

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY, AUGUST 16, 2017

Time	Item	Anticipated Action
1. OPEN SESSION AUDITORIUM		
10:00 AM	A. Pledge of Allegiance B. Mission/Vision Statements C. Approval of Agenda D. Approval of Minutes for June 30, 2017 and July 19, 2017 E. Retirees F. Comments: Commissioners / Public	Vote Vote
2. CHAIR / STAFF REPORTS		
10:15 AM	A. Chair's Report 1. Monthly Report 2. New Committees/Appointments	Information Information
	B. General Manager's Office 1. Monthly Report 2. National Association of Clean Water Agencies (NACWA) Peak Performance Awards	Information
10:50 AM	C. Internal Audit Office 1. Monthly Activity Report 2. Approval of Fiscal Year (FY) 2018 Proposed Risk-Based Audit Plan	Information Vote
3. OTHER REPORTS		
11:10 AM	A. Finance 1. Set Public Hearing Dates for FY 2019 Proposed Budget 2. Set Public Hearing Date for Proposed Rate Structure Alternatives 3. Spending Affordability Guidelines Briefing	Vote Vote Information
	B. Information Technology 1. Customer Care & Billing (CC&B) Consulting and Integration Services, IT Basic Ordering Agreement (BOA) No. 1111 - Request to Approve Funding and Exercise Option Term I 2. Oracle Customer-to-Meter (C2M) Implementation Services, IT Contract No. 7220 (Single Source)	Vote Vote
	C. Engineering and Construction 1. SSO Consent Decree Update	Information
4. CONSENT CALENDAR - Resolution 2018-2168		
12:10 PM	A. Engineering and Construction <i>Construction Contracts</i> 1. PM0007A17, Potomac WFP Consent Decree Construction Services BOA 2. BD5969A15, Brighton Dam Facility Upgrades	Vote
	B. General Services 1. Contract 7177, Manhole Covers and Frames	

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

12:15 PM	A. Intergovernmental Relations Office 1. Legislative Update	Information
	B. Commission Office 1. Corporate Secretary Report 2. Committee Reports a. WSSC Employees' Retirement Plan Board of Trustees b. Personnel and Governance c. Legislation d. Audit	Information Information

12:30 PM **LUNCH**

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

1:15 PM	Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the June 21, 2017 and July 19, 2017 Closed Session Minutes; Section 3-305(b)(7) and 3-305(b)(8) to consult with counsel to obtain legal advice and discuss pending or potential litigation; and Section 3-305(b)(1) to discuss personnel matters relating to Commission Office direct reports and staffing.	Vote
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7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:15 PM **Unfinished Business**

2:30 PM **ADJOURNMENT**

FUTURE MEETINGS/EVENTS OF NOTE

September 5, 2017	Prince George's County Public Hearing on Proposed CIP for FYs 2019-2024 - 7:30 PM Prince George's Community College, Largo Student Center, Community Room A, 301 Largo Road, Largo, MD
September 6, 2017	Montgomery County Public Hearing on Proposed CIP for FYs 2019-2024 - 7:30 PM Stella B. Werner Office Building, 3rd Fl. Hearing Room, 100 Maryland Avenue, Rockville, MD
September 13, 2017	Proposed Rate Structure Alternatives Public Hearing, 6:00 PM (Tentative) 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
September 14, 2017	WSSC Board of Ethics Meeting, 12:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, Commissioners' Conf. Rm.
September 20, 2017	WSSC Monthly Commission Meeting, 10:00 AM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
September 27, 2017	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109