

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, APRIL 25, 2024 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session March 21, 2024*

CONSENT AGENDA

1. Fiscal Standard Report – March 2024
2. Engineering Standard Report – March 2024
3. Operations Standard Report – March 2024
4. Legal Services Invoices – January 2024, February 2024 & March 2024
5. Proclamation: American Water Works Drinking Water Week

NEW BUSINESS

1. Water Leak Adjustment Request – *Patty Stiegman & Jamie Guy*
2. 2024 County Tax Sale Update – *Patty Stiegman*
3. Maryland Association of Counties (MACo) OPEB Trust 4th Quarter 2023 Performance Review – *Patty Stiegman*
4. Draft EDU Transfer Program Update – *George Erichsen*
5. EPA Lead & Copper Rule Update – *Ed Hogan & George Erichsen*
6. Propane Services Contract Award – *Ed Hogan*

CONTINUING BUSINESS

1. By-Laws Amendments – *George Erichsen & Chris Beaver*
2. FY 2025 Operating Budget Work Session: Public Hearing Follow-Up – *Patty Stiegman & George Erichsen*

FUTURE AGENDA ITEMS

*Tentative Joint Meeting with the Commissioners of St. Mary's County - May 21, 2024, 9:00 a.m.
Next Tentative Meeting will occur following the Joint Meeting at 11:30 a.m.*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Litigation*

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>.