

MEETING AGENDA**Somerset County Sanitary District, Inc.****Somerset County Sanitary Commission – Regular Meeting****Date: June 4, 2020
1:00 PM****Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

Due to State regulations with COVID-19, no more than 10 people will be permitted in the County Commissioners meeting room during public meetings. 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.

PRINCESS ANNE SUBDISTRICT - INFORMATION

1	Princess Anne Waste Water Treatment Plant Solar Project Update
2	Deal Island Road Water Main Loop Project Update
3	Sanitary District Office Renovation Project Update
4	Princess Anne water outage 5/28/20

SMITH ISLAND SUBDISTRICT - INFORMATION

1	Smith Island Clean Water Project Update
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FAIRMOUNT SUBDISTRICT - INFORMATION

1	Fairmount Decommissioning Project Contract Update
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CRISFIELD SUBDISTRICT - INFORMATION

1	Mariner's Road Water Line Update
2	Freedomtown Road Hookup Dispute

GENERAL BUSINESS - ACTION

1	Approval of Invoices
2	Ratification of the following Phone Polls: <ul style="list-style-type: none"> • Approval to move forward with Budget B at the Public Hearing on June 7, 2020 • Approval to accept grant funding from MDE for the PA WWTP ENR Project in the amount of \$23,000 • Authorization for the General Manager to execute the Conditions of MDE Grant Award and Approval of Cost-Share Agreement for the Deal Island Road Water Main Loop Project
3	Approval of budget work session and regular session minutes dated May 14, 2020

PRINCESS ANNE SUBDISTRICT - ACTION

1	Request removal of cash only account
2	Deed issue – 12076 Somerset Avenue

CRISFIELD SUBDISTRICT - ACTION

1	Deed issues: <ul style="list-style-type: none"> • Stouty Sterling Road • 3143 Calvary Road • 26754 John Nelson Lane • 26751 John Nelson Lane • 26745 John Nelson Lane
2	Approval of Plat – Pinecroft Phase One

PUBLIC HEARING 2:00 p.m.

Approval of proposed Water and Sewer Rates – FY 2021

During this Meeting, the Somerset County Sanitary District Commissioners reserve the right to convene in closed session in accordance with the provisions of MD Code, General Provisions, § 3-305.

NO CLOSED SESSION SCHEDULED