

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**MAY 26, 2022 – 3:00 p.m.**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MEETING MINUTES** – *Regular Session: April 28, 2022*

**CONSENT AGENDA**

1. Fiscal Standard Report – April 2022
2. Engineering Standard Report – April 2022
3. Operations Standard Report – April 2022
4. Legal Services Invoices – April 2022

**DIRECTOR'S REPORT**

1. Defense Community Infrastructure Pilot (DCIP) Funding Opportunities

**NEW BUSINESS**

***Action Items:***

1. Water Billing Adjustment Request – *Patty Stiegman*
2. Maryland Association of Counties (MACo) Other Post-Employment Benefits (OPEB) Trust Semi-Annual Contribution – *Patty Stiegman*
3. Final Approval of FY 2023 Operating Budget & FY 2023 Capital Improvement Budget & Plan – *Patty Stiegman & George Erichsen*
4. Prior Intent Resolution No. 2022-01 – *Patty Stiegman & George Erichsen*
5. Memorandum of Agreement (MOA) with Commissioners of St. Mary's County (CSMC) for Southampton Phase 1&2 – *Christy Hollander*
6. Marlay-Taylor Water Reclamation Facility (MTWRF) Stormwater Management (SWM) Amendment / Bioswales Construction Contract Award – *Christy Hollander*
7. Grandview Haven Well Contract Award – *Ed Hogan*
8. Vehicle Maintenance & Repair Contract Award – *Ed Hogan*
9. Grinder Pump Replacement Contract Award – *Ed Hogan*
10. Potable Water Tanker Service Contract Award – *Ed Hogan*

**FUTURE AGENDA ITEMS** – *Next Meeting Date: June 23, 2022*

**COMMISSION MEMBERS' TIME**

**EXECUTIVE SESSION** – *Real Property Matters & Personnel 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](mailto:agenda_request@metcom.org) or [Stanley@metcom.org](mailto:Stanley@metcom.org). To obtain additional information, visit: <https://www.metcom.org/boc>.*