

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting**Date: August 13, 2020
1:00 PM****Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

Due to State regulations with COVID-19, social distancing will be observed during the meeting and members of the public in attendance must wear a facemask. Live audio of the meeting will be available by clicking on the link provided on the County's website, or by entering this web address in your internet address bar: <http://mixlr.com/sanitary101> . Public comments will be accepted until 1:45 p.m. by emailing jmarshall@somersetmd.us. We thank you for your cooperation during this time.

GENERAL BUSINESS - INFORMATION	
1	Financial Report Quarterly Analysis
2	CDA Local Government Infrastructure Finance Program Refinance – Interest Rate Results
PRINCESS ANNE SUBDISTRICT - INFORMATION	
1	Industrial Park Tank Recoating Update
2	Princess Anne Waste Water Treatment Plant Solar Project Update
3	Deal Island Road Water Main Loop Project Update
4	Sanitary District Office Renovation Project Update
5	Princess Anne Waste Water Treatment Plant ENR Upgrade 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 Waterline 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 the following properties for the Somerset County Commissioners: <ol style="list-style-type: none"> 1. 26813 Johnson Creek Road totaling \$1,282.42 2. 3154 Boone Road totaling \$46.83 • Approval of invoice – Directech totaling \$397.00 • Approval of Invoice – Hopkins Construction payment application #9 totaling \$374,542.48
3	Approval of regular session and executive session minutes dated July 9, 2020
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Request for Allocation – Princess Anne Commons
2	Request by Som. Co. Commissioners to forgive charges – Old Princess Anne Rd, 27179 Fairmount Rd, 3575 Freedomtown Rd
3	Request to waive Water and Sewer Usage – 11341 Brockett Square
SMITH ISLAND SUBDISTRICT - ACTION	
1	Execution of Quit Claim Deed – Wetlands Property
2	Execution of Contract of Sale – Marsh Road
CRISFIELD SUBDISTRICT - ACTION	
1	Approval of Lot Reconfiguration – Old State Road
WESTOVER SUBDISTRICT - ACTION	
1	Approval of Lot Reconfiguration – Beauchamp Lane
APPOINTMENT	
1:45 p.m. – Queen Allen, request of credit	
PUBLIC HEARING 2:00 p.m.	
Authorization of Resolution for issuance of Bonds for the Smith Island Clean Water Project	
PUBLIC INPUT	
Please sign in with the Administrative Aide, 2 minutes will be allotted per person	
NO CLOSED SESSION SCHEDULED	