

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, AUGUST 28, 2025 – 3:00 P.M.

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARD – *Samantha Harris, 5 Years*

PRESENTATION OF SERVICE PLAQUE TO FORMER COMMISSIONER ROY H. ALVEY

PROCLAMATIONS:

- National Payroll Week
- IT Professionals Day

APPROVAL OF MEETING MINUTES

- *Regular Session July 24, 2025*

CONSENT AGENDA

1. Fiscal Standard Report – July 2025
2. Engineering Standard Report – July 2025
3. Operations Standard Report – July 2025
4. Legal Services Invoices – July 2025

NEW BUSINESS

1. Breton Bay Phase 2 Design Services Contract Award – *Christy Hollander*
2. Wildewood Parkway Forcemain Replacement Design Services Contract Award – *Christy Hollander*
3. FY 2026 Replacement Generator Purchase Award – *Eric Pool*
4. FY 2026 Vehicle Replacement Purchase Award – *Eric Pool*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: September 25, 2025*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Litigation*

APPROVAL OF MEETING MINUTES

- *Executive Session July 24, 2025*

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>.