

*In response to emergency declarations pertaining to COVID-19, the public is encouraged to observe the meeting via the live stream link found at [www.metcom.org](http://www.metcom.org).  
Written requests for an opportunity to be heard must be submitted in advance.*

**DRAFT AGENDA  
ST. MARY'S COUNTY METROPOLITAN COMMISSION  
REGULAR MEETING  
OCTOBER 8, 2020 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MEETING MINUTES** – *Regular Session: Sept. 10, 2020*

**CONSENT AGENDA**

1. Fiscal Standard Report – August 2020
2. Engineering Standard Report – August 2020
3. Operations Standard Report – August 2020
4. Legal Services Invoices – August 2020
5. Length of Service Award – *Kevin Quinn, 15-Years*

**NEW BUSINESS**

**Action:**

1. Consideration of Support for CSMC Proposed Legislation to Decouple Debt – *George Erichsen*
2. Procurement Policy Proposed Revisions – *Patty Stiegman, Tanya Parker*
3. Exterior Petty Building Upgrades Contract Award – *Christy Hollander*
4. St. Clements Shores Water System Replacement, Phase 2 Contract Award – *Christy Hollander*
5. Patuxent Park Water & Sewer System Replacement, Phase 4 Contract Award – *Christy Hollander*
6. Sodium Hypochlorite Contract Renewal – *Ed Hogan*
7. Marlay-Taylor Water Reclamation Facility Sludge Storage Tank Repairs – *Ed Hogan*

**Informational:**

8. FY 2022 Capital Improvement Budget & Operating Budget Timeline – *Patty Stiegman*

**FUTURE AGENDA ITEMS** – *Next Meeting Date: November 17, 2020*

**COMMISSION MEMBERS' TIME**

**EXECUTIVE SESSION** – *To Discuss Potential Litigation & Personnel Matters*

**APPROVAL OF MEETING MINUTES** – *Executive Session: Sept. 10, 2020*

**ADJOURNMENT**

*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](mailto:agenda_request@metcom.org) or [Istanley@metcom.org](mailto:Istanley@metcom.org). To obtain additional information, Visit: <https://www.metcom.org/board-of-commissioners>.*