

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, MARCH 21, 2024 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session February 22, 2024*

RETIREMENT PLAQUE PRESENTATIONS

1. DuWayne Potter, Senior Wastewater Treatment Superintendent
2. Joy Potter, Grants Administrator

LENGTH OF SERVICE AWARDS

1. Renee Young-Gray, 5 Years
2. Donald Tinsley, 5 Years

CONSENT AGENDA

1. Fiscal Standard Report – February 2024
2. Engineering Standard Report – February 2024
3. Operations Standard Report – February 2024
4. Proclamation: World Water Day

NEW BUSINESS

1. Resolution No. 2024-01: Community Development Administration Bond Issuance – *Patty Stiegman*
2. FY 2024 Budget Amendment Request: Capital Budget Reallocation - Grand View Haven Well to Hunting Quarter Well – *Patty Stiegman & Ed Hogan*
3. Charlotte Hall Well #1 Replacement Contract Award – *Ed Hogan*
4. Septage Hauling Services Contract Award – *Ed Hogan*
5. By-Laws Amendments – *George Erichsen & Chris Beaver*

CONTINUING BUSINESS

1. Commissioner Public Forum Response: Shady Knolls 1&2 EDUs & Connection Fees
2. Budget Work Session: FY 2025 Operating Budget & FY 2025 – FY 2030 Capital Improvement Budget & Plan – Recommended Public Hearing Presentation – *Patty Stiegman & George Erichsen*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: April 25, 2024*

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 Stanley@metcom.org. To obtain additional information, Visit: <https://www.metcom.org/boc>.