

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
AGENDA MEETING
OCTOBER 20, 2016 – 3:00 p.m.

***Proposed* APPROVAL OF THE AGENDA**

***Proposed* PUBLIC FORUM – Doug & Kim Harris**

***Proposed* APPROVAL OF MEETING MINUTES**

Public Meetings held on September 15 & September 22

Special Meetings held on August 18 & September 22

Executive Session Meetings held on July 13, August 18, & August 25

***Proposed* EXECUTIVE DIRECTOR'S REPORT**

1. Joint Meeting with CSMC – November 1, 2016
2. Meeting Format Change
3. Water Tower Painting
4. Board Retreat

***Proposed* CONSENT AGENDA**

1. Legal Services Invoice
2. Audit Services
3. Citiworks Annual Maintenance
4. Polymer Purchase
5. SCADA Software Annual Support Renewal
6. Fiscal Standard Report – September 2016
7. Engineering Standard Report – September 2016
8. Operations Standard Report – September 2016
9. Renewal of Services and Commodity Contracts
10. Check Registers 9/22, 9/29, 10/6, & 10/13

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

***Proposed* NEW BUSINESS**

1. Salary Study Proposals
2. FY 2017 Operating Budget Amendment
3. FY 2017 Capital Improvement Budget Amendment – St. Clements Shores WWTP Expansion
4. Tax Sale Deferral Policy Amendment
5. Bill Printing: In House versus Outsourcing
6. Weekly Billing
7. Local Business Procurement
8. St. Clements Shores WWTP Upgrade: Design Services
9. MTWRF ENR Upgrade: Scissor Lift for Headworks Building
10. MTWRF ENR Upgrade: MEB Change Order No. 15
11. Grinder Pumps Purchase
12. Water Tower and Tank Painting
13. Sewer Main Relining

***Proposed* CONTINUING BUSINESS**

1. Vehicle Purchase Request Research (Safety & Training Coordinator)

***Proposed* EXECUTIVE SESSION**

***Proposed* COMMISSION MEMBERS' TIME**

ADJOURNMENT