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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 OCTOBER 22, 2015**

### **Motion to Approve Agenda**

**Length of Service Award – *Kevin Quinn, 10-Years***

**Public Forum – *Mike Evans, Camp Merryelande***

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

**Approval of Meeting Minutes – *October 8, 2015***

**Executive Director's Report – *Scott Bundy***

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

**A. *FY 2017 Budget Schedule – Action***

**B. *FY 2016 Operating Budget Amendment – Action***

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

**A. *Hollywood & Charlotte Hall Water Towers  
Construction Contract Award – Action***

**B. *Marlay-Taylor WRF ENR Upgrade: Contract  
Change Order No. 11 – Action***

**Chief of Facilities & Operations – *Mike Sullivan***

**A. *Purchase of Large Water Meters – Action***

**B. *Ferric Chloride Procurement Contract Award – Action***

**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.