



St. Mary's County Metropolitan Commission

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DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
JUNE 23, 2016

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – May 12, 2016

Executive Director's Report – Scott Bundy

A. FY 2017 Commission Meeting Schedule & Format – Action

B. General Legal Services RFP – Action

C. Engagement of Special General Public Law Counsel – Action

Human Resources Director's Report – Anne Mary Cullins

A. Executive Director Search – Informational

Chief Financial Officer's Report – Becky Shick

A. FY 2016 Operating Budget Amendment – Action

B. FY 2016 Uncollectible Accounts/Write-Off Request – Action

C. 1.5" Meter Billing Corrections – Informational

D. FY 2017 Capital Improvement Budget Amendment – Action

Chief Engineer's Report – Dave Elberti

**A. Marlay-Taylor Water Reclamation Facility ENR Upgrade:
Change Order No. 14 – Action**

Approval of Executive Session Minutes – May 12, 2016

Commission Members' Time

FY 2017 Board Elections – Action

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.