

Somerset County Sanitary Commission – Regular Meeting

**Date: November 14, 2019
1:00 PM**

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

GENERAL INFORMATION	
1	Financial Report Quarterly Analysis
2	Debt Service Reserve Cash
3	2020 Debt Service Budgets
4	*Security Procedures
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	Sanitary District Office Renovation Project Update
5	Industrial Park Tank Bidding
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
2	Scheduled Water Outages
GENERAL BUSINESS - ACTION	
1	Approval of Invoices
2	Ratification of the following Phone Polls: <ul style="list-style-type: none"> • Authorization to forgive charges for property at Westfield Lane for the Somerset County Commissioners • Authorization to pay invoice to Hopkins Construction for the Fairmount Decommissioning Project
3	Approval of regular and executive session meeting minutes dated October 10, 2019
4	Approval of Allocation requests
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Approval for Chairman to execute Blanket Access Easement Agreement
2	Lot Consolidation – Mansion Street
3	Courtesy Toilet Leak Credit – 30098 Kristwood Way
4	Courtesy Toilet Leak Credit – 11755 Somerset Avenue
CRISFIELD SUBDISTRICT - ACTION	
1	Mariner's Road – Order approving Petition for Service
PUBLIC INPUT	
Please sign in with the Administrative Aide, 2 minutes will be allotted per person	
CLOSED SESSION	
2:00 p.m. – Closed Session, Anthony Stockus, Starr Mister, Sanitary District Attorney Topics Discussed include: <ul style="list-style-type: none"> • PA WWTP ENR Upgrade • 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.