

**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**

**APPROVAL OF MEETING MINUTES**

*Executive Session – May 11, 2017*

**ADJOURNMENT**