



# HOWARD COUNTY PUBLIC WORKS BOARD

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Thomas J. Meunier , Executive Secretary  
Rachel Roehrich, Recording Secretary  
Nicholo Stewart, Recording Secretary

Cory J. Summerson, Chairperson  
Abby Glassberg, Vice Chairperson  
Michael P. McLellan, Member  
Pedro Ramirez, Member  
Alan Whitworth, Member

## Minutes of the Howard County Public Works Board – November 10, 2020

**Members present:** Mr. Cory Summerson, Chairperson, Ms. Abby Glassberg, Vice Chairperson, Pedro Ramirez and Mr. Michael P. McLellan.

**Staff present:** Thomas J. Meunier, Executive Secretary; Robert Barnett, Engineering Specialist II, Construction Inspection Division; Daniel Davis, Chief, Utility Design Division; Melanie Bishop, Chief, Real Estate Services Division; Council Member Elizabeth Walsh; Rachel Roehrich, Recording Secretary, Real Estate Services Division.

**Mr. Summerson** called the meeting to order at approximately 7:30 p.m.

1. **Approval of minutes:** **Mr. Summerson** indicated that the first item on the agenda is the approval of the minutes of **October 13, 2020**. Mr. Summerson asked if everyone had a chance to review the minutes.

**Motion:** On a motion made by **Ms. Glassberg** and seconded by **Mr. Ramirez**, the Board unanimously approved the minutes of **October 13, 2020**.

### 2. **Public Works Board Road Acceptance**

- a) Wincopia Farms, Lots 1 thru 220 and Open Space Lots 221 thru 257  
R/SW Agreement No. F-13-103 W/S Agreement Nos. 24-4691-D; 24-4811-D; 24-4814-D; 24-4813-D; 24-4812-D; 24-4815-D  
Road Names: Henry Hearn Way, Balsam Way, Loch Ness Lane, Sienna Way, Fennel Way, Wincopia Farms Way, Peony Lane, Bluebell Lane, Rowan Way, Erica Lane, Cypress Way, Flora Court, Calla Court, Anise Court, Gorman Road (widening)  
Petitioner: Beazer Homes, LLC

**Staff Presentation:** Melanie Bishop, Chief, Real Estate Services Division, indicated that Beazer Homes, LLC, a Maryland limited liability company, has presented a petition to the Director of Public Works for the acceptance of Henry Hearn Way, Balsam Way, Loch Ness Lane, Sienna Way, Fennel Way, Wincopia Farms Way, Peony Lane, Bluebell Lane, Rowan Way, Erica Lane, Cypress Way, Flora Court, Calla Court, Anise Court, Gorman Road (widening) located within Wincopia Farms, Lots 1 thru 220 and Open Space Lots 221 thru 257. The Bureau of Engineering has inspected the subdivision and certifies that all public improvements have been constructed in accordance with the approved plans and specifications and meets the criteria for acceptance under the Section 18.202 of the Howard County Code. The Bureau of Engineering recommends that the public improvements be accepted into the County's system of publicly owned and maintained facilities.

**Board Comments:** None.

**Public Testimony:** None.

**Motion:** On a motion made by Mr. Ramirez, and seconded Ms. Glassberg by, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Wincopia Farms, Lots 1 thru 220 and Open Space Lots 221 thru 257 into the County's system of publicly owned and maintained facilities.

### 3. Water & Sewer Capital Projects

(a) W8698, Woodleigh Drive Routine Water Extension

**Staff Presentation:** Mr. Davis, Chief, Utility Design Division, indicated that the purpose of this presentation is to seek recommendations from the Public Works Board concerning a proposed Capital Project W8698, Woodleigh Drive Routine Water Extension.

This project, Capital Project W8698, consists of the design and construction of 650 linear feet of 8-inch water to serve properties on Woodleigh Drive at a total estimated cost of \$300,000.

The project was requested by Mr. Timothy Fouts, property address of 6210 Woodleigh Drive; parcel 0226, on tax map 36. The property is improved, is within the Metropolitan District and is eligible for public water service. The property is 1.04 acres in size and is zoned R-20.

The proposed extension was evaluated against the criteria for routine extensions and met all requirements. The property abuts a County road, the extension is less than 1,000 feet and there is sufficient capacity in the system to serve the property.

Interested property owners were notified of tonight's meeting by advertisement in local newspapers and by postings in the project area.

The user costs associated with water and sewer extensions are as follows:

Sewer house connection charge	\$ 4,500.00	or cost
Sewer In-Aid-of-Construction charge	\$ 600.00	per in aid unit
Sewer Account Charge	\$ 11.13	per quarter
Sewer use charge	\$ 3.10	per 748 gallons
Water house connection charge	\$ 2,400.00	or cost
Water Meter Setting	\$ 208.00	
Water In-Aid-of-Construction charge	\$ 600.00	per in aid unit
Water Account Charge	\$ 14.57	per quarter
Water use charge	\$ 1.93	per 748 gallons (Winter Rates)
	\$ 2.15	per 748 gallons (Summer Rates)

All user costs noted in the presentation are subject to change each July 1.

**Board Comments:** Ms. Glassberg asked if the proposed extension would serve only one house or more than one house. Mr. Davis explained that at this time the extension proposed will only serve the property located at 6210 Woodleigh Drive, although it had the potential to serve up to two houses.

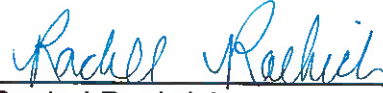
**Public Testimony:** None.

**Motion:** On a motion made by Ms. Glassberg, and seconded by Mr. Ramirez, the Board unanimously recommended that the Director of Public Works accept Capital Project W8698, Woodleigh Drive Routine Water Extension.

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



Thomas J. Meunier  
Executive Secretary



Rachel Roehrich  
Recording Secretary