

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, OCTOBER 26, 2023 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session September 28, 2023*

CONSENT AGENDA

1. Fiscal Standard Report – September 2023
2. Engineering Standard Report – September 2023
3. Operations Standard Report – September 2023
4. Legal Services Invoices – September 2023
5. Length of Service Awards – *Debbie Settle, 25-Years;*
Tanya Parker, 5-Years

NEW BUSINESS

1. Consent to Join Time to Care Act (TCA) Insurance Collaborative -
MACo Pooled Trust Memorandum of Agreement – *Anne Mary Cullins*
2. St. Clements Shores Water Storage Tank Design Services Contract
Award – *Christy Hollander*
3. Bay Interceptor Cleaning and Inspection Services Contract Award – *Ed Hogan*
4. Water Conservation Policy - Excessive Usage and Water Use
Restrictions #OPW-21-01 Amendments – *Ed Hogan*
5. FY 2025 Capital Improvement Budget and Operating Budget Draft
Assumptions and Timeline – *George Erichsen*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: November 16, 2023*

APPROVAL OF MEETING MINUTES

- *Executive Session September 28, 2023*

COMMISSION MEMBERS' TIME

ADJOURNMENT

The meetings are being live-streamed for public viewing using the following link: [St. Mary's County Metropolitan Commission - YouTube](#).

All meetings of the Metropolitan Commission are public meetings, commencing 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.

Written requests for an opportunity to be heard must be submitted in advance to agenda_request@metcom.org or Istanley@metcom.org. To obtain additional information, Visit: <https://www.metcom.org/boc>.