

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting

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

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

PRINCESS ANNE SUBDISTRICT - INFORMATION	
1	Financial Report Quarterly Analysis
2	PASE Update
3	Deal Island Road Water Main Loop Project Update
4	Princess Anne Waste Water Treatment Plant Solar Project Update
5	Princess Anne Waste Water Treatment Plant Energy Reduction Mixers Project Update
6	MOSHA Inspections 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
WESTOVER SUBDISTRICT - INFORMATION	
1	Tabernacle Worship Center Update
GENERAL BUSINESS - ACTION	
1	Approval of Invoices
2	Ratification of the following Phone Poll: <ul style="list-style-type: none"> • Approval of invoice to Murtech for second payment of \$163,301.65 for the Smith Island Clean Water Project • Authorization to forgive charges on properties assumed by the Somerset County Commissioners through Tax Sale <ol style="list-style-type: none"> 1. 26813 Johnson Creek Road totaling \$4,976.84 2. 3615 Freedomtown Road totaling \$2,925.31 3. 7496 Division Street totaling \$83.30 4. Division Street Lot totaling \$140.40 5. Lower Hill Road Lot totaling \$111.09
3	Approval of regular and executive session minutes dated January 10, 2019
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Beckford Manor Common Area EDU Request
2	Somerset County request of Courtesy Credit, 30409 Maple Street Ball Complex
3	Arden's Run FFA Adjustment Request
4	Approval of Plans – Greenwood Road
5	Approval of Plat – Lot reconfiguration, Sherree Lane
SMITH ISLAND SUBDISTRICT - ACTION	
1	Request of Courtesy Credit, 2909 Tylerton Road
2	Award of Vender for MBR for the SIWWTP
FAIRMOUNT SUBDISTRICT - ACTION	
1	Request of Courtesy Credit, 27008 Fairmount Road
CRISFIELD SUBDISTRICT - ACTION	
1	Approval of Plats – Lot consolidation: <ul style="list-style-type: none"> • East Pear Street • Clarence Christy Drive • Cullen Parkway
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"> • Personnel Matter 	

The Somerset County Sanitary Commission will convene a closed session by the Authority General Provisions Article of the Annotated Code of Maryland, 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. Upon the adjournment of the closed session, the Somerset County Sanitary Commission will convene in open session and adjourn the Regular Meeting.