WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, FEBRUARY 21, 2018

	Time		ltem	Anticipated Action
1.	MORNING OPEN SESSION AUDITORIUM			
	10:00 AM	A.	Pledge of Allegiance	
		В.	Mission/Vision Statements	
		C.	Approval of Agenda	Vote
		D.	Approval of Minutes for November 15, 2017	Vote
		E.	Retirees	
		F.	Comments: Commissioners / Public	
2.	CHAIR / STAFF REPORTS	S		
	10:10 AM	A.	Chair's Report	
		B.	1. Monthly Report General Manager's Office	Information
			1. Monthly Report	Information
		C.	Internal Audit Office 1. Monthly Activity Report	
			 Monthly Activity Report Resolution 2018-2177 – Appointment of WSSC Board of Ethics Chair 	Information Vote
3.	OTHER REPORTS			
	10:50 AM	A.	Finance	
			 Approval of Mid-Cycle Update for Fiscal Years (FYs) 2019-2024 for Capital Improvements Program (CIP) 	Vote
			Approval of Proposed FY 2019 Operating and Capital Budget for	
		_	Transmittal to Counties	Vote
		В.	Customer Service 1. Follow-up on Standard Procedure/Regulation - Adjustment and	Information
			Correction of Water / Sewer Bills	momation
		C.	Engineering and Construction	
			 Resolution 2018-2178 – Approval of Relocation Agreement with Prince George's County 	Vote
		D.	Utility Services	Voic
			Advanced Metering Infrastructure (AMI) Project Update	Information
4.	CONSENT CALENDAR - Resolution 2018-2179			Vote
	12:20 PM	A.	Engineering and Construction	
			Construction Contracts 1. BP5692A14, Brink Zone Reliability Improvements	
			 BP5692A14, Brink Zone Reliability Improvements LC6373A17, LC6374A17, LC6375A17, LC6376A17, Area Water and 	
			Sewer House Connection Renewals (Multiple Awards)	
			3. BT6043A16, Muirkirk Road Water Main Replacement	
			 CI5335A17, IDIQ for Sewer Rehabilitation Services PM5295A11, Sewer Reconditioning IDIQ in Western Branch Basin, 	
			Change Order No. 2	
		В.	General Services	
			4 0	

1. Contract 1096, Ductile Iron Pipe and Accessories, Change Order No. 3

ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

A. Intergovernmental Relations Office 12:25 PM

Policy Recommendations

- HB531/SB444: Motor Vehicles Operation When Approaching Vehicle with Visual Signals
- SB496: Environment Grey Water Residential Use
- HB67: Criminal Procedure Maryland Plumbing Act Non-water -Conserving Fixtures and Devices - Repeal of Criminal Penalties for Sale or Installation
- d) HB419: WSSC Office of the Inspector General

B. Commission Office

Corporate Secretary Report 1.

Information Information

- Committee Reports
 - WSSC Employees' Retirement Plan Board of Trustees
 - Governance & Strategic Visioning b)
 - c) Legislative & Compliance
 - Audit Approval of Audit Committee Minutes of November 15, 2017
 - Customer and Other Stakeholder Relations
 - Innovation & Infrastructure
- Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)

Information

Vote

1:15 PM LUNCH

CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

2:15 PM

Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the November 15, 2017 and December 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

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

3:00 PM

- Worksession
 - **Branding Update** 1.
 - 2. Centennial Update
 - 3 Strategic Planning Worksession

Unfinished Business

ADJOURNMENT 4:30 PM

FUTURE MEETINGS/EVENTS OF NOTE

WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM February 28, 2018

14501 Sweitzer Lane, Laurel, MD 20707, 6109

WSSC Board of Ethics Meeting, 2:00 PM March 8, 2018

14501 Sweitzer Lane, Laurel, MD 20707, Commissioners' Conference Room

WSSC Monthly Commission Meeting, 10:00 AM March 21, 2018

14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium

WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM March 28, 2018

14501 Sweitzer Lane, Laurel, MD 20707, 6109

Vote