

MEETING AGENDA

Somerset County Sanitary District, Inc.

SOMERSET COUNTY SANITARY DISTRICT

**Date: May 9, 2019
12:00 PM**

**Location: Somerset County Office Complex
Room 111 Princess Anne, MD**

WORK SESSION	
1	Discuss FY20 Budget Items

No Closed Session Scheduled

The public is invited to attend and listen to the matters being presented, however please be advised that this is a Work Session Meeting, and therefore public comments will not be accepted.

A Work Session meeting of the Somerset County Sanitary Commission was held on Thursday, May 9, 2019 at 12:00 p.m. in Room 111 of the Somerset County Office Complex. Members present were Adam Riggin, Chairman, Charles Bagley, Vice Chairman, Ellen Bush, Secretary-Treasurer, Maxine Landon, Member and Drenda Hall, Member. Also in attendance were Anthony Stockus, Manager, Jennie Marshall, Administrative Aide, Earl Ludy, Superintendent and Starr Mister, Office Manager.

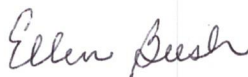
**SOMERSET COUNTY SANITARY DISTRICT
FY 2020
BUDGET HIGHLIGHTS**

EXPENSES

1. Postage & Mailing up \$6,500
 - a. Postage Increase
2. Health Insurance Increase
 - a. 0% Increase
3. Salary Adjustment 1.0%
 - a. County cut 1.0% Cost of Living
 - b. All employees eligible for a step will be receiving one
4. Added Office Temp
 - a. Budgeted remaining 300 hours \$5,000
5. Legal Expense down \$10,000
6. Admin Capital Outlay – Cut \$3,200
7. Added Office Space Renovation \$233,000
 - a. Includes consultant fee of \$33,000 (may decrease)
8. Water Tower Painting \$55,000
 - a. Industrial Park Tower Painting Estimated at \$350,000
 - b. 5 year loan
9. Sewer Capital Outlay
 - a. New Pickup Truck \$21,000 (Amortizing)
10. Special Projects – All Sub-districts
 - a. Cut SCADA Upgrade \$12,000
11. Keeping Temporary Employee on Smith Island
12. SI Clean Water Project
 - a. Local Share \$25,500

Overall, we have a \$229,361 shortfall.

Approved by:



Ellen Bush
Secretary-Treasurer
Somerset County
Sanitary Commission

Respectfully Submitted:



Jennie Marshall
Administrative Aide
Somerset County
Sanitary District