



Board of Managers Meeting
Monday, May 9, 2022
AGENDA
Regular Meeting—7:30 p.m.

Those who are unable to attend in person may access a livestream of the meeting.

Participants who join via audio or video conference will be muted until the matters subject to Public Hearing.

To join via **video conference**, use the GoTo Meeting link below:

<https://meet.goto.com/785931037>.

To join by **phone**, dial **1 (866) 899-4679** (toll free).

The meeting **access code** (for online or phone access) is: **785-931-037**.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

2. Approval of Minutes from the Previous Board of Managers' Meetings

Regular Monthly Meeting—April 11, 2022

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Matters for Board Discussion, Consideration & Possible Action

Contract Authorization:

- Infiltration Trench along the east side of the alley between Oliver and Grafton Streets:
Environmental Quality Resources, LLC

Board Discussion:

- Pepco's Pending Tariff Update Request for Streetlight Ownership

5. Police Report

Mr. John M. Fitzgerald, Police Chief

6. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting

Monday, June 13, 2022, at 7:30 p.m. at the Village Hall

Please note:

- *In addition to live testimony, public comments or questions may also be made by emailing the Village office at ccv@montgomerycountymd.gov. Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, May 9, 2022 to ensure circulation to members of the Board.*
- *If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at www.chevychasevillagemd.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*