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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 DECEMBER 11, 2014

2:00 **Work Session: Code Revisions for 2016 Legislative Session**

3:00 **Motion to Approve Agenda**

Length of Service Awards – Robert B. Moore, Sr., 20-Years

Tax Sale Deferral Application – Action

Motion to Approve Consent Agenda

Approval of Minutes – October 23, 2014

Director's Report – Dan Ichniowski

**A. Update: Commercial Users Rate Structure Informational Meeting –
Informational**

Chief Financial Officer's Report – Becky Shick

A. FY 2014 Annual Financial Statements – Informational

B. OPEB Pooled Trust Agreement – Action

C. OPEB Actuarial Report – Informational

D. Health Insurance Refund – Action

Director of Human Resources – Anne Mary Cullins

A. Executive Director Interview Panel Selection – Action

Chief Engineer's Report – Dave Elberti

**A. Lynn Drive WWPS Replacement: Engineering Services - Wetwell Design
Contract Award – Action**

**B. First Colony #2 WWPS: Engineering & Surveying Services Contract Award –
Action**

**C. Little Flower School: Lateral Replacement Engineering Design Services
Contract Award- Action**

D. AMR Water Meter Project: Meter Purchase Approval – Action

Chief of Facilities & Operations Report – Mike Sullivan

A. Three Water Tanks - Painting & Maintenance Contract Award – Action

**B. Petty Building Upgrades: Engineering/Surveying Services Contract Award –
Action**

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.