

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, NOVEMBER 15, 2017

Time	Item	Anticipated Action
1. MORNING OPEN SESSION AUDITORIUM		
10:00 AM	A. Pledge of Allegiance B. Mission/Vision Statements C. Approval of Agenda D. Approval of Minutes for September 13, 2017 and September 20, 2017 E. Retirees F. Comments: Commissioners / Public	Vote Vote
2. CHAIR / STAFF REPORTS		
10:15 AM	A. Chair's Report 1. Monthly Report	Information
	B. General Manager's Office 1. Monthly Report	Information
10:45 AM	C. Internal Audit Office 1. Monthly Activity Report 2. Internal Audit Office Fiscal Year 2017 Annual Report 3. External Auditor's Report - Independent Audit Results of WSSC Financial Statements for Year Ended June 30, 2017 4. Resolution 2018-2173 - Appointment of Regular Member to WSSC Board of Ethics (Montgomery County)	Information Information Information Vote
3. OTHER REPORTS		
12:00 PM	A. Finance 1. Rate Structure Alternatives Recommendation for Submission to Counties 2. Work Session - 2018 Front Foot Benefit Rates and House Connection Charges	Vote Information
	B. Customer Service 1. HomeServe USA Contract Renewal - Consideration of Management Recommendation	Vote
	C. General Counsel's Office 1. Resolution 2018-2174 - Authorization for Condemnation Proceedings: Easement for Installation of Raw Water Transmission Main from Rocky Gorge Pump Station to Patuxent WFP - 15505 Bond Mill Road, Laurel, Maryland (Arthur and Eva Black – Owners)	Vote
1:00 PM	LUNCH	

4. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

2:00 PM	A. Intergovernmental Relations Office 1. Legislative Update	Information
	B. Commission Office 1. Corporate Secretary Report	Information
	2. Committee Reports	Information
	a. WSSC Employees' Retirement Plan Board of Trustees	
	b. Governance & Strategic Visioning	
	c. Legislative & Compliance	
	d. Audit	
	e. Customer and Other Stakeholder Relations	
	f. Innovation & Infrastructure	
	3. Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)	Information

5. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

2:45 PM	Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the September 20, 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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6. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

4:00 PM **Unfinished Business**

4:30 PM **ADJOURNMENT**

FUTURE MEETINGS/EVENTS OF NOTE

November 15, 2017	Public Hearing on 2018 Front Foot Benefit Rates/House Connection Charges, 2:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
November 29, 2017	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
December 14, 2017	WSSC Board of Ethics Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, Commissioners' Conf. Rm.
December 20, 2017	WSSC Monthly Commission Meeting, 10:00 AM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
No Meetings in December or January	WSSC Employees' Retirement Plan Board of Trustees Meeting 14501 Sweitzer Lane, Laurel, MD 20707, 6109