

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**JANUARY 12, 2017 – 2:00 p.m.**

**2:00 – 3:00 CAPITAL IMPROVEMENT BUDGET WORK SESSION**

**APPROVAL OF THE AGENDA**

**PUBLIC FORUM** – *Philip H. Dorsey III – Smith Fields Park, LLC*

**APPROVAL OF CONSENT AGENDA**

1. Trimble Unit Purchase
2. Renewal of Service and Commodity Contracts
3. Check Registers 12/15, 12/21 & 01/05

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

**NEW BUSINESS**

1. Old Line Bank Investment Options
2. Water Leak Adjustments
3. Care First Settlement FY15
4. St. Mary's Square WWPS Replacement
5. Piney Point WWPS Driveway Improvement
6. Grinder Pump Replacement Project

**CONTINUING BUSINESS**

1. Change Order Procedure Amendment
2. Doing Business with MetCom
3. Board Retreat – Proposed Date Change to February 23, 2017
4. Chapter 113 Proposed Revisions

**EXECUTIVE SESSION** – *To Discuss Potential Litigation*

**COMMISSION MEMBERS' TIME**

**ADJOURNMENT**