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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 FEBRUARY 25, 2016

2:00 – 3:00

Budget Work Session

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – January 28, 2016

Executive Director's Report – Scott Bundy

Chief Financial Officer's Report – Becky Shick

A. FY 2016 2nd Quarter Financial Statements – Informational

B. FY 2016 Operating Budget Amendment – Action

C. FY 2017 Operating Budget (Third Draft) – Informational

D. FY 2017-2022 Capital Improvement Budget (Final Draft) – Action

Engineer's Report – Dave Elberti

A. Radio Read Water Meters Purchase – Action

B. Grinder Pump Package Units – Action

General Legal Counsel's Report – Jacki Meiser

A. Piney Point Property Update – Informational

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.