

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, AUGUST 24, 2023 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session July 27, 2023*

CONSENT AGENDA

1. Fiscal Standard Report – July 2023
2. Engineering Standard Report – July 2023
3. Operations Standard Report – July 2023
4. Legal Services Invoices – July 2023
5. Length of Service Award – *Christy Hollander, 15-Years*
6. Proclamations: National Payroll Week & IT Professionals Day

NEW BUSINESS

1. Internship Recognition & Program Update – *Kelly Holman*
2. Risk Management & Claims Update – *Judy Gilman*
3. Real Property Management Update – *Kelly Jarboe*
4. Water Use Billing Adjustment Policy No. FIN-19-03 Amendments – *Patty Stiegman*
5. Real Estate Tax Invoices – *Patty Stiegman*
6. FY 2024 Capital Equipment Realignment – *Patty Stiegman & Ed Hogan*
7. Bay Ridge Well Construction Contract Award – *Christy Hollander*
8. St. Clements Shores Service Area Wastewater System Buildout – Basis of Design Contract Award – *Christy Hollander*
9. Free Chlorine Reagent Sets Contract Award – *Ed Hogan*
10. Sewer Inspection Camera Purchase – *Ed Hogan*
11. Wicomico Shores #1 and #2 Wastewater Pump Station Replacement – *Ed Hogan*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: 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>.