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St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

Serving St. Mary's County Since 1964

Potable Water Distribution – Wastewater Collection / Treatment

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DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING JULY 9, 2015

2:00 – 3:00 Work Session: Section 113 Code Revisions

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – May 28, June 11, & June 18, 2015

Executive Director's Report – Dan Ichniowski

A. Update: St. Clements Shores Treatment Plant – *Informational*

Chief Engineer's Report – Dave Elberti

A. AMR Water Meter Project: Purchase of Meters & Meter Interface Units – *Action*

B. Interceptor Rehabilitation NAS: Change Order No. 1 Revised – *Action*

General Legal Counsel's Report – Jacki Meiser

A. Bond Refinance Resolution 2015-02 – *Action*

B. Update: Melissa Jerdon – *Informational*

Approval of Executive Session Minutes – May 28, 2015 & June 18, 2015

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.