

MEETING AGENDA

Somerset County Sanitary District, Inc.

Somerset County Sanitary Commission – Regular Meeting

Date: February 11, 2021
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

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| 1 | Drenda Hall, Commission Member, Resignation Letter |
| 2 | Financial Report Quarterly Analysis |
| 3 | Substance Abuse Policy Draft |

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 | Princess Anne Waste Water Treatment Plant ENR Upgrade Update |
| 4 | Princess Anne Fire Hydrants |
| 5 | Somerset Commons - Plans |

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 Update |
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GENERAL BUSINESS - ACTION

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| 1 | Approval of Invoices |
| 2 | Approval of regular minutes dated January 14, 2020 |
| 3 | PKS - Minimum Wage Study Engagement Letter |
| 4 | Additional Authorized Signer |

PRINCESS ANNE SUBDISTRICT - ACTION

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| 1 | Approval of Credit – 11345 Stewart Neck Road |
| 2 | Request for EDU Adjustment – 30550 Dr. William Hytche Blvd. |
| 3 | Request for Toilet Leak Credit – 11575 Progress Lane |

SMITH ISLAND SUBDISTRICT - ACTION

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| 1 | Smith Island Clean Water Project – USDA Right of Way Certificate |
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PUBLIC INPUT

Please sign in with the Administrative Aide, 2 minutes will be allotted per person

NO CLOSED SESSION SCHEDULED