

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, DECEMBER 12, 2024 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session November 14, 2024*

LENGTH OF SERVICE AWARD – Robert M. “Mike” Jacobs, 20 Years

**LOCAL GOVERNMENT INSURANCE TRUST (LGIT) –
PRESENTATION OF TRAINING GRANT AWARD**

CONSENT AGENDA

1. Fiscal Standard Report – October 2024
2. Engineering Standard Report – October 2024
3. Operations Standard Report – October 2024
4. Legal Services Invoices – November 2024

NEW BUSINESS

1. Water Billing Adjustment Requests – *Patty Stiegman & Jamie Guy*
2. Tax Sale Deferral Requests – *Patty Stiegman*
3. FY 2025 Mid-Year Cost of Living Adjustment (COLA) Approval – *Patty Stiegman*
4. Water Conservation Policy No. OPW-21-01 Amendments – *Patty Stiegman & Ed Hogan*
5. Chlorine Gas 150 Pound Cylinder Purchase Contract Award – *Ed Hogan*

CONTINUING BUSINESS

1. FY 2026 Budget Work Session – *Patty Stiegman & George Erichsen*

FUTURE AGENDA ITEMS – Next Tentative Meeting Date: January 23, 2025

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – To Discuss Litigation & Property Acquisition

APPROVAL OF MEETING MINUTES

- *Executive Session November 14, 2024*

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>.