

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
JULY 13, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

Regular Session – May 23, 2017

APPROVAL OF CONSENT AGENDA

1. St. Clements Shores Wastewater Treatment Plant (WWTP): Dewberry Correspondence to the Maryland Department of the Environment (MDE)
2. Legal Services Invoices (Mar/Apr/May)
3. Check Registers 6/22, 6/29 & 7/06

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

EXECUTIVE DIRECTOR'S REPORT

1. CSMC Impact Fee Focus Group & Ordinance – *Informational*

NEW BUSINESS

1. Charlotte Hall Private Wastewater Treatment Plant (WWTP) Operating Agreement Addendum – *Action (Chris Beaver)*
2. FDR Blvd. Phase 1C Construction Contract Award – *Action (Christy Sterling)*
3. Permanent Meter Installation Procedure Update – *Informational (Christy Sterling)*
4. SCADA System Upgrade: FY18 Purchase Authorization – *Action (Bob Fehn)*

CONTINUING BUSINESS

1. Davenport Debt / Reserve Study Update – *Informational (Becky Shick)*
2. Employee Satisfaction Survey Results – *Informational (Anne Mary Cullins)*

FUTURE AGENDA ITEMS

Next Meeting Date: July 27, 2017

COMMISSION MEMBERS' TIME

1. Chapter 113 Proposed Amendments Task Force Member Update

ADJOURNMENT