

MEETING AGENDA

Somerset County Sanitary District, Inc.

SOMERSET COUNTY SANITARY DISTRICT

**Date: April 23, 2019
1:00 PM**

**Location: Somerset County Office Complex
Room 217 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.

Somerset County Sanitary Commission
Work Session Minutes of April 23, 2019

A Work Session meeting of the Somerset County Sanitary Commission was held on Tuesday, April 23, 2019 at 1:00 p.m. in Room 217 of the Somerset County Office Complex. Members present were Charles Bagley, Vice Chairman, Ellen Bush, Secretary-Treasurer, Maxine Landon, Member, Drenda Hall, Member. Adam Riggan, Chairman joined via conference call. 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 proposing 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 \$241,049 shortfall.

Approved by:



Ellen Bush
Secretary-Treasurer
Somerset County
Sanitary Commission

Respectfully Submitted:



Jennie Marshall
Administrative Aide
Somerset County
Sanitary District