

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting**Date: March 12, 2020
1:00 PM****Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

GENERAL BUSINESS - INFORMATION	
1	Disconnection Policy
2	Tax Sale Letters
PRINCESS ANNE SUBDISTRICT - INFORMATION	
1	Princess Anne Waste Water Treatment Plant Solar Project Update
2	Sanitary District Office Renovation Project Update
3	Brockett Square
SMITH ISLAND SUBDISTRICT - INFORMATION	
1	Smith Island Clean Water Project Update
FAIRMOUNT SUBDISTRICT - INFORMATION	
1	Fairmount Decommissioning Project
GENERAL BUSINESS - ACTION	
1	Approval of Invoices
2	Ratification of the following Phone Poll: <ul style="list-style-type: none"> • Approval of Pickup Truck over budget by \$1,618.00.
3	Approval of regular session minutes dated February 13, 2020
4	Interim Financing
5	CDA Refinancing
PRINCESS ANNE SUBDISTRICT - ACTION	
1	Request of leak credit – 12028 Somerset Avenue
CRISFIELD SUBDISTRICT - ACTION	
1	Request of credit – 2980 Ape Hole Road
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, Sanitary District Attorney Topics Discussed include: <ul style="list-style-type: none"> • Crisfield Legal Contract • Laboratory Technician position 	
ACTION UPON RETURN FROM CLOSED SESSION	
1	Crisfield Legal Contract
2	Laboratory Technician position

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.