

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
OCTOBER 27, 2016 – 3:00 p.m.

APPROVAL OF THE AGENDA

PUBLIC FORUM – *Doug & Kim Harris, Charlotte Hall Metal & Scrap*

APPROVAL OF MEETING MINUTES

Public Meetings held on September 15 & September 22

Special Meetings held on August 18 & September 22

Executive Session Meetings held on July 13, August 18, & August 25

EXECUTIVE DIRECTOR'S REPORT

1. Joint Meeting with CSMC – November 1, 2016
2. Meeting Format Change
3. Water Tower Painting
4. Board Retreat

APPROVAL OF CONSENT AGENDA

1. Legal Services Invoice
2. Audit Services
3. Citiworks Annual Maintenance
4. Polymer Purchase
5. SCADA Software Annual Support Renewal
6. Fiscal Standard Report – September 2016
7. Engineering Standard Report – September 2016
8. Operations Standard Report – September 2016
9. Renewal of Services and Commodity Contracts
10. Check Registers 9/22, 9/29, 10/6, & 10/13

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

NEW BUSINESS

1. Salary Study Proposals
2. FY 2017 Operating Budget Amendment
3. FY 2017 Capital Improvement Budget Amendment – St. Clements Shores WWTP Expansion
4. Tax Sale Deferral Policy Amendment
5. Bill Printing: In House versus Outsourcing
6. Weekly Billing
7. Local Business Procurement
8. St. Clements Shores WWTP Upgrade: Design Services
9. MTWRF ENR Upgrade: Scissor Lift for Headworks Building
10. MTWRF ENR Upgrade: MEB Change Order No. 15
11. Grinder Pumps Purchase
12. Water Tower and Tank Painting
13. Sewer Main Relining

CONTINUING BUSINESS

1. Vehicle Purchase Request Research (Safety & Training Coordinator)

ADJOURNMENT