

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
MARCH 23, 2023 – 3:00 PM

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session: February 23, 2023*

CONSENT AGENDA

1. Fiscal Standard Report – February 2023
2. Engineering Standard Report – February 2023
3. Operations Standard Report – February 2023
4. Legal Services Invoices – January 2023 & February 2023
5. Proclamation – *Administrative Professionals Day*

NEW BUSINESS

1. Position Reclassification – Sr. Engineering Technician to GIS Administrator – *Anne Mary Cullins*
2. CareFirst Health Insurance Refund – *Patty Stiegman*
3. Capital Equipment Expense Realignment – *Patty Stiegman*
4. Piney Point Water Station Upgrade Design Contract Award – *Christy Hollander*
5. Piney Point Wastewater Pump Station Upgrade Design Contract Award – *Christy Hollander*
6. Generator Service & Rental Contract Award – *Ed Hogan*
7. Wicomico Shores No. 2 Wastewater Pump Station Electrical Service Installation Contract Award – *Ed Hogan*
8. Laboratory Services Contract Award – *Ed Hogan*

CONTINUING BUSINESS

1. Budget Work Session: FY 2024 Operating Budget: Request Approval for Public Hearing – *Patty Stiegman & George Erichsen*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: April 27, 2023; Joint Meeting with Commissioners of St. Mary's County: May 23, 2023*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *Litigation Update*

APPROVAL OF MEETING MINUTES

- *Executive Session: January 26, 2023*

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 stanley@metcom.org. To obtain additional information, visit: <https://www.metcom.org/boc>.