

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**SEPTEMBER 28, 2017 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**APPROVAL OF CONSENT AGENDA**

1. Fiscal Standard Report – August 2017
2. Engineering Standard Report – August 2017
3. Maintenance & Operations Standard Report – August 2017
4. Audit Services Contract Renewal
5. Superior Software Maintenance
6. Hollywood Well Change Order No. 1
7. Water Tank Inspection Services: Purchase Order Increase
8. Check Registers 9/14 & 9/21

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

**EXECUTIVE SESSION – To Discussion Personnel Matters & Potential Litigation**

**EXECUTIVE DIRECTOR'S REPORT**

1. Update: Presentation of MD WQFA Bond Resolution to the Commissioners of St. Mary's County (CSMC) – *Informational*
2. Water Billing Adjustment Issue (Non-Leak) – *Informational*
3. Sewer Use Regulations Update – *Informational*
4. MetCom FY 2017 Annual Report: Final Draft – *Informational*

**NEW BUSINESS**

1. Outside Employment – *Informational (Anne Mary Cullins)*
2. Draft Debt Policy Presentation – *Informational (Becky Shick)*
3. Financial Software Implementation – *Informational (Becky Shick)*
4. Esperanza Farms Water Line & Saddle Repairs – *Action (Christy Hollander)*
5. Bio-solids Hauling & Disposal Services Contract – *Action (Mike Sullivan)*
6. St. Clements Shores Water System Replacement Funding Source – *Action (Becky Shick)*

**CONTINUING BUSINESS**

1. Tower Climbing Differential Pay Policy – *Action (Anne Mary Cullins)*

**FUTURE AGENDA ITEMS**

*Next Meeting Date: October 12, 2017*

**COMMISSION MEMBERS' TIME**

1. Chapter 113 Proposed Amendments Task Force Member Update

**ADJOURNMENT**