

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
THURSDAY, JANUARY 22, 2026 – 3:00 P.M.

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARD

- *Dwayne Young, 5 Years*

APPROVAL OF MEETING MINUTES

- *Regular Session of December 11, 2025*

CONSENT AGENDA

1. Fiscal Standard Report – November & December 2025
2. Engineering Standard Report – November & December 2025
3. Operations Standard Report – November & December 2025
4. Legal Services Invoices – September, October & November 2025

NEW BUSINESS

1. Designation of Corporate Treasurer - *George Erichsen*
2. Collection System FY 2026 Rehabilitation Projects: Wicomico Shores #2, Project #1241SS - *Ed Hogan*
3. Inflow & Infiltration Inspection Van Purchase Contract Award - *Ed Hogan*

CONTINUING BUSINESS

1. Budget Work Session: Draft FY 2027 Capital Improvement Budget - *Shon Bethea & George Erichsen*

FUTURE AGENDA ITEMS - *Next Tentative Meeting Date: February 26, 2026*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION - *To Discuss Litigation & Potential Litigation*

APPROVAL OF MEETING MINUTES

- *Executive Session of December 11, 2025*

ADJOURNMENT

The meetings are being live-streamed for public viewing using the following link: [St. Mary's County Metropolitan Commission - YouTube](https://www.youtube.com/@metcom).

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