

Somerset County Sanitary Commission – Regular Meeting**Date: May 13, 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 | Appointment of Board Member, Dennis Williams |
| 2 | Financial Report Quarterly Analysis |
| 3 | Minimum Wage Study |
| 4 | FY22 Budget |

PRINCESS ANNE SUBDISTRICT - INFORMATION

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| 1 | Deal Island Road Water Main Loop Project |
| 2 | Princess Anne Wastewater Treatment Plant ENR Upgrade |
| 3 | Princess Anne Wastewater Treatment Plant New Lab and Shower Presentation |

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 |
| | Ratification of the following Phone Polls: <ul style="list-style-type: none"> • Approval to hire Olivia Skeen for the position of Laboratory Technician • Approval of Karl Koller, Water Operator, to transfer to the position of Wastewater Treatment Plant OpTrainee. |
| 2 | Approval of Regular Session Minutes dated April 8, 2021 and Work Session Minutes dated April 26, 2021 |
| 3 | Approval to Write-off Miscellaneous Charge |

PRINCESS ANNE SUBDISTRICT - ACTION

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| 1 | Approval to Grant Final Acceptance for the Princess Anne Wastewater Treatment Plant Solar Project |
| 2 | Approval Deal Island Rd Project Loan Resolution |
| 3 | Approval (Retroactive) Lab Emergency Purchase – Balance |

FAIRMOUNT SUBDISTRICT - ACTION

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| 1 | Approval of Change Order #2 - Fairmount Decommissioning Project |
| 2 | Approval to Grant Final Acceptance for the Fairmount Decommissioning Project |

2:00 p.m. Appointment

Janie Johnson – Brockett Square, Princess Anne

PUBLIC INPUT

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

NO CLOSED SESSION SCHEDULED