# AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING THURSDAY, SEPTEMBER 25, 2025 – 3:00 P.M.

#### APPROVAL OF THE AGENDA

# AMERICAN WATER WORKS ASSOCIATION WATER TASTE TEST CHALLENGE AWARD

## **APPROVAL OF MEETING MINUTES**

- Regular Session August 28, 2025

### **CONSENT AGENDA**

- 1. Fiscal Standard Report August 2025
- 2. Engineering Standard Report August 2025
- 3. Operations Standard Report August 2025
- 4. Legal Services Invoices August 2025

#### **NEW BUSINESS**

- 1. Risk Management & Safety Claims Update Judy Gilman
- 2. Rate Study Progress Report NewGen Strategies
- 3. FY 2027 Draft Budget Timeline Shon Bethea
- 4. Real Estate Tax Invoices Shon Bethea
- 5. MACo OPEB Trust 1st & 2nd Quarter 2025 Performance Review Shon Bethea
- Cross Connection Control & Backflow Prevention Program Update Ed Hogan & Dwayne Cantrell
- 7. Fire Hydrant Audit & Inspection Program Update Ed Hogan & Dwayne Cantrell
- 8. Military Lane Sewer Relining Services Contract Award Ed Hogan
- 9. Cyber Security Assessment Report Rick Harding

FUTURE AGENDA ITEMS - Next Tentative Meeting Date: October 23, 2025

**COMMISSION MEMBERS' TIME** 

**EXECUTIVE SESSION –** To Discuss Litigation

#### APPROVAL OF MEETING MINUTES

- Executive Session August 28, 2025

# **ADJOURNMENT**