DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
MARCH 9, 2017 – 3:00 p.m.

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARD – *Steve Engleson, 15-years*

PUBLIC FORUM – *James Winters,*
Winters Apartments Wastewater Treatment Facility

APPROVAL OF MEETING MINUTES
Regular Session – January 26, 2017

APPROVAL OF CONSENT AGENDA
1. Preventative Maintenance on MTWRF Co-Gen Units
2. MTWRF Control Building Lighting Upgrade
3. Water Meter Purchase
4. Marlay-Taylor WRF Magnetite Purchase
5. Renewal of Service and Commodity Contracts
6. Check Registers 2/21, 2/23, 2/24 & 3/02

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

EXECUTIVE DIRECTOR'S REPORT
1. Commissioner Communication Format – *Informational*
2. Reserve Policy – *Informational*
3. Prior Approved Project Updates – *Informational*
4. Intergovernmental Agreement/MD Environmental Service – *Informational*
5. Grade Distribution Graph – *Informational*
6. Compensatory Time for Exempt Employees & Flexible Time – *Informational*

NEW BUSINESS
1. Sanitary Sewer Overflow (SSO) Public Notice Protocol – *Informational (Mike Sullivan)*
2. FY 2017 Operating Budget Amendment – *Action (Becky Shick)*
3. FY 2018-2023 Capital Improvement Budget & Plan – *Informational (Becky Shick)*
4. FY 2018-2023 Capital Improvement Rates – *Informational (Becky Shick)*
5. FY 2018 Operating Budget (Fourth Draft) – *Informational (Becky Shick)*
6. Bond Resolution 2017-01: MWQFA Loans – *Action (Becky Shick & Chris Beaver)*

CONTINUING BUSINESS
1. Legislative Updates – *Informational (Chris Beaver)*
2. Employee Satisfaction Survey – *Informational (Anne Mary Cullins)*

FUTURE AGENDA ITEMS
1. Tour of Marlay-Taylor WRF / CSMC
2. MACO OPEB Trust
3. Board Retreat
4. State Retirement Audit Update
5. Personnel Manual Updates
6. EDU Evaluation and GIS Database
7. By-Laws Amendment

EXECUTIVE SESSION – *To Discuss Litigation*

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.