

**HOWARD COUNTY**  
**PUBLIC WORKS BOARD MEETING**  
**TUESDAY, DECEMBER 8, 2015 - 7:30 P.M.**  
**COLUMBIA/ELLCOTT CITY CONFERENCE ROOM**  
**GEORGE HOWARD BUILDING**  
**3430 COURT HOUSE DRIVE**  
**ELLCOTT CITY, MD 21043**

1. Approval of Minutes relative to the **November 10, 2015**, Public Works Board meeting.
2. Public Works Board Road Acceptance
  - (a) Subdivision: Schooley Mill Farm, Lots 1 thru 11, Buildable Preservation Parcel 'A' & Non-Buildable Preservation Parcels 'B' thru 'D'  
R/SW Agreement No. F-09-043  
Road Names: Highgrove Road  
Petitioner: Schooley Mill Baker, LLC
  - (b) Subdivision: Shipley's Grant - Phase I, Lots C-1 Thru C-62, Open Space Lots C-63 Thru C-65, Common Open Space Lots C-66 Thru C-69, Buildable Parcels "A", "B" And "C-70" Thru "C-72"  
R/SW Agreement No. F-07-043                      W/S Agreement No. 14-4355-D  
Road Names: Richards Valley Road, Talbot Drive, Edward Hill Road, Donovan Lane  
Petitioner: BA Waterloo Townhomes, LLC
  - (c) Subdivision: Shipley's Grant - Phase II, Lots C-73 thru C-134, Open Space Lots C-135 thru C-137, Common Open Space Lot C-138, Buildable Parcels "C-139" & "C-140" and Non-Buildable Parcel "E"  
R/SW Agreement No. F-07-059                      W/S Agreement No. 14-4334-D  
Road Names: Richards Valley Road, Talbot Drive, Charles Crossing  
Petitioner: BA Waterloo Townhomes, LLC
  - (d) Subdivision: Cascade Overlook, Section 4, Lots 1 thru 7 and Open Space Lots 8 thru 9  
R/SW Agreement No. F-12-074                      W/S Agreement No. 14-4741-D  
Road Names: Wellstone Way, Landing Road (widening)  
Petitioner: Cascade Walthur LLC
3. Scenic Road Projects – 2<sup>nd</sup> Meeting
  - (a) S-6283     Sylvan Lane Interceptor Improvement
  - (b) J-4154     Sylvan Lane Slope Repair
4. Water & Sewer Capital Projects
  - (a) S6500, FY 2017 Sewer Area and Water Zone Assessment and Modeling
  - (b) W8330, FY 2017 Old Columbia Pike Water Main Rehabilitation/Replacement
  - (c) W8331, FY 2017 Twin Rivers Road Water Main Replacement

5. Howard County Master Plan for Water and Sewerage 2015 Amendment

In accordance with State law, each County in the State of Maryland must develop and maintain a Master Plan, which provides for the orderly expansion of the local public water and sewerage systems. This 2015 Amendment updates and replaces the 2011 Amendment in its entirety. By the County Code, the Public Works Board shall review and make recommendation on the Plan.

The next regularly scheduled Public Works Board meeting will be held Tuesday, January 12, 2016, at 7:30 p.m. in the George Howard Building – located at 3430 Court House Drive, Ellicott City, Maryland 21043.

Sign language interpreters are available for any meeting listed. Requests should be made at least three working days in advance to the Department of Citizen Services at 410.313.6400 (voice), and 410.313.6401 (TTY). Requests should include name, date, time, and place of meeting and name, address and TTY or voice telephone number of the hearing impaired.