service area of the Region II (St. Michaels) wastewater system to certain areas that include Tax Map 24, Parcel 75 as S-1, 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.

18Resolution No. 148 *As Amended*January 8, 2008A resolution to adopt the Region II wastewater treatment plant sewer service
allocation policy attached hereto, which is incorporated by reference herein.

Region II Wastewater TreatmentFebruary 26, 2008Plant Sewer Service Allocation Policy

19Resolution No. 154

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 a portion of Tax Map 38, Parcel 21, Lot 4 (Tilghman Waterman's Museum) 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.

July 10, 2007

July 10, 2007

July 10, 2007

June 24, 2008

20 **Resolution No. 158**

A Resolution to amend the Talbot County Comprehensive Water and Sewerage Plan, 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 17, Parcels 38, 129, and 75 as W-1 and S-1, in the First Election District, Talbot County, Maryland; pursuant to the power and authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland.

21 Resolution No. 159

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 Map17, Parcels 75, 38, and 129 (formerly "Parcel 58 one (1) of two (2)") as primary growth areas; (2) to amend the land use paln, 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.

22 Resolution No. 160

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.

23 Resolution No. 162

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.

24 **Resolution 164 * As Amended***

A Resolution to amend the Talbot County Comprehensive Water and Sewerage Plan, as adopted by Talbot County Resolution No. 100, to extend the service area of the Region V (Tilghman) Wastewater system to Tax Map 44, Parcel 36, Lot 1 in the Fifth Election District, Talbot County, Maryland; pursuant to the power and

December 23, 2008

March 24, 2009

July 28, 2009

December 23, 2008

January 13, 2009

authority contained in the Environmental Article, Title 9, Subtitle 5, of the Annotated Code of Maryland

25Resolution 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.

26 **Resolution No. 172 * As Amended***

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).

July 13, 2010

December 14, 2010

June 28, 2011

- 27 **Resolution No. 175** October 26, 2010 A Resolution to establish sewer service connection policies from the Unionville, Tunia Milla and Connerville Server Service Area Law Pressure Fores Main
 - Tunis Mills and Copperville Sewer Service Area Low Pressure Force Main Collection System to the Royal Oak Pump Station
- 28 Resolution No. 176

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.

29 **Resolution No. 184**

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.

30 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.

31 **Resolution No. 193**

March 27, 2012

September 25, 2012

September 25, 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 "unprogrammed" to "S-1" immediate priority status.

32 Resolution No. 198

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.

33 Resolution No. 199

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.

34 **Resolution No. 201**

March 26, 2013

March 26, 2013

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 to execute a public works agreement as conditions of eligibility for connection to the collector (Thorneton Road, Chance Farm Road and Edge Creek Road, Royal Oak, MD)

35 **Resolution No. 202 *As Amended*** March 26, 2013

A resolution to amend the Talbot County CWSP to reclassify and remap Tax Map 33, Parcel 144, Lot 17, located at 8349 Aveley Farm Rd, Easton, MD first election district, Talbot County, MD, from the current classification of "unprogrammed" to "S-1" immediate priority status, 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 (Cahall Property, Aveley Farms, Easton, MD)

Resolution No. 203	March 26, 2013
A resolution to amend the Talbot County CW	/SP, Table 16, to add a new capital
project to upgrade the Town of Easton's waste	ewater system to replace the existing
pump station a the Easton Airport with a gravi	ty sewer line (Easton Airport)

37 **Resolution No. 204**

A resolution to amend the Talbot County CWSP, septage management plan, and solid waste management plan to add a new capital project to upgrade the Talbot

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County bio-solids facility located at 9786 Klondike Road, Tax Map 18, Parcel 57 to add receiving and treatment capability for brown grease, equipped with odor control, proposed for FY 2014 with funding in the amount of \$6,000,000 through the rural utility service program, USDA rural development agency (Bio-Solids Facility, Klondike Road, Easton, MD)

- **Resolution 210** March 11, 201 A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to provide permanent allocation of wastewater capacity within the Talbot County Region II Wastewater Treatment System ("Region II System") to the Martingham Sewer Service Area ("SSA") and to increase existing flows within the Region Ii System form Martingham SSA by 40,500 gallons per day. Note allocation of wastewater capacity was allocated from future sewer capacity of the Region II Royal Oak, Newcomb and Bellevue SSA.
 - **Resolution 216** *As Amended* October 14, 2014 A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain properties located in the Talbot Commerce Park adjacent to the Town of Easton, Maryland ("The Properties") form the current priority status of "Unprogrammed" to "W-1" and "S-1" Immediate Priority Status, to make The Properties eligible for water and sewer service from the Easton Water and Sewer Service from the Easton Water and Wastewater Systems to The Properties.

