

Somerset County Sanitary Commission – Regular Meeting

**Date: May 24, 2018
1:00 PM**

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

GENERAL BUSINESS - INFORMATION	
1	Local Government Insurance Trust – Quarterly Loss Report
2	Financial Report Quarterly Analysis
3	Sanitary District Office Space
4	Opening Meetings Act – Agenda Correction
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 Project Update
SMITH ISLAND SUBDISTRICT - INFORMATION	
1	Smith Island Clean Water Project – Timber Deck Bid Results
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 Phone Poll Approvals
3	Approval of regular and executive session minutes dated April 12, 2018
4	Amendment to November 30, 2017 minutes; Revise Plat Description in minutes
5	Retiree request to add vision coverage
6	Temporary employee salary
7	Deed Stamp Approval
8	Service Area – Resolution
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Ltr. Dated 5/02/18 – Request for evaluation of average consumption – 11760 Somerset Ave.
CRISFIELD SUBDISTRICT - ACTION	
1	Mariner’s Road Water Line Release – Owner’s Agreement
APPOINTMENTS	
1	2:00 Mayor Lawson, City of Crisfield – Discuss cost sharing
PUBLIC INPUT	

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.