



St. Mary's County Metropolitan Commission

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**DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
MARCH 31, 2016**

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – February 25, 2016

Executive Director's Report – Scott Bundy

Chief Financial Officer's Report – Becky Shick

- A. Presentation of FY 2017-2022 Capital Improvement Budget & Plan to Planning Commission – Informational**
- B. Tax Sale Update – Informational**

Chief Engineer's Report – Dave Elberti

- A. Hollywood Water Tower at Broad Creek: SMECO Work Request – Action**
- B. Charlotte Hall Water Tower: SMECO Work Request – Action**
- C. Marlay-Taylor Water Reclamation Facility ENR Upgrade: Dell Server Purchase – Action**
- D. Marlay-Taylor Water Reclamation Facility ENR Upgrade: Change Order No. 12 – Action**

Chief of Facilities & Operations Report – Mike Sullivan

- A. Grinder Pump Replacement Project Change Order No. 1 – Action**
- B. FY 2016 Grinder Pump Replacement Project – Action**
- C. FY 2016 Manhole Rehabilitation Services – Action**

Executive Session – To Discuss Personnel Matters

Approval of Executive Session Minutes – February 25, 2016

Commission Members' Time

- A. Exempt Employees**

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.