

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**OCTOBER 26, 2017 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**LENGTH OF SERVICE AWARDS** – *Woody Norris, 25-Years*

**APPROVAL OF MEETING MINUTES**

*Regular Session – September 14, 2017*

**APPROVAL OF CONSENT AGENDA**

1. Fiscal Standard Report – September 2017
2. Engineering Standard Report – September 2017
3. Facilities & Operations Standard Report – September 2017
4. FY 2018 Operating Budget Amendment #2
5. St. Clements Shores WWTP Upgrade Phase 1A, Construction C.O. No. 1
6. Cityworks Update & Support Agreement
7. Check Registers 10/16 & 10/19

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

**EXECUTIVE DIRECTOR'S REPORT**

**NEW BUSINESS**

1. FY 2018 Operating Budget Amendment #3 – *Action (Becky Shick)*
2. Customer Payment Service Termination Policy Update – *Action (Becky Shick)*
3. Legal Services Contract Renewal – *Action (Becky Shick)*
4. Manpower Contract: Engineering Support Services – *Action (Christy Hollander)*
5. Utility Truck Chassis Procurement – *Action (Mike Sullivan)*
6. Manhole Rehabilitation Services – *Action (Mike Sullivan)*
7. Water Tank Inspection Services – *Action (Mike Sullivan)*

**FUTURE AGENDA ITEMS**

*Next Meeting Date: November 7, 2017*

**COMMISSION MEMBERS' TIME**

1. Chapter 113 Proposed Amendments Task Force Member Update

**EXECUTIVE SESSION** – *To Discuss Personnel Matters and Litigation*

**APPROVAL OF MEETING MINUTES**

*Executive Session – September 14, 2017*

**ADJOURNMENT**