

Somerset County Sanitary Commission – Regular Meeting

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

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

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 Blowers Project Update
5	Princess Anne Waste Water Treatment Plant Energy Reduction Mixers Project 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	Audit Presentation FY18
2	Approval of Invoices
3	Ratification of the following Phone Poll: <ul style="list-style-type: none"> • Approval of October Invoice – Cockey, Brennan & Maloney, P.C. • Authorization to forgive charges for property on Lower Hill Rd. for The Somerset County Commissioners
4	Approval of regular and executive session minutes dated November 8, 2018
PRINCESS ANNE SUBDISTRICT - ACTION	
1	EDU Study Evaluation Approval
2	30637 Antioch Avenue - Request of Credit for past leak on Water/Sewer Bill
2:00 PUBLIC HEARING	
1	Proposed Quarterly Debt Service Rates for the 2019 Calendar year
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 (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.