

**Somerset County Sanitary Commission – Regular Meeting**

**Date: September 13, 2018  
1:00 PM**

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

<b>GENERAL BUSINESS - INFORMATION</b>	
1	New Plant Phone System
<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 August 9, 2018
4	Appointing Officers
5	EDU Delinquency Rate and Resolution
6	Proposal to provide architecture and engineering planning services for new Sanitary District offices at PA WWTP
<b>PRINCESS ANNE SUBDISTRICT - ACTION</b>	
1	Request for exemption of charges – 8989 Ocean Highway
2	Request for courtesy credit – 11731 Beechwood Street
3	Request for help with maintenance bill – 11120 Somerset Avenue
4	Approval of Plats
<b>PUBLIC INPUT</b>	

2:00 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.