

REVISED

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting

**Date: September 10, 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. We thank you for your cooperation during this time.

GENERAL BUSINESS - INFORMATION	
1	Covid-19 Transition Plan for Customers
PRINCESS ANNE SUBDISTRICT - INFORMATION	
1	Industrial Park Tank Recoating Update
2	Princess Anne Waste Water Treatment Plant Solar Project Update
3	Deal Island Road Water Main Loop Project Update
4	Princess Anne Waste Water Treatment Plant ENR Upgrade Update
SMITH ISLAND SUBDISTRICT - INFORMATION	
1	Smith Island Clean Water Project Update
FAIRMOUNT SUBDISTRICT - INFORMATION	
1	Fairmount Decommissioning Project Update
CRISFIELD SUBDISTRICT - INFORMATION	
1	Mariner's Road Waterline Update
GENERAL BUSINESS - ACTION	
1	Approval of Invoices
2	Ratification of the following Phone Polls: <ul style="list-style-type: none">Approval to forgive charges requested by the Somerset County Commissioners for the following properties they assumed thru County Tax Sale:<ol style="list-style-type: none">2930 Ape Hole Road totaling \$46.382940 Ape Hole Road totaling \$46.38Approval of Invoice: Hopkins' Construction Pay App #10 totaling \$544,750.00 for the Fairmount Decommissioning Project
3	Approval of regular session minutes dated August 13, 2020
4	Approval of Allocation List
SMITH ISLAND SUBDISTRICT - ACTION	
1	Execution of Blanket Access Easement Agreement – Bayberry Drive
2	Execution of Deed of Easement – Caleb Jones Road
CRISFIELD SUBDISTRICT - ACTION	
1	Request by Som. Co. Commissioners to forgive charges – 2877 Byrdtown Road totaling \$46.38
WESTOVER SUBDISTRICT - ACTION	
1	Approval of Lot Reconfiguration – Beauchamp Lane
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">Mariner's Road Waterline upcoming Public Hearing	

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.