

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**FEBRUARY 23, 2017 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**MARLAY-TAYLOR CO-GENERATION UNITS  
PRESENTATION – *DuWayne Potter***

**APPROVAL OF MEETING MINUTES**

*Regular Session – January 12, 2017*

*Executive Session – January 12, 2017*

**APPROVAL OF CONSENT AGENDA**

1. Fiscal Standard Report – January 2017
2. Engineering Standard Report – January 2016
3. Operations Standard Report – January 2016
4. Legal Services Invoices – December 2016 & January 2017
5. Fire Hydrant Painting Services
6. Generator Maintenance and Rental Contract
7. Check Registers 2/09 & 2/16

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

**NEW BUSINESS**

1. 2017 Tax Sale – *Informational*
2. FY 2017 Operating Budget Amendment – *Action*
3. FY 2018-2023 Capital Improvement Budget & Plan: Planning  
Commission Submittal Approval – *Action*
4. FY 2018 Operating Budget (Third Draft) – *Informational*
5. Procurement of Marlay-Taylor Plunger Pumps – *Action*

**GENERAL COUNSEL**

1. Proposed By-Laws Amendment – *Informational*
2. Draft Legislative Letters – *Informational*

**COMMISSION MEMBERS' TIME**

**ADJOURNMENT**