

Somerset County Sanitary Commission – Regular Meeting

Date: November 8, 2018
1:00 PM

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

GENERAL BUSINESS INFORMATION	
1	Resignation of Janet McIntyre, Sanitary District Board Member
2	Financial Report Quarterly Analysis
3	County Times News Articles
4	Pending Low-Income Water Customer Assistance Programs Act of 2018
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	MOSH Violations
6	Dunkin Donuts Update
7	Tabernacle Worship Center Update
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 the following Phone Poll: <ul style="list-style-type: none"> • Authorization for the Chairman to ratify the revised plat for Paul Thornton on Roberts Street
3	Approval of regular and executive session minutes dated October 11, 2018
4	Updated Job descriptions
5	Approval of Allocation list
6	EDU Policy and Resolution
CRISFIELD SUBDISTRICT - ACTION	
1	Approval of Plat Changes for Christian Tapia, Sackertown Road
APPOINTMENTS	
1	2:30 – Debra Boender, Mariner's Road outstanding water and sewer bill
PUBLIC INPUT	

2:45 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.