

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting

**Date: February 13, 2020
1:00 PM**

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

GENERAL BUSINESS - INFORMATION	
1	30 Plus years of Service Award Recognition <ul style="list-style-type: none"> • Thomas Benson • Michael Parker
2	Financial Report Quarterly Analysis
3	Payment Plan Policy
4	Disconnection Policy
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	Sanitary District Office Renovation Project Update
5	Brockett Square Shutoff
SMITH ISLAND SUBDISTRICT - INFORMATION	
1	Smith Island Clean Water Project Update
FAIRMOUNT SUBDISTRICT - INFORMATION	
1	Fairmount Decommissioning Project Contract Update
2	Rumbley Well House Survey
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"> • Consent to extending service area (Sloan) • Selection of Bid for the Sanitary District Office Renovation Project
3	Approval of regular and executive session minutes dated January 16, 2020
4	Employee Expense Reimbursement Policy
5	Approval of Revised EDU Allocation List
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Proposal for Professional Engineering Services – PA WWTP ENR Upgrade
2	Request of courtesy toilet leak credit – 12095 College Place
3	Approval of Dunkin Donuts As Built Plans
4	Request to forgive charges for the following properties for the Somerset County Commissioners: <ol style="list-style-type: none"> 1. Old Princess Road 2. 11909 Robyn Lane 3. 11903 Robyn Lane 4. 11897 Robyn Lane
FAIRMOUNT SUBDISTRICT - ACTION	
1	Fairmount Decommissioning Project Change Order #1
CRISFIELD SUBDISTRICT - ACTION	
1	Request to forgive charges for the following properties for the Somerset County Commissioners: <ol style="list-style-type: none"> 1. Ape Hole Road 2. Walter Jones Road 3. Calvary Road 4. 3480 State Street 5. 3575 Freedomtown Road 6. 3154 Boone Road
2	Insurance Claim – 3850 Walt Thomas Road
PUBLIC INPUT	
Please sign in with the Administrative Aide, 2 minutes will be allotted per person	
NO CLOSED SESSION SCHEDULED	