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St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

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Potable Water Distribution – Wastewater Collection / Treatment

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DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING NOVEMBER 19, 2015

Motion to Approve Agenda

Length of Service Award – *Francis Morgan, 15-Years*

Motion to Approve Consent Agenda

Approval of Meeting Minutes – *October 22, 2015*

Executive Director's Report – *Scott Bundy*

Chief Financial Officer's Report – *Becky Shick*

A. FY 2016 First Quarter Financial Statements – *Informational*

B. FY 2016 Operating Budget Amendment – *Action*

Chief Engineer's Report – *Dave Elberti*

A. Water Meters Purchase: Piney Point & Town Creek – *Action*

B. Radio Read Water Meter Project, Phase 1 & 2:

Contract Change Order No. 9 – *Action*

C. Interceptor Rehabilitation NAS: Stabilization

Measures – *Action*

Chief of Facilities & Operations Report – *Mike Sullivan*

A. Piney Point Landings Generator Purchase – *Action*

Approval of Executive Session Minutes – *October 22, 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.