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## **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 JANUARY 26, 2012**

#### **Introduction of new Board Members**

#### **Motion to Approve Agenda**

#### **Approval of Consent Agenda**

#### **Public Comment – Martha Jane Greenwell**

#### **Informational Overview by PAX River Public Works**

#### **Approval of Minutes**

#### **Director's Report – Jacquelyn Meiser**

- A. Holiday Leave and Pay Policy Amendment – Action**
- B. 2012 Legislative Session Update – Informational**
- C. WIP BOCC Presentation Update – Informational**

#### **Chief Financial Officer's Report – Becky Shick**

- A. Prior Intent Resolution – Action**
- B. Refinancing Bond, 2012 Series A**
  - 1. Bond Counsel Services – Informational**
  - 2. Resolution – Action**
- C. Tax Sale – Informational**
- D. New Billing Software Conversion – Informational**

#### **Chief Engineer's Report – David Elberti**

- A. Design/Engineering Services Contract Award – Action**
- B. Patuxent Park, Phase 2 Construction Change Order – Action**
- C. Three Notch Interceptor Construction Contract Award – Action**

#### **Facilities Manager's Report – Mike Sullivan**

- A. Water Testing Lab Results – Informational**
- B. Three Notch Interceptor Repair – Informational**

#### **Executive Session to discuss Potential Litigation**

#### **Approval of Executive Session Minutes**

#### **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. The public is encouraged to attend the meetings and may request the opportunity to be heard.