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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 AUGUST 27, 2015**

### **Motion to Approve Agenda**

### **Motion to Approve Consent Agenda**

### **Approval of Meeting Minutes – August 4 & August 13, 2015**

### **Acting Executive Director's Report – Mike Sullivan**

#### **A. St. Clement's Shores Wastewater Treatment Plant: Allocation for Failing Septic Systems – Action**

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

- A. FY 2015 Fourth Quarter Financial Statements – Informational**
- B. FY 2016 Operating Budget Amendment – Action**
- C. FY 2016 Capital Improvement Budget Amendment – Action**

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

- A. Patuxent Park Water & Sewer Rehabilitation Construction  
Contract Award – Action**
- B. Town Creek Design Services Contract Award – Action**
- C. Marlay-Taylor Water Reclamation Facility ENR Upgrade:  
Change Order No. 10 – Action**

### **General Legal Counsel's Report – Jacki Meiser**

- A. Great Mills Pump Station: Property Acquisition from  
MD State Highway Administration – Action**

### **Approval of Executive Session Minutes – August 4, 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.