



www.metcom.org

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

Phone: 301.737.7400

FAX: 301.737.7459

DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING SEPTEMBER 11, 2014

Motion to Approve Agenda

Length of Service Award – *DuWayne Potter, 30-years*

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

Chief Financial Officer's Report – *Becky Shick*

A. Reserve Policy – *Action*

B. FY 2015 Operating Budget Amendment – *Action*

C. FY 2014 Draft Financials – *Informational*

Chief Engineer's Report – *Dave Elberti*

A. Marlay-Taylor WRF ENR Upgrade: Estimated Engineering Construction Phase Services Fees – *Informational*

B. Marlay-Taylor WRF ENR Upgrade: Construction Change Order No. 4 – *Action*

Chief of Facilities & Operations Report – *Mike Sullivan*

A. Fastenal Vending Solutions Contract Clarification – *Informational*

General Legal Counsel – *Jacki Meiser*

A. Procurement Policy Amendments – *Action*

Continuing Business

A. AMR Water Meter Project

Commission Members' Time

A. Assistant Director Position

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.