



HOWARD COUNTY PUBLIC WORKS BOARD

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James M. Irvin, Executive Secretary
Chaunta Taylor, Recording Secretary

John D. Rhoad, Jr., Chairperson
Cory J. Summerson, Vice Chairperson
Abby Glassberg, Member
Shahid Qureshi, Member

Minutes of the Howard County Public Works Board – Tuesday, June 9, 2015.

Members present: Ms. Lisa Spitulnik, Mr. John Rhoad, Jr., Mr. Cory Summerson, and Abby Glassberg.

Staff present: Jim Irvin, Executive Secretary; Wes Daub, Project Manager, Utility Design Division; and Tina D. Hackett, Chief, Real Estate Services Division, Department of Public Works.

Ms. Spitulnik called the meeting to order at approximately 7:30 p.m.

1. **Approval of minutes:** Ms. Spitulnik indicated that the first item on the agenda is the approval of the minutes of May 12, 2015; Ms. Spitulnik asked if there were any comments or questions.

Motion: On a motion made by Mr. Summerson and seconded by Mr. Rhoad, the Board unanimously approved the minutes of May 12, 2015.

2. W-8698, Trotter Road Routine Water and Sewer Extension – Scenic Road Presentation

Staff Presentation: Mr. Wes Daub, Project Manager, Utility Design Division, stated this is the second of two public hearings required under Section 18.211 of the Howard County Code for construction affecting scenic roads. When a capital project affects a scenic road, Section 18.211 of the Howard County Code requires preliminary and final design meetings to receive comments on the design from interested individuals. The subject capital project is W-8698, the Trotter Road Routine Water and Sewer Extension. The capital project was approved on July 8, 2014. The project and associated construction will impact Trotter Road which is listed in the inventory of scenic roads of Howard County.

The first scenic road hearing was held on April 14, 2015. Questions were received from the Board during the hearing concerning construction scheduling, maintenance of traffic and efforts to protect existing vegetation during construction. There was no public testimony. The engineering plans presented at the first hearing in the 50% design stage were reviewed by two residents of Trotter Road but not commented on. The impacts reported for the project at that first hearing remain the same in the final design. The proposed 8-inch water main installation will be entirely within the paving of the public roadway, connecting to the existing water main at the round-a-bout at the intersection of South Wind Circle with Trotter Road at the north end and extending southward approximately 950 linear feet to connect to the terminus of the existing 12-inch water main at the intersection of Tall Timber Drive. Similarly, the proposed 8-inch sewer main installation will drain to an existing terminal sewer manhole at the above-mentioned round-a-bout at South Wind Circle and extend southwards entirely within the paving of the public roadway approximately 875 linear feet. There are ten existing residences that will be served by these water and sewer extensions. After the water and sewer main installations, the roadway and shoulders will be restored and repaved. The scenic road features will be preserved and protected. The roadway grades, width, and alignment will remain the same.

Per the requirements of Section 18.211 of the Howard County Code, interested individuals and residents were notified of tonight's meeting by advertisement in local newspapers for 2 consecutive weeks in advance of the meeting and public postings for 4 weeks in advance of the meeting. Copies of the complete water and sewer plans were made available for inspection at the Department of Public Works, Bureau of Engineering, and they are available for review here tonight. Copies of the letter, posting and advertisement are included in tonight's presentation package.

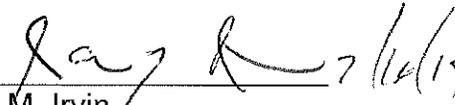
Board Comments: Mr. Rhoad asked for clarification if there were any changes since the last meetings. Mr. Daub indicated that there were none. There is one tree that we are going to make every attempt to protect.

Public Testimony: There were two brothers in the audience who were working toward a boy scout badge that asked several questions regarding the process. Mr. Daub answered those questions.

Motion: A motion is not required for scenic road presentations.

3. **Election of Officers.** Ms. Spitulnik advised the Board that she is relocating to Florida and therefore has to resign her position from the Board. Mr. Jim Irvin, Executive Secretary, requested nominations from the Board for the position of chairperson. Mr. Summerson nominated Mr. Rhoad for the position. The motion was seconded and unanimously approved. Mr. Irvin requested nominations for the position of vice-chairperson. Ms. Glassberg nominated Mr. Summerson for vice chairperson. The motion was seconded and unanimously approved.

There being no further business, the Public Works Board meeting adjourned at approximately 7:41 p.m.



James M. Irvin
Executive Secretary



Chaunta Faylor
Recording Secretary