

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting

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

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

GENERAL BUSINESS - INFORMATION	
1	News Articles
2	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
2	Plat Clarification
GENERAL BUSINESS - ACTION	
1	Approval of Invoices
2	Ratification of the following Phone Poll: <ul style="list-style-type: none"> • Approval of fourth invoice to Murtech for payment of \$160,388.10 for the Smith Island Clean Water Project
3	Approval of regular, executive and special meeting session minutes dated February 14, 2019
4	Temporary Employee
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Manokin Village – Tax Sale
2	Request of Leak Credit – 11302 Greenwood School Road
CRISFIELD SUBDISTRICT - ACTION	
1	EDU Dispute – Main Street Extended (Lot)
APPOINTMENT - ACTION	
1	2:00 p.m. EDU Dispute – 30560 Skipjack Circle, Princess Anne
PUBLIC INPUT	
Please sign in with the Administrative Aide, 2 minutes will be allotted per person	
CLOSED SESSION	
2:15 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, 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. Upon the adjournment of the closed session, the Somerset County Sanitary Commission will convene in open session and adjourn the Regular Meeting.