

**SOMERSET COUNTY SANITARY COMMISSION
AGENDA – JUNE 29, 2017
ROOM 111 - SOMERSET COUNTY OFFICE COMPLEX**

1:00

Discussion Items

1. Letter of Transmittal from DBF to MDE re: FY18 Energy Water Infrastructure Program Grant Application.
2. MDE permit for Princess Anne Wastewater Treatment Facility Energy Efficiency Upgrades.
3. MDE letter to proceed with the advertisement of the contract for bids.
4. MDE notification of grant and loan funding for FY18 Capital Budget.
5. Letter from MD Department of Planning re: Deal Island Water Main Loop.
6. Expansion of the WWTP to include offices for the Sanitary District.
7. GMB letter re: Joint Federal/State Application for SICWP.
8. Charging City of Crisfield for use of Sanitary Employee and Vac Truck.
9. Discussion of Rural MD Prosperity Investment Fund.
10. SCSD Presentation to the Advisory Committee.

General Business

1. Approval of Sanitary Commission Executive meeting minutes dated 5/11/17.
2. Approval of Sanitary Commission meeting minutes dated 6/15/17.
3. GMB Proposal for bidding CMI Engineering Services.

Appointments

1. 2:00 Public Hearing-Proposed Water and Sewer Rates for O&M Budget-FY 2018.
2. 2:15 Annie Rolley re: Manokin Village Bill.
3. Closed Session to review pending legal matters.