

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**MAY 11, 2017 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**LENGTH OF SERVICE AWARDS** – *Tammy O' Dell, 15- years;*  
*Happy Wathen, 15-years*

**PUBLIC FORUM** – *James Winters, Sr. (Lightfoot Group, LLC)*

**APPROVAL OF MEETING MINUTES**

*Regular Session – March 23, 2017*

**APPROVAL OF CONSENT AGENDA**

1. Single Audit Report
2. Check Registers 04/27 & 05/04

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

**EXECUTIVE DIRECTOR'S REPORT**

1. Consolidation of Meetings on May 23, 2017– *Informational*
2. Marlay-Taylor Consent Agreement Termination – *Informational*
3. CSMC / MetCom Joint Meeting Draft Agenda – *Informational*
4. Chapter 113 Focus Group – *Informational*

**NEW BUSINESS**

1. Third Quarter Financial Statements – *Informational (Becky Shick)*
2. Water Meter Installation Project – *Action (Mike Sullivan)*
3. Repeat Grinder Pump Service Calls Procedure – *Informational (Mike Sullivan)*
4. Closed Session Policy & Forms – *Informational (Chris Beaver)*

**CONTINUING BUSINESS**

1. Intergovernmental Agreement with MES – *Action*

**FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION** – *To Discuss Real Property*

**COMMISSION MEMBERS' TIME**

**APPROVAL OF MEETING MINUTES**

*Executive Session – March 23, 2017*

**ADJOURNMENT**