

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
MARCH 24, 2022 – 3:00 p.m.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES – *Regular Session: February 24, 2021*

CONSENT AGENDA

1. Fiscal Standard Report – February 2022
2. Engineering Standard Report – February 2022
3. Operations Standard Report – February 2022
4. Legal Services Invoices – February 2022
5. Proclamations: *National Procurement Month & World Water Day*

EXECUTIVE DIRECTOR'S REPORT

1. Response to Potomac Riverkeeper Network – *Action*

NEW BUSINESS

Informational Item:

1. 2009 Equivalent Dwelling Unit (EDU) Table Update – *Christy Hollander*

Action Items:

2. Local Government Insurance Trust (LGIT) Retiree Supplemental Insurance – *Anne Mary Cullins*
3. CareFirst Refund: Request Employee Hospitalization Premium Holiday – *Patty Stiegman*
4. FY 2022 Capital Improvement Budget Amendment: Marlay-Taylor Water Reclamation Facility - Risk & Resilience Assessment (RRA) and Emergency Response Plan (ERP) – *Ed Hogan & George Erichsen*
5. Water Conservation Policy OPW-21-01 – *Ed Hogan & George Erichsen*
6. Polymer Contract Award – *Ed Hogan*
7. Sulfur Dioxide Gas Contract Award – *Ed Hogan*
8. Cross-Connection Control Survey & Management Contract – *Ed Hogan*

CONTINUING BUSINESS

1. Budget Work Session: FY 2023 Operating Budget & FY 2023 Capital Improvement Budget & Plan: Approval to take to Public Hearing – *Patty Stiegman & George Erichsen*

FUTURE AGENDA ITEMS – *Next Meeting Date: April 28, 2022*

COMMISSION MEMBERS' TIME

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>.