



## **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

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# **DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING FEBRUARY 12, 2015**

### **Motion to Approve Agenda**

### **Motion to Approve Consent Agenda**

**Length of Service Awards – Charles V. (Vince) Abell, 25-Years**

**Approval of Minutes – December 11, 2014, January 8, & January 22, 2015**

### **Chief Engineer's Report – Dave Elberti**

**A. Marlay-Taylor Water Reclamation Facility Capacity & Expansion  
Analysis Presentation by CH2M Hill – Action**

**B. PAX NAS Interceptor Existing Conditions – Informational**

### **Director's Report – Jacki Meiser for Dan Ichniowski**

**A. Overview of Joint Meeting with the Commissioners of  
St. Mary's County (CSMC) – Informational**

**B. Personnel Acknowledgements – Informational**

### **Director of Human Resources Report – Anne Mary Cullins**

**A. Local Government Insurance Trust (LGIT) Training Grant – Informational**

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

**A. FY 2016-2021 Capital Improvement Budget Preliminary Approval  
for Planning Commission Submittal – Action**

**B. FY 2014 Single Audit – Informational**

**C. Update: Rate Study Public Meeting – Informational**

### **Chief of Facilities and Operations – Mike Sullivan**

**A. Grinder Pump Retrofits Purchase Approval – Action**

**Executive Session – To Discuss Personnel Matters**

**Approval of Executive Session Minutes – December 11, 2014 & January 8, 2015**

**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.