

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
JUNE 22, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARDS – *Charlie Bogie, 20-Years;*
Ed Hogan, 20-Years

PUBLIC FORUM – *John Camp, Oxford Chase Development*

APPROVAL OF MEETING MINUTES

Regular Session – May 11, 2017

APPROVAL OF CONSENT AGENDA

1. Fiscal Standard Report – May 2017
2. Engineering Standard Report – May 2017
3. Operations & Maintenance Standard Report – May 2017
4. Water Tank Painting & Modifications Change Orders
5. Contract, Service Agreement Recurring Expense Data for FY18
6. Check Registers 06/01, 6/08 & 06/15

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

EXECUTIVE DIRECTOR'S REPORT

1. Marlay-Taylor WWTP Clarifier – *Informational*

NEW BUSINESS

1. OPEB FY17 First Quarter Trust Report – *Informational (Becky Shick)*

CONTINUING BUSINESS

1. Financial System Software Replacement Contract Award – *Action (Becky Shick)*
2. Salary Study Implementation – *Action (Anne Mary Cullins/George Erichsen)*

FUTURE AGENDA ITEMS

Next Meeting Date: July 13, 2017

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Potential Litigation*

APPROVAL OF MEETING MINUTES

Executive Session – May 11, 2017

ADJOURNMENT