

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
FEBRUARY 23, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

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

APPROVAL OF MEETING MINUTES

Regular Session – January 12, 2017

Executive Session – January 12, 2017

APPROVAL OF CONSENT AGENDA

1. Fiscal Standard Report – January 2017
2. Engineering Standard Report – January 2016
3. Operations Standard Report – January 2016
4. Legal Services Invoices – December 2016 & January 2017
5. Fire Hydrant Painting Services
6. Generator Maintenance and Rental Contract
7. Check Registers 2/09 & 2/16

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

NEW BUSINESS

1. 2017 Tax Sale – *Informational*
2. FY 2017 Operating Budget Amendment – *Action*
3. FY 2018-2023 Capital Improvement Budget & Plan: Planning
Commission Submittal Approval – *Action*
4. FY 2018 Operating Budget (Third Draft) – *Informational*
5. Procurement of Marlay-Taylor Plunger Pumps – *Action*

GENERAL COUNSEL

1. Proposed By-Laws Amendment – *Informational*
2. Draft Legislative Letters – *Informational*

COMMISSION MEMBERS' TIME

ADJOURNMENT