40 **Resolution 219**

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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.

41 **Resolution 220**

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.

42 **Resolution 228**

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.

July 26, 2016

May 12, 2015

May 12, 2015

43 **Resolution 229**

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.

44 **Resolution 235**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain properties of land designated as "Tier-IIIC" 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.

45 **Resolution 236**

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.

46 **Resolution 246**

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.

47 **Resolution 250 *As Amended***

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

July 26, 2016

November 15, 2016

November 15, 2016

August 8, 2017

January 23, 2018

systems; and to establish additional terms and conditions applicable to the extension of sewer to the Eligible Properties.

48 **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.

49 **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.

50 **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.

51 **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

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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 CENTERAND; 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.

52 **Resolution 273**

2020

June 11, 2019

August

11,

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.

53 **Resolution 281** *As Amended*

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.

54Resolution 282*As Amended*

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.

55 **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

May 12, 2020

County, Maryland Tax Map 24, Grid 24, Parcel 118, Lots 43-49", prepared by Lane engineering, LLC, and dated November 19, 2019.

56 **Resolution 293**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap Residential Real Property located on Ferry Bridge Road, Easton, Maryland 21601, Described as Tax Map 24, Parcels 69, 70, and 191 from Unprogrammed to "S-1" Immediate Priority Status.

57 **Resolution 294*As Amended***

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to approve a capital project for the improvements associated with Talbot County Resolution 235.

58 **Resolution 295**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan Resolution 204, a Resolution to add a capital project to upgrade the Talbot County Bio-Solids Facility at 9786 Klondike Road, Tax Map 18, Parcel 57, to add receiving and treatment capacity for brown grease, equipped with odor control, proposed for FY2014 with funding in the amount of \$6,000,000, through Rural Utility Service Program, USDA Rural Development (Bio-Solids Facility, Klondike Road, Easton, Maryland).

59 **Resolution 300**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap commercial real property located on Ocean Gateway and Marina Drive, Trappe, Maryland 21673 and shown on Talbot County Tax Map No. 62 as Parcels 13, 21, 42, 43, and 80 from Unprogrammed to "S-1" Immediate Priority Status, and to reclassify and remap residential real property located on Ocean Ferry Point Drive, Trappe, Maryland 21673 and shown on Talbot County Tax Map 62 as Parcels 1 through 19 from Unprogrammed to "S-2" Future Planned Sewer Service in 3 to 5 Years (Ferry Point).

60 **Resolution 301**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to add a capital project for the improvements associated with the Wastewater Treatment System on Rustling Oaks Drive, Wye Mills, Maryland shown on Talbot County Tax Map 1, Grid 23 as Parcel 98 (Preserve at Wye Mills).

61 **Resolution 304**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to Revise Chapter Three- Amendment Procedures.

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June 22, 2021

June 22, 2021

November 10, 2020

November 10, 2020

November 10, 2020

June 22, 2021

62 Resolution 305

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain real property located at 25154 St. Michaels Road (Maryland Route 33), St. Michaels, Maryland 21663 and shown on Tax Map 32 as Parcel 164, Lot 1 from unprogrammed to "S-1" Immediate Priority Status.

63 **Resolution 306**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain real properties located at 1004 S. Talbot Street (Maryland Route 33), St. Michaels, Maryland 21663 and shown on Tax Map 32 as Parcel 148 and located at 1006 S. Talbot Street (Maryland Route 33), St. Michaels, Maryland 21663 and shown on Tax Map 32 Parcel 75 from "S-3" future planned area for sewer service a period of 6-10 years to "S-1" immediate priority status.

64 **Resolution 307**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain real property located at 5570 Leeward lane, Tilghman, Maryland 21671 and shown on Tax Map 44 as Parcel 35, Lot 9 from unprogrammed to "S-1" Immediate Priority Status.

65 Resolution 309

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to reclassify and remap certain real properties located at 24108 Mt. Pleasant Road, St. Michaels, Maryland 21663 and shown on Tax Map 32 as Parcel 85 from unprogrammed to "S-1" Immediate Priority Status.

66 Resolution No. 315

A resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of adding or modifying the Talbot County capital project for fiscal years 2023 and 2024 to add a new capital project in the amount of \$8.6 million for the purpose of replacing the Town of Easton's glebe water treatment plant with upgraded technology.

