

**MEETING AGENDA**

Somerset County Sanitary District, Inc.

**Somerset County Sanitary Commission – Regular Meeting**

Date: June 21, 2018

Location: Somerset County Office Complex

1:00 PM

Room 111 Princess Anne, MD

**GENERAL BUSINESS - INFORMATION**

- |   |   |
|---|---|
| 1 | Maryland State Retirement Agency Audit Letter                             |
| 2 | Somerset County Commissioners Public Hearing – Service Areas and Subareas |
| 3 | Annual Drinking Water Quality Report 2017                                 |

**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**

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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 Contract Update |
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**CRISFIELD SUBDISTRICT - INFORMATION**

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|---|----------------------------------|
| 1 | Mariner's Road Water Line Update |
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**GENERAL BUSINESS - ACTION**

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|---|---|
| 1 | Approval of Invoices  |
| 2 | Ratification of Phone Poll Approvals  |
| 3 | Approval of regular and executive session minutes dated May 24, 2018            |
| 4 | Approval of Budget Workshop minutes dated April 24, 2018 and May 24, 2018       |
| 5 | Approval of Wastewater Treatment Plant Administrative Assistant Job Description |
| 6 | Approval of Purchasing Policy and Resolution                                    |

**PRINCESS ANNE SUBDISTRICT - ACTION**

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|---|---|
| 1 | Ltr. Dated 5/01/18 – Request for one-time courtesy credit – 30329 Bowland Hill Circle             |
| 2 | Ltr. Dated 5/25/18 – Request for refund of fees paid at settlement – 11760 Somerset Avenue        |
| 3 | Ltr. Dated 6/14/18 – Request for reconsideration to credit for previous leak – 12033 Sherree Lane |

**CRISFIELD SUBDISTRICT - ACTION**

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| 1 | Plat approval – Old State Road |
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**APPOINTMENTS**

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| 1 | 2:00 Public Hearing Proposed Water and Sewer Rates – FY 2019 |
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**PUBLIC INPUT****No Closed Session scheduled for June 21, 2018**