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St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

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Potable Water Distribution – Wastewater Collection / Treatment

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DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING JANUARY 14, 2016

2:00 – 3:00

Work Session: FY 2017-2022 Capital Improvement Budget

Motion to Approve Agenda

Length of Service Award – *Becky Shick, 10-Years*

Public Forum: John Bush – *Request Adjustment to Usage Tier Thresholds*

Motion to Approve Consent Agenda

Approval of Meeting Minutes – *December 10, 2015*

Executive Director's Report – Scott Bundy

Human Resources Director's Report – Anne Mary Cullins

A. Assistant Director Position Advertisement – *Action*

Chief Financial Officer's Report – Becky Shick

A. Audit Required Communications – *Informational*

B. FY 2016 Operating Budget Amendment – *Action*

Chief Engineer's Report – Dave Elberti

A. O&M Propane Contract Change Order No. 1 – *Action*

B. Marlay-Taylor Data & Communications Upgrade – *Action*

C. Retrofit Grinder Pump Core Units Purchase – *Action*

General Legal Counsel – Jacki Meiser

A. Essex Station Property Matter – *Action*

Commission Members' Time

Adjournment

All meetings of the Metropolitan Commission are public meetings, commencing at 3:00 p.m. in the Main Conference room of the Administrative Office, located at 23121 Camden Way, California, MD 20619

All or part of the meeting may be conducted in Executive Session.

The public is encouraged to attend the meetings and may request the opportunity to be heard.