

MEETING AGENDA**Somerset County Sanitary District, Inc.****Somerset County Sanitary Commission – Regular Meeting****Date: January 10, 2019
1:00 PM****Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

PRINCESS ANNE SUBDISTRICT - INFORMATION	
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 Mixers Project Update
5	Disinfectants and Disinfection Byproduct Rule notice from MDE
SMITH ISLAND SUBDISTRICT - INFORMATION	
1	Smith Island Clean Water Project Update
FAIRMOUNT SUBDISTRICT - INFORMATION	
1	Fairmount Decommissioning Project Contract Update
CRISFIELD SUBDISTRICT - INFORMATION	
1	Mariner's Road Water Line Update
GENERAL BUSINESS - ACTION	
1	Approval of Invoices
2	Ratification of the following Phone Poll: <ul style="list-style-type: none"> • Authorization to forgive charges for property at 2970 Ape Hole Road for the Somerset County Commissioners
3	Approval of regular and executive session minutes dated December 13, 2018
4	Update Purchasing Policy and Resolution
5	Update Job Descriptions
PUBLIC INPUT	

2:45 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.