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## **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 APRIL 9, 2015**

**Motion to Approve Agenda**

**Motion to Approve Consent Agenda**

**Length of Service Award – *Machelle Terry-Courtney, 15-Years***

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

**A. Presentation of FY 2016 Capital Improvement Budget and  
FY 2017-2021 Capital Improvement Plan to Commissioners  
of St. Mary's County (CSMC) – *Informational***

**Human Resources Director's Report – Anne Mary Cullins**

**A. Executive Director Position Advertisement – *Informational***

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

**A. Public Hearing Update: FY 2016 Capital Improvement Budget  
and FY 2016 Operating Budget – *Informational***

**B. Debt Affordability Study – *Informational***

**Chief Engineer's Report – Dave Elberti**

**A. Interceptor Rehabilitation NAS, Project No. 8122SR:  
Final Quantities Change Order – *Action***

**B. Public Meeting: Piney Point Road Sewer Line Replacement  
Project No. 5151SR – *Informational***

**Executive Session – *To Discuss Litigation Strategy***

**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.