

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, SEPTEMBER 26, 2024 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session August 22, 2024*

RETIREMENT PLAQUE PRESENTATION – Francis Russell

EMPLOYEE RECOGNITION – Eric Pool, WWOA Award

CONSENT AGENDA

1. Fiscal Standard Report – August 2024
2. Engineering Standard Report – August 2024
3. Operations Standard Report – August 2024
4. Legal Services Invoices – July & August 2024
5. Proclamation – Customer Service Week

NEW BUSINESS

1. Water Leak Billing Adjustment Request – *Patty Stiegman*
2. MACo OPEB Trust Second Quarter 2024 Performance Review – *Patty Stiegman*
3. Draft FY 2026 Budget Timeline – *Patty Stiegman*
4. FDR Blvd. Phase 3B Construction Contract Award – *Christy Hollander*
5. MD247 Loveville Road Water System Replacement Phase 2 Design Services Contract Award – *Christy Hollander*
6. Annual Cyber Security Assessment Report – *Rick Harding*
7. Piney Point Landings Control and Storage Building Construction Contract Award – *Eric Pool*
8. Oyster Revitalization Project Memorandum of Understanding – *George Erichsen*

FUTURE AGENDA ITEMS – Next Tentative Meeting Date: October 24, 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 Istanley@metcom.org. To obtain additional information, Visit: <https://www.metcom.org/boc>.