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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 NOVEMBER 13, 2014**

#### **2:00 – 3:00 Work Session: Code Revisions for 2016 Legislative Session**

**Motion to Approve Agenda**

**Motion to Approve Consent Agenda**

**Approval of Minutes – October 9, 2014**

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

**A. FY 2014 Annual Financial Statements – *Informational***

**B. OPEB Pooled Trust Agreement – *Action***

**C. Draft FY 2016 CIB – *Informational***

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

**A. Marlay-Taylor WRF ENR Upgrade: Construction  
Change Order No. 5 – *Action***

**B. King-Kennedy Well & Ground Storage Tank Improvements  
Engineering Design Change Order No. 1 – *Action***

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

**A. Cedar Cove Water Tower Painting & Maintenance Contract – *Action***

**B. On-Site Inspection Services (Laurel Ridge & Country Lakes  
Water Storage Tanks) – *Action***

**C. St. Clements Shores Wastewater Pumping Station Replacement – *Action***

**D. Grinder Pump Installation Services – *Action***

**E. Bay Interceptor Relining Change Order – *Action***

**General Legal Counsel – Jacki Meiser**

**A. Safety Policy Revisions – *Informational***

**Approval of Executive Session Minutes – October 9, 2014**

**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.