

**MEETING AGENDA**

**Somerset County Sanitary District, Inc.**

**Meeting Description:** Somerset County Sanitary Commission – Regular Meeting

**Date:** January 12, 2012

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

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
1:00	4:00	3			
<b>Persons Attending</b>					
1	Thomas Wilson, Chairman				
2	Anthony J. Stockus, Vice-Chairman				
3	Charles T. Northam, Jr., Secretary-Treasurer				
4	D. Maxine Landon, Member				
5	Donna Laird, Member				
6	Robert Street, Jr., Manager				
7	Robin R. Cockey, Attorney				
<b>GENERAL BUSINESS – INFORMATION 1:00</b>					
1	2012 Sanitary Commission Meeting Schedule & County Holidays.				
2	News articles.				
3	Memo dated 12/28/11 from Earl Ludy re: Wastewater Treatment Plant Status Report for November 2011.				
<b>PRINCESS ANNE SUBDISTRICT INFORMATION</b>					
1	Ltr. dated 12/16/11 from MDP re: State Clearinghouse recommendation for the PASE Elevated Storage Tank Project.				
2	Copy of PER and ER dated December 2011 for the Crisfield Lane Emergency Well Replacement.				
3	Ltr. 12/29/11 to Mid Pine Family LP re: Reminder of items to be completed.				
4	Ltr. 12/29/11 to Princess Anne Enterprise, LLC re: Tauherr Poultry.				
5	Ltr. dated 1/3/12 from Cockey, Brennan & Maloney re: IGA with MES/MDE.				
6	Memo dated 1/6/12 from Robert Street, Jr. re: Upgrade Schedule for the Princess Anne WWTP.				
7	Notice dated 1/6/12 from the Federal Aviation Administration re: FAA determination expiration – Revell’s Neck Water Tower.				

<b>SMITH ISLAND SUBDISTRICT INFORMATION</b>	
1	Ltr. 1/4/12 from Walid Saffouri, MDE re: Tyleron WWTP Upgrade – State Supplemental grant.
<b>FAIRMOUNT SUBDISTRICT INFORMATION</b>	
1	Notice dated 12/29/11 from MDE re: Fairmount WWTP inspection.
2	Memo dated 1/3/12 from Robert Street, Jr. re: New Fluoride Monitoring Requirements.
	a. Ltr. 12/20/11 from MDE.
<b>GENERAL BUSINESS - ACTION 1:30</b>	
1	Approval of invoices.
2	Approval of plats.
	a. Confirmation of phone poll approving the Lot Reconfiguration for the Lands of Paul Thornton, Map 15, Parcel 368A, 369 & 370.
3	Approval of executive session minutes dated 12/1/11.
4	Closed Session to review legal/personnel matters.
<b>PRINCESS ANNE SUBDISTRICT ACTION</b>	
1	Request by engineer to terminate the extended warranty for the Westover Sewer Service Project (Bunting & Murray Construction, Inc.)
2	Clarification of Nonprofit Organization EDU billings for prior years.
<b>SMITH ISLAND SUBDISTRICT ACTION</b>	
1	Lease Agreement for 20727 Caleb Jones Road – Approved at 12/15/11 meeting.
	a. Signatures by Sanitary District required.