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St. Mary's County Metropolitan Commission

23121 Camden Way, California, Maryland 20619

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Potable Water Distribution – Wastewater Collection / Treatment

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DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING SEPTEMBER 24, 2015

Motion to Approve Agenda

Motion to Approve Consent Agenda

Approval of Meeting Minutes – August 27, 2015

Executive Director's Report – Scott Bundy

Information Technology Director's Report – Christin Edwards for Bob Fehn

A. Interactive Voice Recognition System – Action

Human Resources Director's Report – Anne Mary Cullins

A. Interview Travel Expense Reimbursement Policy – Action

B. Local Government Insurance Trust (LGIT) Training Grant Award – Informational

Chief Engineer's Report – Dave Elberti

A. Presentation of FY 2016 Capital Improvement Budget Amendment to the Commissioners of St. Mary's County (CSMC) – Informational

B. FY 2016 Capital Improvement Budget Amendment – Action

C. St. Clements Shores Wastewater Treatment Facility Upgrade Design Proposal – Action

Commission Members' Time

A. Employment Contracts

B. Debt Limit

C. Issuance of Bonds/Term

D. Dress Code

E. Capital Improvement Budget/Capital Improvement Project Process

F. Joint Meeting with CSMC

G. Contract Employees

H. Timing of Budget Approvals

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.