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St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

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DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING JULY 24, 2014

Motion to Approve Agenda

Consent Agenda

Approval of Minutes – July 10, 2014

Director's Report – Dan Ichniowski

- A. DHCD Loan Presentation to BOCC – *Informational***
- B. St. Clements Shores WWTP Discharge Permit
Public Hearing – *Informational***

Chief Financial Officer's Report – Becky Shick

- A. Rate Study Presentation: Andrew Burnham, Burton &
Associates – *Informational***

Chief Engineer's Report – Dave Elberti

- A. King-Kennedy Well & Ground Storage Tank Improvements
Engineering Design Change Order No. 1 – *Action***
- B. Marlay-Taylor ENR Upgrade: Engineering Design
Change Order No. 7 – *Action***
- C. Marlay-Taylor ENR Upgrade: Engineering Design
Change Order No. 8 – *Action***
- D. Marlay-Taylor ENR Upgrade: Construction
Change Order No. 3 – *Action***

Chief of Facilities & Operations Report – Mike Sullivan

- A. Fastenal Vending Solutions – *Informational***

Continuing Business

- A. Assistant Director Position**

Approval of Executive Session Minutes – June 12, 2014

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. The public is encouraged to attend the meetings and may request the opportunity to be heard.