

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting

**Date: January 16, 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"> • Michael Parker • Thomas Benson
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
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	Brochure Follow-up
GENERAL BUSINESS - ACTION	
1	Approval of Invoices
2	Ratification of the following Phone Polls: <ul style="list-style-type: none"> • Authorization to pay invoice to Hopkins Construction for the Fairmount Decommissioning Project • Authorization to pay final invoice to Mertech for the Smith Island WWTP Timber Deck Project • No action taken for courtesy leak credit request for 11611 Beechwood Street • Approval of regular and executive Session minutes dated November 14, 2019 • Authorization to forgive charges for the following properties for the Somerset County Commissioners: <ol style="list-style-type: none"> 1. 11891 Robyn Lane 2. Fairmount Road • Authorization to pay invoice to Murray’s Concrete Works
3	Approval of regular and executive session minutes dated December 12, 2019
4	Approval to hire recommended Applicant for the position of Wastewater Treatment Plant Operator Trainee
5	Selection of Bid for the Sanitary Office Renovation Project
PRINCESS ANNE - ACTION	
1	Selection of Bid for the Industrial Park Elevated Storage Tank Recoating Project
2	Request for EDU Allocation and approval of Plans – DJ’s Wash & Vac, LLC
3	Request to forgive charges for the following properties for the Somerset County Commissioners: <ol style="list-style-type: none"> 1. 11752 Beechwood Street 2. 30799 Division Street
CRISFIELD - ACTION	
1	Request to forgive charges for the following properties for the Somerset County Commissioners: <ol style="list-style-type: none"> 1. 2877 Byrdtown Road 2. 2930 Ape Hole Road 3. 2940 Ape Hole Road
1:45 P.M. APPOINTMENT	
1	Sue Cornelious – Rumbley Well; Invoice
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"> • Foreclosures • Personnel Matters 	

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.