

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
JULY 27, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

Regular Session – June 8, 2017

APPROVAL OF CONSENT AGENDA

1. Fiscal Standard Report – June 2017
2. Engineering Standard Report – June 2017
3. Maintenance & Operations Standard Report – June 2017
4. Legal Services Invoices (June 2017)
5. Check Registers 07/14 & 7/20

Items placed on the Consent Agenda are a matter of routine business and typically voted on collectively.

EXECUTIVE DIRECTOR'S REPORT

1. Great Mills WWPS: Acquisition Completion – *Informational*
2. Hunting Quarter Water System Well #1 – *Informational*
3. Calvex Radiological Dress Rehearsal – *Informational*
4. EDU & Capital Contribution Charge Comparison – *Informational*
5. St. Clements Shores Wastewater Treatment Plant Update: Correspondence from the Maryland Department of the Environment – *Informational*

NEW BUSINESS

1. Official Intent - Prior Intent Resolution – *Action (George Erichsen)*
2. FDR Phase 3 Design Contract Award – *Action (Christy Sterling)*

FUTURE AGENDA ITEMS

Next Meeting Date: August 10, 2017

COMMISSION MEMBERS' TIME

1. Chapter 113 Proposed Amendments Task Force Member Update

EXECUTIVE SESSION – *To Discuss Personnel Matters*

ADJOURNMENT