



**St. Mary's County Metropolitan Commission**

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**DRAFT AGENDA  
ST. MARY'S COUNTY METROPOLITAN COMMISSION  
REGULAR MEETING  
APRIL 28, 2016**

**Motion to Approve Agenda**

**Motion to Approve Consent Agenda**

**Approval of Meeting Minutes** – *March 31, 2016 & April 14, 2016*

**Executive Director's Report – Scott Bundy**

- A. Water Leak Adjustment Policy** – *Informational*
- B. MDE Stipulated Penalty – Marlay-Taylor WRF ENR Upgrade** – *Informational*

**Chief Financial Officer's Report – Becky Shick**

- A. Review of Public Hearing Comments** – *Informational*
- B. FY 2017 Operating Budget Approval** – *Action*
- C. FY 2017-2022 Capital Improvement Budget & Plan Approval** – *Action*

**Chief Engineer's Report – Dave Elberti**

- A. Marlay-Taylor Water Reclamation Facility ENR Upgrade: Change Order No. 13** – *Action*
- B. St. Clements Shores Feasibility Study Presentation by Dewberry** – *Informational*

**Chief of Facilities & Operations Report – Mike Sullivan**

- A. Procurement of Chopper Pumps** – *Action*

**Approval of Executive Session Minutes** – *March 10, 2016 & March 31, 2016*

**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.