



St. Mary's County Metropolitan Commission

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DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
APRIL 14, 2016

Motion to Approve Agenda

Public Forum – *Steven Clemons, Water Bill Dispute*

Motion to Approve Consent Agenda

Approval of Meeting Minutes – *March 10, 2016*

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

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

A. FY 2017 Rate Public Hearing Update – *Informational*

B. FY 2016 Operating Budget Amendment – *Action*

C. Single Audit - *Informational*

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

A. Marlay-Taylor Water Reclamation Facility ENR Upgrade:
Dell Server Purchase – *Action*

B. Hollywood & Charlotte Hall Well Construction Contract
Award – *Action*

Executive Session – *To Discussion Real Property Acquisition
& Personnel Matters*

Commission Members' Time

A. Exempt Employees / Contracts

B. Salary Study

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.