

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
SEPTEMBER 23, 2021 – 3:00 p.m.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES – *Regular Session: August 26, 2021*

CONSENT AGENDA

1. Fiscal Standard Report – August 2021
2. Engineering Standard Report – August 2021
3. Operations Standard Report – August 2021
4. Legal Services Invoices – August 2021
5. Proclamations:
 - *National IT Professional's Day*
 - *Customer Service Month/Week*

NEW BUSINESS

Action Items:

1. Resolution No. 2021-04 – *Patty Stiegman*
2. Legal Services Contract Award – *Patty Stiegman & George Erichsen*
3. Real Property Acquisition: Southgate Well Site – *George Erichsen & Kelly Jarboe*
4. SHA Memorandum of Understanding: MD 5 from MD 246 to MD 471 – *Christy Hollander*
5. BioSolids Hauling and Disposal Contract Award – *Ed Hogan*

Informational Items:

6. Employee Satisfaction Survey Summary – *Anne Mary Cullins*
7. Cyber Security Assessment Report – *Rick Harding*
8. EPA Revised Lead and Copper Rule (LCR) – *Ed Hogan*

CONTINUING BUSINESS

1. By-Laws Amendment: Section 2.3 Regular Meetings – *George Erichsen & Chris Beaver*

EXECUTIVE SESSION – *To Discuss Personnel Matters*

FUTURE AGENDA ITEMS – *Next Meeting Date: October 28, 2021*

COMMISSION MEMBERS' TIME

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/board-of-commissioners>.