



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
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DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
OCTOBER 9, 2014

Motion to Approve Agenda

Length of Service Awards – *Mike Stroud, 10-years; Tom Spalding, 25-Years*

Consent Agenda

Approval of Minutes – *August 28, 2014 & September 11, 2014*

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

- A. **2014 Holiday Office Closures** – *Action*
- B. **Board Retreat** – *Informational*

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, Change Order No 7** – *Action*
- B. **Piney Point Road Sewer Line Replacement** – *Action*
- C. **Lynn Drive Wastewater Pump Station (WWPS)** – *Action*

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

- A. **FY 2015 Capital Improvement Budget Amendment** – *Action*

Chief of Facilities & Operations Report – **Dan Ichniowski for Mike Sullivan**

- A. **Grinder Pump Package Units Purchase** – *Action*

General Legal Counsel's Report – **Jacki Meiser**

- A. **Tax Sale Deferral Policy** – *Action*

Executive Session – *To Discuss Property Acquisition*

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.