

Somerset County Sanitary Commission – Regular Meeting

**Date: June 6, 2019
1:00 PM**

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

GENERAL BUSINESS - INFORMATION	
1	Office Space
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
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 and special session meeting minutes dated May 9, 2019
3	Approval of Architectural and Engineering Services for Office Renovation
4	Amendment and Resolution of Organizational Chart
5	Approval of revised Fire Service Connection Application
6	Approval of revised Residential Water and/or Sewer Service Connection Application
7	Approval of revised Commercial Water and /or Sewer Service Connection Application
PRINCESS ANNE - ACTION	
1	Request to waive late fee (interest) – Maple Street Ball Complex
2	Request of courtesy credit – East Gate Lodge #65
SMITH ISLAND - ACTION	
1	USDA Legal Services Agreement
FAIRMOUNT - ACTION	
1	Request of courtesy credit – 7719 Lower Hill Road
2	Approval of Plat - Lot Consolidation, Riverview Road
PUBLIC HEARING 2:00 p.m.	
Approval of proposed Water and Sewer Rates – FY 2020	
During this Meeting, the Somerset County Sanitary District Commissioners reserve the right to convene in closed session in accordance with the provisions of MD Code, General Provisions, § 3-305.	
APPOINTMENTS - ACTION	
1	2:30 p.m. – Michelle Green, Frenchtown Road surplus property
2	2:45 p.m. – Jason Lunnerman, water/sewer bill dispute
PUBLIC INPUT	
Please sign in with the Administrative Aide, 2 minutes will be allotted per person	
CLOSED SESSION	
3:00 p.m. – Closed Session, Anthony Stockus, Starr Mister, Sanitary District Attorney	
Topics Discussed include:	
<ul style="list-style-type: none"> • Frenchtown Road Surplus Property 	

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(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.