

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, JULY 24, 2025 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session June 18, 2025*

CONSENT AGENDA

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

NEW BUSINESS

1. Water Use Billing Adjustments – *Shon Bethea & Jamie Guy*
2. Amendments to Policy No. FIN-23-03: Signature Authority – *Shon Bethea*
3. Amendments to Policy No. FIN-13-02: Procurement Policy – *Shon Bethea & George Erichsen*
4. Advanced Metering Infrastructure (AMI) Upgrade – *Shon Bethea & George Erichsen*
5. Patuxent River Naval Air Station: Capacity Management at Marlay-Taylor Water Reclamation Facility; Request Reallocation of EDUs – *George Erichsen*
6. EPA Safe Drinking Water Act: Consumer Confidence Reports/Annual Water Quality Reports – *Ed Hogan*
7. Resolution No. 2025-04: Sewer Use Regulations – *Ed Hogan*
8. Collections Systems Rehabilitation Projects: Wicomico Shores #1 and Esperanza Farms – *Ed Hogan*
9. Proposed Legislative Changes to Chapter 113 – *George Erichsen & Chris Beaver*

CONTINUING BUSINESS

1. Corporate By-Laws Amendments – *Chris Beaver*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: August 28, 2025*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Litigation and Personnel Matters*

APPROVAL OF MEETING MINUTES

- *Executive Session March 27, 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>.