

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
NOVEMBER 7, 2017 – 11:00 a.m.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

Regular Session – September 28, 2017

APPROVAL OF CONSENT AGENDA

1. Legal Services Invoices (Jul/Aug/Sept 2017)
2. Renewal of Service and Commodity Contracts
3. Check Registers 10/26 & 11/02

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

EXECUTIVE DIRECTOR'S REPORT

1. Water Billing Adjustment Issue (Non-Leak) – *Action*
2. State Highway Administration (SHA) Memorandum of Understanding (M.O.U): MD 235 Access to Woodland Acres – *Action*

NEW BUSINESS

1. FY 2018 First Quarter Financial Statements – *Informational (Becky Shick)*
2. Draft FY 2019 Capital Improvement Budget – *Informational (Becky Shick)*
3. Upcoming Public Informational Meetings – *Informational (Christy Hollander)*
4. Marlay-Taylor WRF Glycerin Purchase – *Action (Mike Sullivan)*

CONTINUING BUSINESS

1. Legal Services Contract Renewal – *Action (Becky Shick)*

FUTURE AGENDA ITEMS

Next Meeting Date: December 14, 2017

EXECUTIVE SESSION – *To Discussion Litigation*

APPROVAL OF MEETING MINUTES

Executive Session – September 28, 2017

ADJOURNMENT

**PLEASE NOTE: A CAPITAL IMPROVEMENT BUDGET WORK SESSION
WILL BE CONDUCTED AT THE CONCLUSION OF THE REGULAR MEETING**