



## **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 JUNE 11, 2015**

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

**Motion to Approve Agenda**

**Motion to Approve Consent Agenda**

**Approval of Meeting Minutes – *May 14, 2015***

**Executive Director's Report – Dan Ichniowski**

**A. Board Elections – *Action***

**B. Update: Debt Capacity Study – *Informational***

**Director of Human Resources – Anne Mary Cullins**

**A. Local Government Insurance Trust (LGIT)**

**Training Grant Award – *Informational***

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

**A. FY 2015 Operating Budget Amendment – *Action***

**B. Prior Intent Resolution 2015-01 – *Action***

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

**A. Sanitary Sewer Manhole Rehabilitation & Sealing Award – *Action***

**General Legal Counsel's Report – Jacki Meiser**

**A. Melissa Jerdon – *Informational***

**Approval of Executive Session Minutes – *May 14, 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.