



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 JANUARY 8, 2015

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Minutes – November 20, 2014

Director's Report – Jacki Meiser for Dan Ichniowski

- A. Update: Presentation of FY 2015 CIB Amendments to St. Mary's Board of County Commissioners (BOCC) – Informational**
- B. Proposed Joint Meeting with BOCC – Informational**
- C. Marlay-Taylor WRF MDE Stipulated Penalty – Informational**

Chief Financial Officer's Report – Becky Shick

- A. FY 2015 First Quarter Financial Statements – Informational**
- B. FY 2015 Operating Budget Amendment – Action**
- C. FY 2016 Operating Budget Calendar – Informational**
- D. FY 2016-2021 Draft Capital Improvement Budget – Informational**

Chief Engineer's Report – Dave Elberti

- A. Lynn Drive WWPS: SMECO Service Connection Upgrades – Action**

General Legal Counsel's Report – Jacki Meiser

- A. River Bay Townhouses – Informational**

Approval of Executive Session Minutes – November 20, 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.