

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**APRIL 27, 2017 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MEETING MINUTES**

*Regular Session – March 9, 2017*

**APPROVAL OF CONSENT AGENDA**

1. Pine Hill Run Cell Tower Lease Agreement Amendment #2
2. Fiscal Standard Report – March 2017
3. Engineering Standard Report – March 2017
4. Facilities & Operations Standard Report – March 2017
5. Check Registers 04/06, 04/12 & 04/20

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

**EXECUTIVE DIRECTOR'S REPORT**

1. Property Ownership / Title Resolution for MetCom Facilities – *Informational*
2. FY 2018-2023 Capital Improvement Budget & Plan Presentation to Commissioners of St. Mary's County (CSMC) (4/18) – *Informational*
3. FY 2018-2023 Capital Improvement Budget & FY 2018 Operating Budget Contingent Approval – *Action*
4. MWQFA Loan Resolution Presentation to CSMC (4/18) – *Informational*
5. Draft Agenda Topics for Joint Meeting with CSMC (5/23) – *Informational*
6. Website Updates – *Informational*

**NEW BUSINESS**

1. FY 2017 Operating Budget Amendment – *Action (Becky Shick)*
2. Piney Point Water System Replacement Construction Contract Award – *Action (Christy Hollander)*
3. St. Clements Shores Water System Replacement Construction Contract Award – *Action (Christy Hollander)*
4. Marlay-Taylor Co-Gen Design Services Contract Award – *Action (Christy Hollander)*
5. CCTV Equipment Purchase – *Action (Mike Sullivan)*
6. State Retirement 3-Year Audit – *Informational (Anne Mary Cullins)*

**CONTINUING BUSINESS**

1. Chapter 113 Revisions – *Informational (Chris Beaver)*
2. Legislative Updates – *Informational (Chris Beaver)*

**FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION** – *To Discuss Personnel Matters & Potential Litigation*

**COMMISSION MEMBERS' TIME**

**APPROVAL OF MEETING MINUTES**

*Executive Session – March 9, 2017*

**ADJOURNMENT**