67 Resolution No. 316

A resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of adding or modifying the Talbot County capital projects for fiscal years 2023 and 2024 to add a new capital project in the amount of \$800,000 for force main pressure sensors and vacuum sensors for the region I – Unionville, Tunis Mills, and Copperville, region II – Royal Oak, Newcomb, and Bellevue and Region II - Martingham sewer service areas.

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September 28, 2021

68 **Resolution No. 317**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of adding or modifying the Talbot County capital project for Fiscal Years 2023 and 2024 to add a new capital project in the amount of \$360,000 for a new emergency generator for the Region II – Martingham sewer service area and Martingham water system.

Resolution No. 318 69

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of adding or modifying the Talbot County capital project for Fiscal Years 2023 and 2024 to add a new capital project in the amount of \$2.190 million to eliminate septic systems in the villages of Bar Neck and Fairbank by extending sewer service from the Region V (Tilghman) wastewater system.

70 **Resolution No. 319**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of adding or modifying the Talbot County capital projects for Fiscal Years 2023 and 2024 to add a new capital project in the amount of \$43,688,300 for the Region V (Tilghman) wastewater system Enhanced Nutrient Removal (ENR) upgrades and eliminating septic systems in and around the villages of Sherwood, Wittman, Mcdaniel, and Claiborne by extending sewer from the Region V (Tilghman) wastewater system.

71 **Resolution No. 320**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to add or modify the Talbot County capital project for Fiscal Years 2023 and 2024 to add a new capital project in the amount of \$800,000 for individual grinder pumps in the Region I (Unionville, Tunis Mills, Copperville) sewer service area.

72 **Resolution No. 321**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of adding or modifying the Talbot County capital project for Fiscal Years 2023 and 2024 for the purpose of adding a new capital project in the amount of \$1.5 million for sewer collection system improvements for the Region V (Tilghman) sanitary district.

73 **Resolution No. 322**

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of reclassifying and remapping certain real property located on Unionville Road, Easton, Maryland, shown on tax map 24, as parcel 129, from unprogrammed to "S-1" immediate priority status (*Kemp*)

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74 Resolution No. 324

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of reclassifying and remapping certain real property located at 26491 Royal Oak Road (Maryland Route 329), Royal Oak, Maryland and shown on tax map 41 as parcel 156 and certain real property located on Royal Oak Road (Maryland Route 329), Royal Oak, Maryland and shown on tax map 41 as parcel 233, lot 1 from unprogrammed to "S-1" immediate priority status (*Stevenson/Mceachern*).

75 Resolution No. 325

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of reclassifying and remapping certain real property located at 26383 Royal Oak Road (Maryland Route 329), Easton, Maryland and shown on tax map 41 as parcel 214 from unprogrammed to "S-1" immediate priority status (*Stockhausen*).

76 Resolution No. 326

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to authorize Talbot County, Maryland's acquisition of the wastewater treatment plant serving The Preserve at Wye Mills with the wastewater treatment plant being located at Rustling Oaks Drive, Wye Mills, Maryland 21679, described as tax map 01, parcel 98.

77 Resolution No. 327- FAILED

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purposes of providing that start-up wastewater treatment for phase 1, section 1 of the lakeside project and its treated effluent shall at least meet enhanced nutrient removal standards and further providing that connection to the existing Trappe wastewater system is conditioned in part upon the existing system not having any outstanding Maryland Department of the Environment Enforcement actions, consent orders, or violations.

78 Resolution 328, as amended

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan to revise Chapter three- Amendment Procedures

79 Resolution 330

A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of adding or modifying the Talbot County Capital Project for Fiscal Years 2023 and 2024 to add a new capital project in the amount of \$1.5 million for the construction of a new south well for the Town of Easton.

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April 12, 2022

July 12, 2022

April 26, 2022

April 26, 2022

June 14, 2022,

80 Resolution 331, as amended August 23, 2022 A Resolution to amend the Talbot County Comprehensive Water and Sewer Plan for the purpose of reclassifying and remapping two parcels of real property located at 29659 Matthewstown Road, (Maryland Route 328), Easton, Maryland, shown on Tax Map 26 as Parcel 45 and located on Camac Street, Easton, Maryland, shown on Tax Map 26 as Parcel 186, <u>Parcel C,</u> "W-2" and "S-2", planned water and sewer service in 3-5 years, to "W-1" and "S-1", Immediate Priority Status.