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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 AUGUST 28, 2014

2:00 – 3:00 Work Session: Code Revisions for 2016 Legislative Session

Motion to Approve Agenda

Consent Agenda

Approval of Minutes – *July 24, 2014 & August 14, 2014*

Director's Report – Dan Ichniowski

**A. Asset Management Software Upgrade:
Phase 3, Amendment 6 – *Action***

Chief Financial Officer's Report – Becky Shick

A. Reserve Policy – *Action*

Chief Engineer's Report – Dave Elberti

**A. Automatic Meter Reading (AMR) Implementation, Phase 2
Engineering Services Contract Award – *Action***

Chief of Facilities & Operations Report – Mike Sullivan

**A. Essex South Sewer Main & Lateral Rehabilitation Contract
Award – *Action***

B. Bay Interceptor Sewer Relining Contract Award – *Action*

C. Manhole Rehabilitation Services – *Action*

Continuing Business

A. Assistant Director Position

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.