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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

Phone: 301.737.7400

FAX: 301.737.7459

# **DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING DECEMBER 10, 2015**

### **Motion to Approve Agenda**

**Length of Service Award – *Eddie Pickeral, 15-Years***

### **Public Forum**

- **John Bush** – *Request Adjustment to Usage Tier Thresholds*
- **Ronald O'Malley** – *Voice Concerns Regarding Rates & Charges*

**Tax Sale Deferral Applications – *Action***

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

**Approval of Meeting Minutes – *November 19, 2015***

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

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

**A. FY 2015 Audited Annual Financial Statements – *Informational***

**B. Draft FY 2017 Capital Improvement Budget – *Informational***

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

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

**Approval of Executive Session Minutes – *November 19, 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.