



St. Mary's County Metropolitan Commission

23121 Camden Way, California, MD 20619

Serving our customers since 1964

www.metcom.org

Potable Water Distribution - Wastewater Collection / Treatment

Phone: 301-737-7400

FAX: 301-737-7459

**DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
MAY 26, 2016**

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – April 28, 2016

Executive Director's Report – Scott Bundy

- A. Overview: FY 2017- FY 2022 Capital Improvement Budget & Plan Presentation to CSMC – Informational**
- B. Grease Interceptor Requirement & Waiver Policy – Action**
- C. Emergency Declaration – Informational**
- D. Commission Meeting & Schedule Format – Informational**
- E. Employment Contract – Action**
- F. Legal Services RFP – Informational**
- G. Salary Survey RFP – Informational**

Chief Financial Officer's Report – Becky Shick

- A. FY 2016 Third Quarter Financial Statements – Informational**

Chief Engineer's Report – Nina Hallissy for Dave Elberti

- A. Interceptor Rehabilitation NAS: Design Services Contract Award – Action**

General Legal Counsel's Report – Jacki Meiser

- A. Mold Remediation – Action**

Approval of Executive Session Minutes – April 28, 2016

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.