

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
SEPTEMBER 14, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARD – *Chris Soussanin, 15-Years*

APPROVAL OF MEETING MINUTES

Regular Session – July 27 & August 10, 2017

APPROVAL OF CONSENT AGENDA

1. Piney Point Property (*Cobbs Property*) Demolition Contract Award
2. Renewal of Service and Commodity Contracts
3. Check Registers 8/24, 8/31 & 9/7

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

SPECIAL PRESENTATION

Chapter 113 Proposed Amendments Task Force Interim Presentation

EXECUTIVE DIRECTOR'S REPORT

1. Radiological Plan/Calvex FEMA Graded Exercise – *Informational*
2. Presentation of MD WQFA Bond Resolution to CSMC (9/19/17) – *Informational*
3. Greenbrier Water Storage Tank Property Acquisition Status – *Informational*

NEW BUSINESS

1. Implementation of Limited Personal Guarantee for Septage Haulers – *Informational (Becky Shick)*
2. Banking and Investment Overview – *Informational (Becky Shick)*
3. Draft Tower Climber Differential Pay Policy – *Informational (Anne Mary Cullins)*
4. Draft Revised Drug Policy: Global Random Drug Testing – *Informational (Anne Mary Cullins)*
5. Interview Panel Selection: Chief Engineer – *Action (Anne Mary Cullins)*

CONTINUING BUSINESS

1. By-Laws Change(s): Call In Meeting Attendance – *Action (Chris Beaver)*
2. Board Procedure: Executive Session Minutes – *Informational (Chris Beaver)*

FUTURE AGENDA ITEMS

Next Meeting Date: September 28, 2017

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Personnel Matters*

APPROVAL OF MEETING MINUTES

Executive Session – July 27 & August 10, 2017

ADJOURNMENT