



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 MARCH 12, 2015

Motion to Approve Agenda

Length of Services Award – *Bob Fehn, 10-Years*

Motion to Approve Consent Agenda

Approval of Meeting Minutes – *February 12 & February 27, 2015*

Director's Report – Dan Ichniowski

A. Watershed Implementation Program (WIP): Presentation to CMSC

Chief Financial Officer's Report – Becky Shick

- A. DRAFT FY 2016 Operating Budget – *Informational*
- B. FY 2015 Second Quarter Financial Statements – *Informational*
- C. FY 2015 Operating Budget Amendment – *Action*
- D. FY 2016 Capital Improvement Budget Draft Rates – *Informational*
- E. Tax Sale Update – *Informational*

Chief Engineer's Report – Dave Elberti

- A. Interceptor Rehabilitation, Pine Hill Run Road
Design Services Contract Award – *Action*
- B. Marlay-Taylor Water Reclamation Facility (WRF) ENR Upgrade -
Change Order No. 6 – *Action*
- C. Marlay-Taylor WRF ENR Upgrade - Change Order No. 7 – *Action*
- D. Marlay-Taylor WRF ENR Upgrade - Change Order No. 8 – *Action*
- E. Marlay-Taylor WRF ENR Upgrade - BioMag Dissolved Oxygen
Control Programming – *Action*
- F. Update: Patuxent Park Water & Sewer Replacement, Phase 3 –
Public Meeting – *Informational*

Chief of Facilities and Operations Report – Mike Sullivan

- A. Great Mills Water Storage Tank Painting Contract Award – *Action*
- B. Water Tank Inspection Services Award – *Action*
- C. Water Tanks – Painting & Maintenance Change Order No. 1 – *Action*

Approval of Executive Session Minutes – *February 12 & February 27, 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.