

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting**Date: AUGUST 10, 2017
1:00 PM****Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

GENERAL BUSINESS – INFORMATION	
1	Ms. McIntyre’s visit to the plant regarding office space
2	MDE funding appropriated in Fiscal Year 2018
3	Local Government Insurance Trust – Quarterly Loss Report
4	Financial Report Quarterly Analysis
PRINCESS ANNE SUBDISTRICT – INFORMATION	
1	PASE – Informal meeting update
SMITH ISLAND SUBDISTRICT INFORMATION	
1	Rural Maryland Prosperity Investment Fund – Proposal advancement
JACKSONVILLE SUBDISTRICT - INFORMATION	
1	MDE – Crisfield Peripheral Water Meter Replacement Project
GENERAL BUSINESS - ACTION	
1	Approval and Ratification of Invoices
2	Approval of regular session minutes dated June 15, 2017
3	Approval of regular and executive session minutes dated June 29, 2017
4	Approval of job description – Administrative Aide
5	PKS & Company, PA – Engagement Letter
6	Regulations for Open Meetings
7	Debt Service Collection Analysis Results
PRINCESS ANNE SUBDISTRICT ACTION	
1	Opening of Bids – Energy-Water Infrastructure Program Improvements
CRISFIELD SUBDISTRICT ACTION	
1	Letter from Terry Waldron, RE: Waiving of Hookup Fee
SMITH ISLAND SUBDISTRICT ACTION	
1	Appointment with Bernard Rosser, RE: Disputing Charges