

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
AGENDA MEETING
JULY 21, 2016

Roll Call of Metropolitan Commission Board

Proposed Approval of the Agenda

Proposed Approval of Meeting Minutes

Public Meeting held on May 26, June 1, June 9 & June 23

Executive Session of Public Meeting held on June 9

Proposed Executive Director's Report – Scott Bundy

- 1. Cobb Property Status**
- 2. Potential Property Acquisition**
- 3. Fee Waiver**

Proposed CONSENT AGENDA

- 1. Operating Budget Purchase: MicroC 2000™**
- 2. Fiscal Standard Report – June 2016**
- 3. Engineering Standard Report – June 2016**
- 4. Operations Standard Report – June 2016**
- 5. Check Registers 6/23, 6/30, 7/07, & 7/14**
- 6. MDE Stipulated Penalty: MTWRF 2015 Total Nitrogen Violations**

Items placed in Consent Agenda Section are a matter of routine business, which would typically be voted on in mass.

Proposed NEW BUSINESS

- 1. Department of Housing & Community Development (DHCD) Prior Intent Resolution 2016-01**
- 2. Water Quality Financing Administration (WQFA) of the Maryland Department of the Environment (MDE) Prior Intent Resolution 2016-02**
- 3. Oversize Meter Project, Phase 2 Surveying Services**
- 4. Patuxent Park Phase N. 4 Design Services Award**
- 5. St. Mary's Square Design Services Change Order No. 1**
- 6. Lynn Drive WWPS Change Order No. 1**
- 7. Great Mills WWPS Change Order No. 2**
- 8. Charlotte Hall Tower & Hollywood Tower Change Order No. 2**
- 9. Charlotte Hall Tower & Hollywood Tower Change Order No. 3**
- 10. Marlay-Taylor Water Reclamation Facility ENR Upgrade: Design Services Change Order No. 10**
- 11. Chopper Pumps for California Run WWLS**

Proposed OLD BUSINESS

Proposed EXECUTIVE SESSION – To Discuss Potential Property Acquisition

Commissioner Members' Time

Closing Statement

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.