

**Somerset County Sanitary Commission – Regular Meeting**

**Date: May 10, 2018**  
**1:00 PM**

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

<b>GENERAL BUSINESS - INFORMATION</b>	
1	Local Government Insurance Trust – Quarterly Loss Report
2	Financial Report Quarterly Analysis
3	Sanitary District Office Space
4	Opening Meetings Act – Agenda Correction
<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
<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 April 12, 2018
4	Amendment to 11/30/17 minutes; Revise Plat Description in minutes
5	Retiree request to add vision coverage
6	Temporary employee salary
7	Service Area – Resolution
<b>PRINCESS ANNE SUBDISTRICT - ACTION</b>	
1	Ltr. Dated 5/02/18 – Request for evaluation of average consumption – 11760 Somerset Ave.
<b>SMITH ISLAND SUBDISTRICT - ACTION</b>	
1	Opening of Bids – Smith Island Clean Water Project – Timber Deck
<b>CRISFIELD SUBDISTRICT - ACTION</b>	
1	Mariner's Road Water Line Release – Owner's Agreement
<b>APPOINTMENTS</b>	
1	2:00 Mayor Lawson, City of Crisfield – Discuss cost sharing
<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.