

**Somerset County Sanitary Commission – Regular Meeting**

**Date: October 11, 2018  
1:00 PM**

**Location: Somerset County Office Complex  
Room 111 Princess Anne, MD**

<b>PRINCESS ANNE SUBDISTRICT - INFORMATION</b>	
1	PASE Update
2	Deal Island Road Water Main Loop Project Update
3	Princess Anne Waste Water Treatment Plant Solar Project Update
4	Princess Anne Waste Water Treatment Plant Energy Reduction Project Update
5	Westover Water Service Project Update
6	Mountaire Farms Princess Anne Hatchery repair update
7	UMES Student complaint
<b>SMITH ISLAND SUBDISTRICT - INFORMATION</b>	
1	Smith Island Clean Water Project Update
<b>FAIRMOUNT SUBDISTRICT - INFORMATION</b>	
1	Fairmount Decommissioning Project Contract Update
<b>CRISFIELD SUBDISTRICT - INFORMATION</b>	
1	Mariner's Road Water Line Update
<b>GENERAL BUSINESS - ACTION</b>	
1	Approval of Invoices
2	Ratification of Phone Poll Approvals
3	Approval of regular and executive session minutes dated September 13, 2018
4	Sanitary Office Relocation update
5	Approval of Bond amount of Secretary/Treasurer
6	Internal review; Background checks
7	Credit Card Terminal Policy & Resolution update
8	EDU Policy
<b>PRINCESS ANNE SUBDISTRICT - ACTION</b>	
1	Request for courtesy credit – 11619 Somerset Ave.
<b>FAIRMOUNT SUBDISTRICT - ACTION</b>	
1	Request for courtesy credit – 8092 Gillis Lane
<b>CRISFIELD SUBDISTRICT - ACTION</b>	
1	Request for reversal of charges - 26553 Mariner's Road
<b>APPOINTMENTS</b>	
1	2:00 – Tabernacle Worship Center
<b>PUBLIC INPUT</b>	

2:15 p.m. – Closed Session – Anthony Stockus, Starr Mister, Sanitary District Attorney

The Somerset County Sanitary Commission will convene a closed session by the Authority General Provisions Article of the Annotated Code of Maryland, Subtitle 3-305(b)(1) for the appointment, employment, assignments, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; (a)(7) to consult with counsel on a legal matter; and (b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Upon the adjournment of the closed session, the Somerset County Sanitary Commission will convene in open session and adjourn the Regular Meeting.