

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
AUGUST 24, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARD – *Kevin Miller, 10-Years*

APPROVAL OF MEETING MINUTES

Regular Session – July 13, 2017

APPROVAL OF CONSENT AGENDA

1. Fiscal Standard Report – July 2017
2. Engineering Standard Report – July 2017
3. Facilities & Operations Standard Report – July 2017
4. Check Registers 8/10 & 8/17

Items placed on the Consent Agenda are a matter of routine business and typically voted on collectively.

EXECUTIVE DIRECTOR'S REPORT

1. Grease Interceptor Requirement & Waiver Policy – *Action*
2. Fleet Refueling Initiative – *Informational*
3. Draft FY 2017 Annual Report – *Informational*

NEW BUSINESS

1. FY 2017 Fourth Quarter Financial Statements – *Informational (Becky Shick)*
2. FY 2017 Operating Budget Reconciliation & Amendment – *Action (Becky Shick)*
3. Great Mills Wastewater Pump Station (WWPS) Construction Contract Award – *Action (Christy Hollander)*
4. St. Clements Shores BioWeb Installation (*Sole Source*) – *Action (Christy Sterling)*
5. Call-In Meeting Attendance Procedure & By-Laws Change(s) – *Informational (Bob Fehn & Chris Beaver)*

FUTURE AGENDA ITEMS

Next Meeting Date: September 14, 2017

COMMISSION MEMBERS' TIME

1. Chapter 113 Proposed Amendments Task Force Member Update

EXECUTIVE SESSION – *To Discuss Personnel Matters*

APPROVAL OF MEETING MINUTES

Executive Session – July 13, 2017

ADJOURNMENT