



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 25, 2014

2:30 – 3:00 Work Session: Rate Structure

Motion to Approve Agenda

Consent Agenda

Approval of Minutes – July 24, 2014

Director of Human Resources – Anne Mary Cullins

A. Executive Director Position – *Informational*

Chief Engineer's Report – Dave Elberti

**A. Automatic Meter Read (AMR) Water Meter Project,
Phase 2 – *Action***

Chief of Facilities & Operations Report – Mike Sullivan

A. Grinder Pump Package Units Purchase – *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.