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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 20, 2014

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

3:00 Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Minutes – October 9, 2014

Director's Report – Dan Ichniowski

A. Board Election: Vice-Chairman – Action

Chief Financial Officer's Report – Dan Ichniowski for Becky Shick

A. OPEB Pooled Trust Agreement – Action

B. Draft FY 2016 Capital Improvement Budget – 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 Water Tank Inspection Services (Laurel Ridge & Country Lakes
Elevated 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 – Action

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.