

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, AUGUST 22, 2024 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session July 25, 2024*

LENGTH OF SERVICE AWARDS

1. Allison Johnson, 5 Years
2. Thomas Somerville, 15 Years

CONSENT AGENDA

1. Fiscal Standard Report – July 2024
2. Engineering Standard Report – July 2024
3. Operations Standard Report – July 2024

NEW BUSINESS

1. Claims / Risk Management Annual Update – *Judy Gilman*
2. Real Property Management Annual Update – *Kelly Jarboe*
3. Water Use Billing Adjustment Request – *Patty Stiegman & Jamie Guy*
4. Real Estate Tax Invoices – *Patty Stiegman*
5. Amendments to Policy No. FIN-19-01 – Special Benefit Assessment Program – *Patty Stiegman*
6. Realignment of Capital Equipment Project Priorities – *Patty Stiegman, George Erichsen & Rick Harding*
7. Cross Connection & Backflow Prevention Control Program Update – Ed Hogan
8. Fire Hydrant Audit / Inspection Program Update – Ed Hogan
9. Large Line Sewer Inspection Camera Procurement – Ed Hogan

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: September 26, 2024*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Litigation*

APPROVAL OF MEETING MINUTES

- *Executive Session July 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>.