



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

Phone: 301.737.7400

FAX: 301.737.7459

DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING MAY 28, 2015

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – April 9, 2015 & April 23, 2015

Executive Director's Report – Dan Ichniowski

A. Update: Final Presentation of FY 2016-2021 Capital Improvement

Budget & Plan to the Commissioners of St. Mary's County – *Informational*

Chief of Facilities & Operations Report – Mike Sullivan

A. Wastewater Pumping Station Chopper Pumps Purchase – *Action*

Approval of Executive Session Minutes – April 23, 2015

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.