

**MEETING AGENDA**

Somerset County Sanitary District, Inc.

**Somerset County Sanitary Commission – Regular Meeting****Date: July 11, 2019  
1:00 PM****Location: Somerset County Office Complex  
Room 111 Princess Anne, MD****PRINCESS ANNE SUBDISTRICT - INFORMATION**

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| 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 |

**SMITH ISLAND SUBDISTRICT - INFORMATION**

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| 1 | Smith Island Clean Water Project Update |
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**FAIRMOUNT SUBDISTRICT - INFORMATION**

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| 1 | Fairmount Decommissioning Project Contract Update |
| 2 | Voluntary Recognition Presentation – Ralph Lusk   |

**CRISFIELD SUBDISTRICT - INFORMATION**

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| 1 | Mariner's Road Water Line Update |
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**GENERAL BUSINESS - ACTION**

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| 1 | Approval of Invoices   |
| 2 | Approval of regular and executive session meeting minutes dated June 6, 2019 |
| 3 | Approval of PKS & Company Engagement Letter                                  |
| 4 | Approval of BNR Recirculating Pump Purchase                                  |

**PRINCESS ANNE SUBDISTRICT - ACTION**

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| 1 | Request of courtesy leak credit – 11341 Brockett Square (Tabled June Commission Meeting) |
| 2 | Approval of Plat – Greenwood Road, Lot Reconfiguration                                   |
| 3 | Approval of Plat – Sherree Lane, Lot Reconfiguration                                     |
| 4 | Request for Allocation – D&J Car Wash  |

**FAIRMOUNT SUBDISTRICT - ACTION**

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| 1 | Request of courtesy credit – 7719 Lower Hill Road (Tabled June Commission Meeting) |
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**CRISFIELD SUBDISTRICT - ACTION**

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| 1 | Request to waive past-due interest – Freedomtown Road |
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**PUBLIC INPUT**

Please sign in with the Administrative Aide, 2 minutes will be allotted per person

**NO CLOSED SESSION SCHEDULED**