



[www.metcom.org](http://www.metcom.org)

## **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

Phone: 301.737.7400

FAX: 301.737.7459

# **DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING AUGUST 13, 2015**

**Motion to Approve Agenda**

**Motion to Approve Consent Agenda**

**Approval of Meeting Minutes – July 13 & 23, 2015**

**Chief Financial Officer's Report – Becky Shick**

**A. Tenant/Landlord Account Transfers & Billing Errors  
Policy Amendment – Action**

**Chief Engineer's Report – Dave Elberti**

**A. Radio Read Water Meters Project, Phases 1 & 2:  
Contract Change Order No. 8 – Action**

**B. Marlay-Taylor Water Reclamation Facility ENR Upgrade:  
Contract Change Order No. 9 – Action**

**Approval of Executive Session Minutes – July 23, 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.