

MEETING AGENDA**Somerset County Sanitary District, Inc.****Somerset County Sanitary Commission – Regular Meeting****Date: October 10, 2019
1:00 PM****Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

GENERAL INFORMATION	
1	20 Year Service Award Recognition – Starr Mister
2	Audit Presentation - FY19
3	Illegal Disposal of Hauled Waste and/or Domestic Septage
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	Sanitary District Office Renovation 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	Ratification of the following Phone Polls: <ul style="list-style-type: none"> • Authorization to forgive charges for property at 3146 Calvary Road for the Somerset County Commissioners • Authorization for the Chairman to ratify the plat consolidation for 3214 Lawsonia Road
3	Approval of regular session meeting minutes dated September 12, 2019
4	Authorization to change Payroll Company effective January 2020
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Award of Bid – Princess Anne Waste Water Treatment Plant Solar Project
2	Request of courtesy leak credit – 11480 Beckford Avenue
2:00 P.M. PUBLIC HEARING	
Mariner's Road Water Line Please see separate Agenda for Public Hearing	
CRISFIELD SUBDISTRICT - ACTION	
1	Approval or Denial of Petition dated 1/11/18 – Mariner's Road Water Line
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"> • Mariner's Road Water Line 	

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.