



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 23, 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

Presentation: Marlay-Taylor WRF ENR Upgrade Project Update

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

C. Marlay-Taylor WRF ENR Upgrade Project: Change Order No. 9 – Action

General Legal Counsel's Report – Jacki Meiser

A. Update: Melissa Jerdon – Informational

Executive Session – To Discuss Personnel Matters

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.