

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
MAY 23, 2017 – 10:45 p.m.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

Regular Session – April 6, 2017

APPROVAL OF CONSENT AGENDA

1. Fiscal Standard Report – April 2017
2. Engineering Standard Report – April 2017
3. Operations & Maintenance Standard Report – April 2017
4. Duplex Grinder Pump Purchase & Installation
5. Renewal of Service & Commodity Contracts
6. Check Registers 05/11 & 05/18

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

EXECUTIVE DIRECTOR'S REPORT

1. CSMC / MetCom Joint Meeting Overview

NEW BUSINESS

1. Financial Software Evaluation RFP – *Informational (Becky Shick)*
2. FDR Blvd. Water Main Phase 1 Amber Drive – *Action (Christy Hollander)*
3. Right of Way Recovery Clearing and Maintenance – *Action (Mike Sullivan)*
4. Fire Hydrant Audit & Inspections - Piggyback of Charles Co. Government Contract – *Action (Mike Sullivan)*

CONTINUING BUSINESS

1. Piney Point Property Loss Claim – *Informational (Anne Mary Cullins)*
2. Water Meter Installation Project – *Action (Mike Sullivan)*
3. Closed Session Policy & Forms – *Action (Chris Beaver)*
4. Public Forum Update: Draft Letter to Mr. Winters – *Action (Chris Beaver)*

FUTURE AGENDA ITEMS

COMMISSION MEMBERS' TIME

APPROVAL OF MEETING MINUTES

Executive Session – April 6, 2017

ADJOURNMENT