

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
NOVEMBER 17, 2016 – 3:00 p.m.

APPROVAL OF THE AGENDA

TRAINING GRANT AWARD PRESENTATION – *Tim Ailsworth, Executive Director, Local Government Insurance Trust (LGIT)*

PUBLIC FORUM – *Doug & Kim Harris, Charlotte Hall Metal & Scrap*
Donny Burch –Mechanicsville Car Wash

EXECUTIVE DIRECTOR'S REPORT

APPROVAL OF CONSENT AGENDA

1. Legal Services Invoice
2. Wide Format Printer
3. Repair to County Lakes #1 Well
4. Repair to McKay's Well
5. Polymer Contract
6. Grinder Pump Inventory Purchase
7. Sodium Hypochlorite Contract
8. Fence Installation Essex Drive
9. Fiscal Standard Report – October 2016
10. Engineering Standard Report – October 2016
11. Operations Standard Report – October 2016
12. Check Registers 10/19, 10/27, 11/3, & 11/9

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

NEW BUSINESS

1. FY 2017 First Quarter Financial Statements
2. FY 2018 Capital Improvement and Operating Budget Schedule
3. Identity Theft Report
4. Change Order Procedure Amendment
5. FY 2017 Operating Budget Amendment
6. Grinder Pump Retrofits Purchase
7. Maintenance Truck Purchase
8. Generators Purchase

GENERAL LEGAL COUNSEL

1. Hickory Hills Water Tower Property Acquisition

CONTINUING BUSINESS

1. Water Tower Painting
2. Meeting Format & Schedule Change
3. Board Retreat

ADJOURNMENT