



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

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**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**MAY 12, 2016**

**Motion to Approve Agenda**

**Motion to Approve Consent Agenda**

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

- A. CSMC & MetCom Joint Meeting Overview – *Informational***
- B. Water Leak Adjustment Policy – *Action***
- C. Grease Interceptor Requirement & Waiver Policy -  
*Informational***
- D. Salary Study: Draft Scope of Work – *Informational***
- E. FY 2017- FY 2022 Capital Improvement Budget & Plan  
Presentation to CSMC – *Informational***

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

- A. Engineering Services Consultant Contract Award – *Action***
- B. FDR Blvd., Phase 1B Construction Contract Award – *Action***

**General Legal Counsel's Report – Jacki Meiser**

- A. Property Acquisition Update – *Informational***

**Approval of Executive Session Minutes – *March 10, March 31,  
& April 14, 2016***

**Commission Members' Time**

- A. Nature of Employment & Performance of General  
Legal Counsel - *Informational***

**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.