HOWARD COUNTY PUBLIC WORKS BOARD MEETING

TUESDAY, JANUARY 8, 2019 - 7:30 P.M. C. VERNON GRAY CONFERENCE ROOM GEORGE HOWARD BUILDING 3430 COURT HOUSE DRIVE ELLICOTT CITY, MD 21043

- 1. Approval of Minutes relative to the **December 11, 2018**, Public Works Board meeting.
- 2. Election of Officers
- 3. <u>Public Works Board Road Acceptances</u>
 - (a) <u>Subdivision</u>: Downtown Columbia, Crescent Neighborhood Phase 1, Parcels A-1 thru A-3 (A Subdivision of Part of Tax Parcel 527)

R/SW Agreement No. F-15-098 W/S Agreement No. 24-4928-D

<u>Road Names</u>: Divided Sky Lane and Merriweather Drive Petitioner: The Howard Research and Development Corporation

(b) <u>Subdivision</u>: Walnut Creek, Phase Four, Lots 115 Thru 159, Non-Buildable Preservation Parcels 'W' and 'X' and, A revision to Non-Buildable Preservation Parcel, 'L' and Buildable Bulk Parcel 'N', (Being a Resubdivision of Buildable Parcel 'U' and a Revision to Non-Buildable Preservation Parcel 'L' and Buildable Bulk Parcel 'N' - Walnut, Creek, Phase Three - Plat Nos. 23233 Thru 23245)

R/SW Agreement No. F-13-034 W/S Agreement No. 50-4773-D

Road Names: Lindera Court and Crape Myrtle Court

Petitioner: Bassler Venture, L.L.C.

(c) <u>Subdivision</u>: Subdivision Plat, Fairways at Turf Valley, Phase I, Section 1:, Resort Road and Golf Space Lot 50 & 51, Pods 'F' and Part of 'H' Section IV: Residential Phase IV D, A Subdivision of Part of Parcels 8 & 706

R/SW Agreement No. F-07-158 W/S Agreement No. 24-4354-D

Road Names: Resort Road

Petitioner: Mangione Enterprises Of Turf Valley Limited Partnership

- 4. Water & Sewer Capital Projects
 - (a) S6601, FY 2020 Sewer Asset Management Program
 - (b) W8603, FY 2020 Water Asset Management Program

The next regularly scheduled Public Works Board meeting will be held Tuesday, February 12, 2019, 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.