

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
FEBRUARY 9, 2017 – 1:00 p.m.

1:00 – 3:00

**OPERATING BUDGET & CAPITAL
IMPROVEMENT BUDGET WORK SESSION**

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARD – *Bill Colver, 30-Years*

**MARLAY-TAYLOR CO-GENERATION UNITS
PRESENTATION** – *DuWayne Potter*

APPROVAL OF MEETING MINUTES

Regular Session – November 17 & December 15, 2016

Special Meeting – December 15, 2016

Executive Session – November 17 & December 15, 2016

APPROVAL OF CONSENT AGENDA

1. Envirosight Replacement Camera
2. Renewal of Service & Commodity Contracts
3. Check Registers 01/26 & 02/02

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

DIRECTOR'S REPORT

1. Change to Water Meter Procedures – *Informational*
2. Legislative Update: SB 280 and HB 228 – *Informational*

NEW BUSINESS

1. FY 2017 Second Quarter Financial Statements – *Informational*
2. CDARS Program – *Action*
3. Marlay-Taylor WRF ENR Upgrade: MEB Change Order No. 15 – *Action*
4. Marlay-Taylor WRF ENR Upgrade: Stormwater Pollution Prevention Plan Design Services Change Order No. 12 – *Action*
5. St. Mary's Square WWPS Replacement: Design Services Change Order No. 2 – *Action*
6. Water Tower & Tank Inspection Contract Award – *Action*

CONTINUING BUSINESS

1. Smith Fields Park, LLC – *Action*
2. Chapter 113 Amendments - So. MD Delegation Draft – *Informational*

COMMISSION MEMBERS' TIME

ADJOURNMENT