

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**FEBRUARY 16, 2017 – 3:00 p.m.**

**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**