

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting**Date: May 14, 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.

GENERAL BUSINESS - INFORMATION

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| 1 | Financial Report Quarterly Analysis |
| 2 | Lendmark Financial Services, Inc. vs Harrison, Thomas update |

PRINCESS ANNE SUBDISTRICT - INFORMATION

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| 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 | Brockett Square Update |

SMITH ISLAND SUBDISTRICT - INFORMATION

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| 1 | Smith Island Clean Water Project Update |
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FAIRMOUNT SUBDISTRICT - INFORMATION

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| 1 | Fairmount Decommissioning Project Contract Update |
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CRISFIELD SUBDISTRICT - INFORMATION

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

GENERAL BUSINESS - ACTION

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| 1 | Approval of Invoices |
| 2 | <p>Ratification of the following Phone Polls:</p> <ul style="list-style-type: none"> • Approval to allow Employee to telework (Covid-19) • Approval to allow Office Staff to telework (Covid-19) • Approval of WWTP and Field Staff schedule (Covid-19) • Approval of Invoice – Meredith Construction totaling \$87,801.00 • Approval of Invoice – Cockey, Brennan and Maloney (CBM) totaling \$3,900.00 • Approval of Invoice – Directech totaling \$5,048.00 • Authorization to withdraw from the 2020 County Tax Sale due to Covid-19 • Approval of Invoices – Davis, Bowen & Friedel, Inc.(DBF) totaling \$18,660.40, CBM totaling \$15.00 and McKennon Shelton & Henn totaling \$2,750.00 • Approval of Invoices – Hopkins Construction totaling \$303,780.00 and Miller's Land Services totaling \$15,562.50 • Approval of Invoices – George, Miles & Buhr totaling \$2,600.00 and DBF totaling \$2,415.00 • Personnel Poll • Approval of Invoice – Meredith Construction totaling \$55,272.00 • Approval of Invoices – Miller's Land Services totaling \$11,200.00 and CBM totaling \$3,000.00 |
| 3 | Approval of regular and executive session minutes dated March 12, 2020 |
| 4 | Deferred Payment Agreement Policy |

PRINCESS ANNE SUBDISTRICT - ACTION

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| 1 | Request of credit – 12067 Crisfield Lane |
| 2 | Request of EDU credit – 30448 Plantation Drive |

FAIRMOUNT SUBDISTRICT - ACTION

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| 1 | Request of credit – 25630 Frenchtown Road |
| 2 | Approval of Plat – Fairmount Road |

PUBLIC INPUT**NO CLOSED SESSION SCHEDULED**