

**MEETING AGENDA****Somerset County Sanitary District, Inc.****Somerset County Sanitary Commission – Regular Meeting****Date: July 9, 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](mailto:jmarshall@somersetmd.us). We thank you for your cooperation during this time.

<b>GENERAL BUSINESS - INFORMATION</b>	
1	Reappointment of Maxine Landon, Member, Somerset County Sanitary District Commission
<b>PRINCESS ANNE SUBDISTRICT - INFORMATION</b>	
1	Annual Drinking Water Quality Report 2019
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
6	Maryland Hawk Plaza – Sewer System
<b>SMITH ISLAND SUBDISTRICT - INFORMATION</b>	
1	Smith Island Clean Water Project Update
<b>FAIRMOUNT SUBDISTRICT - INFORMATION</b>	
1	Fairmount Decommissioning Project Contract Update
<b>GENERAL BUSINESS - ACTION</b>	
1	Approval of Invoices
2	Ratification of the following Phone Polls: <ul style="list-style-type: none"> <li>• Approval of Invoice: Cockey, Brennan &amp; Maloney for the SICWP for the month of May totaling \$885.00</li> <li>• Approval of Invoice: Application #2 for Ultra Solar &amp; Wind Solutions LLC totaling \$249,481.25</li> <li>• Approval of Invoices: Hopkin's Construction totaling \$105,590.00, Reed Security Systems totaling \$10,162.69, Jones Asphalt totaling \$6,900.00, and GMB totaling \$8,780.00</li> <li>• Approval of Invoices: Meredith Construction totaling \$59,804.00 and several DBF invoices totaling \$16,827.00</li> <li>• Approval of Invoices: Cockey, Brennan &amp; Maloney totaling \$4,710.00, Miller's Land Services totaling \$7,512.50, and Directech totaling \$703.00</li> </ul>
3	Approval of budget work session and regular session minutes dated June 4, 2020
<b>PRINCESS ANNE SUBDISTRICT - ACTION</b>	
1	Talons Village LLC – Payment Agreement
<b>PUBLIC HEARING 2:00 p.m.</b>	
Approval of Resolutions for the following: <ol style="list-style-type: none"> <li>1. Local Government Infrastructure Program – Refinance</li> <li>2. Hebron Savings Bank Line of Credit</li> </ol>	
<b>PUBLIC INPUT</b>	
Please sign in with the Administrative Aide, 2 minutes will be allotted per person	
<b>CLOSED SESSION</b>	
2:10 p.m. – Closed Session, Anthony Stockus, Starr Mister, Sanitary District Attorney Topics Discussed include: <ul style="list-style-type: none"> <li>• Mariner's Road Water Line – Right-of-ways and Easements</li> <li>• City of Crisfield 1977 Agreement</li> </ul> The above topics may require action upon return to regular session.	

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(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.