

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, NOVEMBER 14, 2024 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session October 24, 2024*

COMMISSIONER SERVICE RECOGNITION TO JOSEPH RUSSELL

CONSENT AGENDA

1. Legal Services Invoices – October 2024

NEW BUSINESS

1. Water Billing Adjustment Request – *Patty Stiegman & Jamie Guy*
2. Fleet Telemetry / Telematics Contract Award – *Ed Hogan & George Erichsen*
3. Sodium Hypochlorite Purchase Contract Award – *Ed Hogan*
4. Water Distribution Service Saddle Replacement Project Contract Award
– *Ed Hogan*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: December 12, 2024*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Litigation*

APPROVAL OF MEETING MINUTES

- *Executive Session August 22, 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>.