

**MEETING AGENDA****Somerset County Sanitary District, Inc.****Meeting Description:** Somerset County Sanitary Commission – Regular Meeting**Date:** August 26, 2010**Location:** Somerset County Office Complex  
Room 111  
Princess Anne, MD

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
1:00	4:00	3			
<b>Persons Attending</b>					
1	C. Larry Tyler, Chairman				
2	D. Maxine Landon, Vice-Chairman				
3	Charles T. Northam, Jr., Secretary-Treasurer				
4	Anthony J. Stockus, Member				
5	Thomas Wilson, Member				
6	Robert C. Street, Jr., Manager				
7	Robin R. Cockey, Attorney				
<b>GENERAL BUSINESS – INFORMATION 1:00</b>					
1	Ltr. 8/18/10 from Samuel Boston re: Reappointment of C. Larry Tyler as a member of the Sanitary Commission.				
2	Update from Earl Ludy on the Initial Distribution System Evaluation Report required by MDE/EPA.				
3	Information flyer on the EnerNOC Demand Response Program.				
<b>PRINCESS ANNE SUBDISTRICT – INFORMATION</b>					
1	Ltr. 8/17/10 to Somerset Commons LLP re: Pump Station Placement.				
	a. Memo dated 8/20/10 from Robert Street, Jr. re: Update on Pump Station Placement.				
	b. Engineer's Supplemental Instructions dated 8/20/10.				
<b>SMITH ISLAND SUBDISTRICT - INFORMATION</b>					
1	Ltr. 8/18/10 from WSI International re: Proposed Bio-Chip Reactor Treatment System for the Ewell-RP WWTP.				
	a. Ltr. 8/20/10 to WSI International.				
<b>FAIRMOUNT SUBDISTRICT- INFORMATION</b>					
1	Ltr. dated 8/19/10 from MDE re: Renewal of the NPDES Discharge Permit for the Fairmount WWTP.				

<b>JACKSONVILLE SUBDISTRICT- INFORMATION</b>	
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1	Update on repairs to customer's sewer lateral at 4249 Jacksonville Road.
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2	Ltr. 8/13/10 from Somerset County Public Schools re: Invoice dated 7/16/10 for Gandy Lane Lift Station Pump Repairs and Replacement.
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<b>GENERAL BUSINESS - ACTION 2:00</b>	
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1	Approval of Invoices.
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2	Approval of regular and executive session minutes dated 8/12/10.
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3	Approval of plats.
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4	Closed Session to review legal/personnel matters.
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<b>PRINCESS ANNE SUBDISTRICT ACTION</b>	
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1	Approval of change order # 1 dated 8/2/10 with Zober Contracting Services, Inc.
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2	Memo dated 8/16/10 from Robert Street re: Request for sewer service to property owned by Long Brothers, Parcel 47.
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3	Approval of proposals for financing of Utility Billing Software and Computer Upgrades.
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<b>SMITH ISLAND SUBDISTRICT ACTION</b>	
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1	2:00 WSI International presentation of Bio-Chip Reactor treatment system for the Ewell-Rhodes Point WWTP.
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<b>PUBLIC INPUT</b>	
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