

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
TUESDAY, MAY 21, 2024 – 11:00 A.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session April 25, 2024*

LENGTH OF SERVICE AWARDS

1. Mark Nosek, 15 Years
2. Chris Copp, 5 Years

CONSENT AGENDA

1. Fiscal Standard Report – April 2024
2. Engineering Standard Report – April 2024
3. Operations Standard Report – April 2024
4. Legal Services Invoices – April 2024
5. Proclamation: National Safety Month

NEW BUSINESS

1. Final Approval of FY 2025 Capital Improvement Budget, FY 2026 – FY 2030 Plan and FY 2025 Operating Budget – *Patty Stiegman & George Erichsen*
2. Prior Intent Resolution No. 2024-02 – *Patty Stiegman*
3. MACo OPEB Trust Semi-Annual Contribution – *Patty Stiegman*
4. MD 247 Loveville Road Water Main Replacement Phase 1 Construction Contract Award – *Christy Hollander*
5. Wicomico Shores Relining Project Contract Award – *Ed Hogan*
6. Fuel Oil Contract Award – *Ed Hogan*
7. Hollywood Tower Well Repairs Contract Award – *Ed Hogan*

FUTURE AGENDA ITEMS – Next Tentative Meeting Date: June 27, 2024

COMMISSION MEMBERS' TIME

APPROVAL OF MEETING MINUTES

- *Executive Session April 25, 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>.