DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
MARCH 9, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARD – *Steve Engleson, 15-years*

PUBLIC FORUM – *James Winters,*
          Winters Apartments Wastewater Treatment Facility

APPROVAL OF MEETING MINUTES
Regular Session – January 26, 2017

APPROVAL OF CONSENT AGENDA
1. Preventative Maintenance on MTWRF Co-Gen Units
2. MTWRF Control Building Lighting Upgrade
3. Water Meter Purchase
4. Marlay-Taylor WRF Magnetite Purchase
5. Renewal of Service and Commodity Contracts
6. Check Registers 2/21, 2/23, 2/24 & 3/02

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

EXECUTIVE DIRECTOR'S REPORT
1. Commissioner Communication Format – *Informational*
2. Reserve Policy – *Informational*
3. Prior Approved Project Updates – *Informational*
4. Intergovernmental Agreement/MD Environmental Service – *Informational*
5. Grade Distribution Graph – *Informational*
6. Compensatory Time for Exempt Employees & Flexible Time – *Informational*

NEW BUSINESS
1. Sanitary Sewer Overflow (SSO) Public Notice Protocol – *Informational*
   (Mike Sullivan)
2. FY 2017 Operating Budget Amendment – *Action (Becky Shick)*
3. FY 2018-2023 Capital Improvement Budget & Plan – *Informational (Becky Shick)*
4. FY 2018-2023 Capital Improvement Rates – *Informational (Becky Shick)*
5. FY 2018 Operating Budget (Fourth Draft) – *Informational (Becky Shick)*
6. Bond Resolution 2017-01: MWQFA Loans – *Action (Becky Shick & Chris Beaver)*

CONTINUING BUSINESS
1. Legislative Updates – *Informational (Chris Beaver)*
2. Employee Satisfaction Survey – *Informational (Anne Mary Cullins)*

FUTURE AGENDA ITEMS
1. Tour of Marlay-Taylor WRF / CSMC
2. MACO OPEB Trust
3. Board Retreat
4. State Retirement Audit Update
5. Personnel Manual Updates
6. EDU Evaluation and GIS Database
7. By-Laws Amendment

EXECUTIVE SESSION – *To Discuss Litigation*

COMMISSION MEMBERS' TIME

ADJOURNMENT