

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, APRIL 9, 2026 – 3:00 P.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session of February 26, 2026*

CONSENT AGENDA

1. Fiscal Standard Report – February 2026
2. Engineering Standard Report – February 2026
3. Operations Standard Report – February 2026
4. Legal Services Invoices – December 2025, January & February 2026

NEW BUSINESS

1. Employee Satisfaction Survey – *Anne Mary Cullins*
2. Water Billing Adjustment Request – *Shon Bethea*
3. Resolution No. 2026-01: DHCD Loan – *Shon Bethea & Debbie Settle*
4. Resolution No. 2026-02: Adoption of Tax-Exempt Obligations Issuance Compliance Procedures #FIN-26-01 – *George Erichsen & Shon Bethea*
5. Sulfur Dioxide Contract Award – *Ed Hogan*
6. Sole Source Authorization for Pump and Electric Motor Repairs and Rebuilding Services– *Ed Hogan*

CONTINUING BUSINESS

1. FY 2027 Public Hearing Presentation – *George Erichsen & Shon Bethea*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: April 23, 2026*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *To Discuss Litigation & Property Acquisition*

APPROVAL OF MEETING MINUTES

- *Executive Session of February 19, 2026 & February 26, 2026*

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>.