

DRAFT AGENDA
ST. MARY’S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
AUGUST 10, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

PROCLAMATION: *“National Water Quality Month”*

APPROVAL OF MEETING MINUTES

Regular Session – June 22, 2017

APPROVAL OF CONSENT AGENDA

1. St. Mary’s Square WWPS Change Order No. 1
2. Marlay-Taylor WRF Magnetite Purchase (*Sole Source*)
3. Purchase of Dell Computers
4. Renewal of Service and Commodity Contracts
5. Check Registers 7/25, 7/27 & 8/03

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

EXECUTIVE DIRECTOR’S REPORT

1. Hickory Hills Water Tower Land Acquisition – *Informational*
2. Follow Up: EDU Actuals vs Estimates for FY2012-2017 / Reconciliation of Revenues – *Informational*
3. MetCom Internship Programs – *Informational*

NEW BUSINESS

1. MD Water Quality Finance Administration (WQFA) Bond Resolution (Great Mills WWPS) – *Action (Becky Shick)*
2. Life & Disability Insurance Coverage Update – *Informational (Anne Mary Cullins)*
3. MicroC 2000™ Purchase (*Sole Source*) – *Action (Mike Sullivan)*

FUTURE AGENDA ITEMS

Next Meeting Date: August 24, 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 – June 22, 2017

ADJOURNMENT