

MEETING AGENDA**Somerset County Sanitary District, Inc.****Somerset County Sanitary Commission – Regular Meeting****Date: January 14, 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

1 Audit Presentation – FY 2020

PRINCESS ANNE SUBDISTRICT - INFORMATION

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

SMITH ISLAND SUBDISTRICT - INFORMATION

1 Smith Island Clean Water Project Update

FAIRMOUNT SUBDISTRICT - INFORMATION

1 Fairmount Decommissioning Project Update

GENERAL BUSINESS - ACTION

1 Approval of Invoices

2 Ratification of the following Phone Polls:

- Approval to postpone interviews for Lab Tech Candidates and extension of the Temporary Sample Technician position thru March 31 2021.
- Approval to rescind the 12/10/20 Resolution for the HSB loans due to an error in language which does not affect the District; and approve revised Resolution with taxable language.
- Approval to pay app #14 for Hopkins Construction totaling \$83,889.00 for the Fairmount Decommissioning Project.

3 Approval of regular and executive session minutes dated December 10, 2020

PRINCESS ANNE SUBDISTRICT - ACTION

1 Request for payment plan – Talons Village LLC

FAIRMOUNT SUBDISTRICT - ACTION

1 Request by Hopkin's Construction, Inc. for partial Release of Retainage and Substantial Completion for Fairmount Decommissioning Project

PUBLIC INPUT

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

NO CLOSED SESSION SCHEDULED