

## HOWARD COUNTY PUBLIC WORKS BOARD

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James M. Irvin, Executive Secretary Rachel Roehrich, Recording Secretary Cory J. Summerson, Chairperson Abby Glassberg, Vice Chairperson Pedro Ramirez, Member Brandon Robinson, Member Alan Whitworth, Member

## Minutes of the Howard County Public Works Board - October 15, 2019

<u>Members present</u>: Ms. Abby Glassberg, Acting Chairperson, Mr. Alan Whitworth, Mr. Brandon Robinson, and Mr. Pedro Ramirez.

<u>Staff present</u>: James M. Irvin, Executive Secretary; Robert Barnett, Engineering Specialist II, Construction Inspection Division; Phyllis Watson, Administrative Analyst, Real Estate Services Division; Nicholo Stewart, Recording Secretary, Real Estate Services Division.

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

1. <u>Approval of minutes</u>: Ms. Glassberg indicated that the first item on the agenda is the approval of the minutes of September 10,2019. Mr. Whitworth asked if everyone had a chance to review the minutes.

<u>Motion</u>: On a motion made by Mr. Robinson and seconded by Mr. Whitworth, the Board unanimously approved the minutes of September 10, 2019.

## 2. Public Works Board Road Acceptance

(a) <u>Subdivision</u>: Edgewood Farm, Phase 1, Lots 1-7; Non-Buildable Bulk Parcels 'AA' - 'HH', Non-Buildable Preservation Parcels 'A' - 'G'

R/SW Agreement No. F-06-108

Road Names: Edgewoods Way, Corys Court, Bensworths Way, and Roxbury Road widening

Petitioner: Toll MD V Limited Partnership

Staff Presentation: Ms. Watson, Administrative Analyst, Real Estate Services Division, indicated that Toll MD V Limited Partnership, a Maryland limited partnership, has presented a petition to the Director of Public Works for the acceptance of Corys Court, Bensworths Way, Edgewoods Way, and Roxbury Road widening located in Edgewood Farm, Phase 1, Lots 1-7; Non-Buildable Bulk Parcels 'AA' - 'HH', Non-Buildable Preservation Parcels 'A' - 'G'. 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: Mr. Whitworth asked if the stormwater management ponds on the property were part of the inspection. Mr. Barnett confirmed the stormwater management ponds were part of the inspection. Mr. Whitworth explained the cap for the valve system to turn the pond on and off at the stormwater management pond at Edgewoods Way was left off and stated that it should be put back on. Mr. Whitworth further explained that the second pond located at 14564 Edgewoods Way was missing

a sleeve at the top of the stem valve, in which he believed there should be cast iron sleeve to protect the top of the stem valve. Mr. Whitworth showed a picture of the stem valve in question to Mr. Barnett, and Mr. Barnett stated that a sleeve for the stem valve was not needed for inspection, although there should be valve stem guides bolted to the wall.

<u>Public Testimony</u>: Mr. Mike Trimble, from Toll Brothers, Inc., asked to confirm the address of the stem valve in question and Mr. Barnett confirmed it was 14564 Edgewoods Way.

<u>Motion:</u> On a motion made by Mr. Ramirez, and seconded by Mr. Robinson, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Edgewood Farm, Phase 1, Lots 1-7; Non-Buildable Bulk Parcels 'AA' - 'HH', Non-Buildable Preservation Parcels 'A' - 'G' into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:36 p.m.

James M. Irvin

Executive Secretary

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Nicholo Stewart

Recording Secretary