

Somerset County Sanitary Commission – Regular Meeting

**Date: August 9, 2018
1:00 PM**

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

GENERAL BUSINESS - INFORMATION	
1	Financial Report Quarterly Analysis
2	Somerset County Board of Commissioner’s Approval of Service Area Maps
3	Somerset County Board of Commissioner’s Sanitary Commission Appointment
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
5	Lien Release/Certificate of Satisfaction
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 Phone Poll Approvals
3	Approval of regular and executive session minutes dated July 12, 2018
4	Proposal to donate used equipment
5	Employee Reward and Recognition Policy
PRINCESS ANNE SUBDISTRICT - ACTION	
1	FY19 Energy Water Infrastructure Program (EWIP) Grant – Conditions of MDE Grant Award
2	Request to have SCSD take over operation and maintenance of pump station at Warwick Mobile Home Park
3	Approval of Plats
SMITH ISLAND SUBDISTRICT - ACTION	
1	Award of Bid for Replacement Pumps and Lifting System for Ewell Pumping Station
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; Upon the adjournment of the closed session, the Somerset County Sanitary Commission will convene in open session and adjourn the Regular Meeting.