

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
JULY 28, 2022 – 3:00 p.m.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES – *Regular Session: June 23, 2022*

CONSENT AGENDA

1. Fiscal Standard Report – June 2022
2. Engineering Standard Report – June 2022
3. Operations Standard Report – June 2022
4. Legal Services Invoices – June 2022
5. Length of Service Award – *Elmer “Mac” Lawrence, 10-Years*
6. Proclamation: *National Water Quality Month*

NEW BUSINESS

1. MACo OPEB Trust 1st Quarter 2022 Performance Review – *Patty Stiegman*
2. Check Signing Authority – *Patty Stiegman*
3. Shangri-La Drive & S. Essex Drive Water Line Replacement, Phase 1 & Shangri-La Drive to Colony Square Interceptor Sewer Rehabilitation Construction Contract Award – *George Erichsen & Trish Brown*
4. Consumer Confidence Reports/Annual Water Quality Reports – *Ed Hogan*
5. Cross Connection Control and Backflow Prevention Program Update – *Ed Hogan*
6. Operations Back-up Emergency Godwin Pump Purchase – *Ed Hogan*
7. Real Property Management Updates – *George Erichsen & Kelly Jarboe*
8. Corporate By-Laws – *George Erichsen & Chris Beaver*

FUTURE AGENDA ITEMS – *Next Meeting Date: August 25, 2022*

COMMISSION MEMBERS' TIME

APPROVAL OF MEETING MINUTES – *Executive Session: June 23, 2022*

EXECUTIVE SESSION – *To Discuss Real Property Matters*

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>.