

MEETING AGENDA**Somerset County Sanitary District, Inc.****Somerset County Sanitary Commission – Regular Meeting****Date: April 11, 2019
1:00 PM****Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

GENERAL BUSINESS - INFORMATION	
1	Financial Report Quarterly Analysis
2	MDE Nitrate Rule-Monitoring Violation (Reversal Pending)
3	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	Ratification of the following Phone Polls: <ul style="list-style-type: none"> • Approval of fourth invoice to Murtech for payment of \$142,942.79 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. 2895 Byrdtown Road totaling \$679.37 2. 3501 Freedomtown Road totaling \$795.54 3. Division Street Lot totaling \$696.88
3	Approval of regular and executive meeting session minutes dated March 14, 2019
4	Approval of Amendments to Employee Handbook
5	Update Toilet Leak & Interior Faucet Policy
6	Update Water and Sewer Billing Leak Credits Policy
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Approval of Plat and Plans – Mt. Carmel Baptist Church, Inc. Hampden Ave.
SMITH ISLAND SUBDISTRICT - ACTION	
1	Execution of contract with Zenon Environmental Corporation, chosen vendor of MBR System at the SI WWTP
FAIRMOUNT SUBDISTRICT - ACTION	
1	Request to waive on/off fees – 8225 Upper Hill Road
PUBLIC INPUT	
Please sign in with the Administrative Aide, 2 minutes will be allotted per person	
NO CLOSED SESSION SCHEDULED	