

Somerset County Sanitary Commission – Regular Meeting

**Date: August 8, 2019
1:00 PM**

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

GENERAL BUSINESS - INFORMATION	
1	Financial Report Quarterly Analysis
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 Mixers Project Update
5	Storm Damage Report, Insurance Claim
6	MDE Compliance/Enforcement Assessment
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	Approval of regular session minutes dated July 11, 2019
3	Approval of the following Phone Polls: <ul style="list-style-type: none"> • Approval of Allocation request for 83 EDUs by The Reserve at Somerset • Approval of Invoices for FY19: <ol style="list-style-type: none"> 1. GMB totaling \$7,188.90 2. Murray's Concrete totaling \$1,150.00
4	2019 Tax Sale Foreclosures
5	Revise Allocation List Policy
PRINCESS ANNE - ACTION	
1	Request of courtesy leak credit – 12115 Campus Place
2	Request of refund for reconnection fee – 30431 Spruce Street
FAIRMOUNT - ACTION	
1	Award of Bid – Fairmount WWTP Decommissioning and Sewer Transmission Project
PUBLIC MEETING 2:00 p.m.	
Smith Island Clean Water Project Topics addressed shall include economic and environmental impacts, construction schedule, service area, and estimated rates.	
SMITH ISLAND - ACTION	
1	Engagement Letter for the USDA
2	Loan Resolution for the USDA contingent upon The County Commissioners Approval
PUBLIC INPUT	
Please sign in with the Administrative Aide, 2 minutes will be allotted per person	
CLOSED SESSION	
<p>3:00 p.m. – Closed Session, Anthony Stockus, Starr Mister, Sanitary District Attorney</p> <p>Topics Discussed include:</p> <ul style="list-style-type: none"> • Freedomtown Road Hookup Dispute • Personnel Matter 	

The Somerset County Sanitary Commission will convene a closed session by the Authority General Provisions Article of the Annotated Code of Maryland, General Provisions, 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.