



St. Mary's County Metropolitan Commission

23121 Camden Way, California, MD 20619

Serving our customers since 1964

www.metcom.org

Potable Water Distribution - Wastewater Collection / Treatment

Phone: 301-737-7400

FAX: 301-737-7459

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
AGENDA MEETING
SEPTEMBER 15, 2016 – 3:00 p.m.

***Proposed* APPROVAL OF THE AGENDA**

***Proposed* PUBLIC FORUM – Doug & Kim Harris**

***Proposed* APPROVAL OF MEETING MINUTES**

Public Meetings held on August 18 & August 25

Executive Session of Meetings held on June 9, July 13, & July 21

***Proposed* EXECUTIVE DIRECTOR'S REPORT**

***Proposed* CONSENT AGENDA**

1. Property Taxes on Cellular Communication Sites
2. Legal Services Invoice
3. Vehicle Purchase (Safety Coordinator Use)
4. Vehicle Purchase (Engineering/Inspections Department Use)
5. Vehicle Purchase (Engineering/Inspections Department Use)
6. Dumpster Service Contract Award
7. Fiscal Standard Report – August 2016
8. Engineering Standard Report – August 2016
9. Operations Standard Report – August 2016
10. Check Registers 8/25, 9/01, & 9/08
11. Annual Maintenance Fees for Sungard Financial Software

Items placed on the Consent Agenda are a matter of routine business, which would typically be voted on in mass.

***Proposed* NEW BUSINESS**

1. Audit Required Communications
2. Local Engineering & Surveying Services Contract Award
3. FDR Blvd. Water Main, Phase 1A Engineering Design Services Contract Award
4. FDR Blvd. Water Main, Phase 1C Engineering Design Services Contract Award
5. Glebe Run Wastewater Pumping Station Unit Purchase
6. Spring Valley Wastewater Pumping Station Unit Purchase

***Proposed* EXECUTIVE SESSION**

***Proposed* 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.