

**REVISED**

**MEETING AGENDA**

**Somerset County Sanitary District, Inc.**

**Somerset County Sanitary Commission – Regular Meeting**

**Date: March 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](mailto:jmarshall@somersetmd.us). We thank you for your cooperation during this time.

**GENERAL BUSINESS - INFORMATION**

- |   |  |
|---|--|
| 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                                    |

**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 Phone Polls: <ul style="list-style-type: none"><li>• Personnel Poll</li><li>• Approval of invoices:<ol style="list-style-type: none"><li>1. Cockey, Brennan &amp; Maloney totaling \$3,722.50</li><li>2. George, Miles &amp; Buhr totaling \$574.00</li><li>3. Hopkins Construction for Pay App #15 totaling \$189,847.53</li><li>4. Davis, Bowen &amp; Friedel totaling \$10,568.50</li></ol></li><li>• Request by Somerset County Commissioners to forgive charges for 3615 Freedomtown Road totaling \$393.73</li><li>• Approval of PKS Minimum Wage Study Engagement Letter</li></ul> |
| 3 | Approval of Regular Session Minutes dated January 14, 2021  |
| 4 | Additional Authorized Signer  |

**PRINCESS ANNE SUBDISTRICT - ACTION**

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| 1 | Approval to Grant Final Acceptance to Harkins Builders for The Reserve at Somerset Commons – Phase 2 |
| 2 | Approval of Credit – 11345 Stewart Neck Road   |
| 3 | Request for EDU Adjustment – 30550 Dr. William Hytche Blvd.  |
| 4 | Request for Toilet Leak Credit – 11575 Progress Lane   |
| 5 | Request for forgiveness of charges- Premier Building Group   |
| 6 | Approval of Purchase Offer – Westfield Estates   |
| 7 | Approval of Plat - Somerset Crossings  |
| 8 | *PA WWTP Solar Project – Change order #1   |

**SMITH ISLAND SUBDISTRICT - ACTION**

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|---|--|
| 1 | Smith Island Clean Water Project – USDA Right of Way Certificate |
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**FAIRMOUNT SUBDISTRICT - ACTION**

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|---|---|
| 1 | Execution of Quit Claim Deed – Fairmount Road |
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**CRISFIELD SUBDISTRICT - ACTION**

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| 1 | Request by Somerset County Commissioners to forgive charges – 3254 Sackertown Road |
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**PUBLIC INPUT**

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

**NO CLOSED SESSION SCHEDULED**