

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**DECEMBER 15, 2016 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**LENGTH OF SERVICE AWARD** – *Harry Pool, 20-Years*

**PUBLIC FORUM** – *Robert S. Perry (representing Soon Ja Park)*

**APPROVAL OF MEETING MINUTES**

*Regular Meetings of October 20, October 27 & November 17*

*Special Meetings of October 20 and November 9*

**APPROVAL OF CONSENT AGENDA**

1. Chlorine Gas Cylinder Contract
2. HVAC Preventative Maintenance & Repair Contract
3. Renewal of Services and Commodity Contracts
4. Fiscal Standard Report – November 2016
5. Engineering Standard Report – November 2016
6. Operations Standard Report – November 2016
7. Check Registers 11/22, 12/1, & 12/8

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

**NEW BUSINESS**

1. FY 2016 Audited Annual Financial Statements
2. Tax Sale Deferrals
3. Capitalization Policy
4. FY 2017 Operating Budget Amendment
5. Leonardtown ENR Project
6. Revised FY 2018 Budget Schedule
7. FY 2018-2023 Capital Improvement Budget – 1<sup>st</sup> Draft
8. Manhole Rehabilitation Services
9. Wildewood #1 Water Tank Painting
10. FDR Blvd., Phase 1C: Memorandum of Agreement with Commissioners of St. Mary's County

**CONTINUING BUSINESS**

1. Change Order Procedure Amendment
2. Water Tower Painting Draft Policy
3. Board Retreat Draft Agenda
4. Chapter 113 Proposed Revisions

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

**COMMISSION MEMBERS' TIME**

**ADJOURNMENT**