

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**AGENDA MEETING**  
**AUGUST 18, 2016 – 3:30 p.m.**

**ROLL CALL OF METROPOLITAN COMMISSION BOARD**

***Proposed* APPROVAL OF THE AGENDA**

***Proposed* LENGTH OF SERVICE AWARDS:** *Mike Jacobs - 15 Years; Freddie Swann - 10 Years*

***Proposed* PUBLIC FORUM**

Ruth & Robert Montgomery

Kelly Nahaj

***Proposed* APPROVAL OF MEETING MINUTES**

*Special Meeting held on July 13; Public Meeting held on July 21 & July 28; and*

*Executive Session of Meeting held on June 9, July 13, & July 21*

***Proposed* EXECUTIVE DIRECTOR'S REPORT**

1. Water Conservation Measures
2. Employee Award
3. Employee Fitness Challenge
4. Wilson Court Capital Contribution Charge
5. Public Forum at Board Meetings
6. Request for Placement on Agenda
7. Legal Services Request for Proposals
8. Rescinding of Resignation

***Proposed* CONSENT AGENDA**

1. Aggregate Contract Award
2. Northern Data Systems Emergency Purchase
3. Fiscal Standard Report – July 2016
4. Engineering Standard Report – July 2016
5. Operations Standard Report – July 2016
6. Check Registers 7/28, 8/04, & 8/11
7. Revised Engineering Design Services Scope for Great Mills WWPS Change Order No. 2

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

***Proposed* NEW BUSINESS**

1. Department of Housing & Community Development (DHCD) Loan Reprogramming Resolution 2016-03
2. FY 2016 Fourth Quarter Financial Statements
3. FY 2017 Operating Budget Amendment
4. Piney Point Sewer Line Replacement Change Order No. 1
5. Exterior Petty Building Upgrades Design Services Contract Award
6. Marlay-Taylor Water Reclamation Facility ENR Upgrade: SCADA Design Services Change Order No. 11
7. Miscellaneous Water Line and Saddle Repairs

***Proposed* EXECUTIVE SESSION**

***Proposed* COMMISSION 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.