

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting**Date: November 12, 2020
1:00 PM****Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

Due to State regulations with COVID-19, social distancing will be observed during the meeting and members of the public in attendance must wear a facemask. Live audio of the meeting will be available by clicking on the link provided on the County's website, or by entering this web address in your internet address bar: <http://mixlr.com/sanitary101> . Public comments will be accepted until 1:45 p.m. by emailing jmarshall@somersetmd.us. We thank you for your cooperation during this time.

GENERAL BUSINESS - INFORMATION

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| 1 | 20 Plus years of Service Award Recognition - Earl Ludy |
| 2 | Financial Report Quarterly Analysis |
| 3 | 2021 Debt Service Budgets |
| 4 | Amendment to Debt Service Policy |

PRINCESS ANNE SUBDISTRICT - INFORMATION

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| 1 | Industrial Park Tank Recoating Update |
| 2 | Princess Anne Waste Water Treatment Plant Solar Project Update |
| 3 | Deal Island Road Water Main Loop Project Update |
| 4 | Princess Anne Waste Water Treatment Plant ENR Upgrade Update |

SMITH ISLAND SUBDISTRICT - INFORMATION

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| 1 | Smith Island Clean Water Project Update |
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FAIRMOUNT SUBDISTRICT - INFORMATION

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| 1 | Fairmount Decommissioning Project Update |
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CRISFIELD SUBDISTRICT - INFORMATION

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| 1 | Mariner's Road Waterline Update |
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GENERAL BUSINESS - ACTION

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| 1 | Approval of Invoices |
| 2 | Ratification of the following Phone Polls: <ul style="list-style-type: none"> • Approval of Invoices: <ol style="list-style-type: none"> 1. Hopkins Construction Pay App #12 totaling \$89,621.02 2. McKennon, Shelton & Henn LLP totaling \$8,100.00 3. GMB for SI WWTP Final Design totaling \$4,480.65 • Approval of Invoices: <ol style="list-style-type: none"> 1. CBIZ Retirement Plan Services totaling \$2,550.00 2. Chesapeake Environmental Services, LLC totaling \$3,886.75 |
| 3 | Approval regular session minutes dated October 8, 2020 |
| 4 | Industrial Park Loan and Truck Loan Resolution |

PRINCESS ANNE SUBDISTRICT - ACTION

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| 1 | Award of Bid – Deal Island Road Watermain Loop |
| 2 | Request of courtesy leak credit – 30081 Mt. Vernon Road |
| 3 | Request of courtesy leak credit – 11736 Mansion Street |
| 4 | Request of courtesy credit – 30451 Manor Drive |
| 5 | Request of courtesy credit – 12042 Jeffrey Lane |
| 6 | Request to waive miscellaneous charge – 12518 Somerset Avenue |

FAIRMOUNT SUBDISTRICT - ACTION

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| 1 | Request of courtesy credit – 27606 Fairmount Road |
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APPOINTMENT

1:45 PM – Theodore Cropper, 11396 Greenwood Road

PUBLIC INPUT

Please sign in with the Administrative Aide, 2 minutes will be allotted per person

CLOSED SESSION

2:00 p.m. – Closed Session, Anthony Stockus, Sanitary District Attorney

Topics Discussed include:

- Fairmount Decommissioning Project – Pending Litigation

The Somerset County Sanitary Commission will convene a closed session by the Authority General Provisions Article of the Annotated Code of Maryland, General Provisions, Subtitle 3-305(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.