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St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

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Potable Water Distribution – Wastewater Collection / Treatment

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DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING MAY 14, 2015

2:00 – 3:00 Work Session: Section 113 Code Revisions

Motion to Approve Agenda

Public Forum – Ms. Melissa Jerdon

Motion to Approve Consent Agenda

Approval of Meeting Minutes – March 26, 2015 & April 9, 2015

Executive Director's Report – Dan Ichniowski

- A. Final Presentation of FY 2016-2021 Capital Improvement Budget & Plan to the Commissioners of St. Mary's County – Informational**
- B. St. Clements Shores: Response to the Commissioners of St. Mary's County – Informational**

Chief Financial Officer's Report – Becky Shick

- A. FY 2015 Third Quarter Financial Statements – Informational**
- B. Debt Policy Study Update – Informational**

Chief of Facilities & Operations Report – Mike Sullivan

- A. Duplex Grinder Pump Purchases – Action**

Approval of Executive Session Minutes – March 26, 2015 & April 9, 2015

Commission Members' Time

- A. Sample Meeting Motions**

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.