

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, MARCH 27, 2025 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session February 27, 2025*

LENGTH OF SERVICE AWARDS

- Brandon Green, Five Years
- Quadre Simmons, Five Years

PROCLAMATION – Administrative Professionals Day

CONSENT AGENDA

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

NEW BUSINESS

1. Appointment of Board Members to CFO Interview and Selection Panel – *Anne Mary Cullins*
2. Selection of Board Members as Authorized Check Signers – *Patty Stiegman*
3. Water Use Billing Adjustment – *Patty Stiegman*
4. MACo OPEB Pooled Trust: Second Amendment to Adoption Agreement – *Patty Stiegman*
5. Request for Realignment of Capital Equipment Project Priorities – *Patty Stiegman & Ed Hogan*
6. Grinder Pump Replacement Purchase Award – *Ed Hogan*
7. Grinder Pump Replacement Services Contract Award – *Ed Hogan*
8. Sewer Use Regulation Amendments – *Ed Hogan*

CONTINUING BUSINESS

1. Budget Work Session: FY 2026 Capital Improvement Budget & FY 2027- FY 2031 Plan (CIB&P) & FY 2026 Operating Budget (OB): Planning Commission Update; Request Approval to take to CIB&P and OB to Public Hearing; and Submit CIB&P to the Commissioners of St. Mary's County (CSMC) – *Patty Stiegman & George Erichsen*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: April 24, 2025*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Personnel Matters and Litigation*

APPROVAL OF MEETING MINUTES

- *Executive Session February 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>.