

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**JUNE 8, 2017 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**LENGTH OF SERVICE AWARD** – *Morgan O'Dell, 20-Years*

**APPROVAL OF MEETING MINUTES**

*Regular Session – April 27, 2017*

**APPROVAL OF CONSENT AGENDA**

1. Replacement & Installation of Pumps at MTWRF
2. Purchase of BOD Analyzer
3. Purchase of MicroC 2000 for MTWRF
4. Renewal of Service & Commodity Contracts
5. Check Register 05/25

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

**EXECUTIVE DIRECTOR'S REPORT**

1. Chapter 113 Task Force: Selection of MetCom Board Representatives

**NEW BUSINESS**

1. Blanket Purchase of Neptune Water Meters for FY 2018– *Action (Mike Sullivan)*
2. Chairman Duties, Responsibilities & Authority – *Informational (Chris Beaver)*

**CONTINUING BUSINESS**

1. Financial Systems Software Vendor Presentation – *Informational (Becky Shick)*
2. Salary Study Consultant Presentation – *Informational (Anne Mary Cullins)*

**FUTURE AGENDA ITEMS**

**COMMISSION MEMBERS' TIME**

**APPROVAL OF MEETING MINUTES**

*Executive Session – April 27, 2017*

**ANNUAL BOARD ELECTIONS**

**ADJOURNMENT**