

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, MAY 16, 2018

Time	Item	Anticipated Action
<b>1. AFTERNOON OPEN SESSION AUDITORIUM</b>		
2:00 PM	<b>A. Pledge of Allegiance</b> <b>B. Mission/Vision Statements</b> <b>C. Approval of Agenda</b> <b>D. Approval of Minutes for April 18, 2018</b> <b>E. Retirees</b> <b>F. Comments:</b> Commissioners / Public	Vote Vote
<b>2. OTHER REPORTS</b>		
2:05 PM	<b>A. Engineering and Construction</b> 1. Resolution 2018-2183 - Approval of WSSC 2018 Plumbing and Fuel Gas Code Changes  2. Contract CD5901A15 Piscataway Wastewater Treatment Plant Bio Energy Project, Phase I, Request for Approval  3. 2018 Development Services Code Proposed Changes - Briefing	Vote  Vote  Information
<b>3. CONSENT CALENDAR - Resolution 2018-2184</b>		
2:55 PM	<b>A. Engineering and Construction</b> <i>Architect/Engineer Contracts</i> 1. PM0002A18, Construction Management and Tank Evaluation, Design and Inspection Services Basic Ordering Agreement (BOA)  <i>Construction Contracts</i> 2. AC6516A18, Area Water House Connection Construction 3. PM0003A18, Large Meter & Large Meter Vault Replacement Program Renewal 4. PM5332A12, Little Falls and Rock Run Basins, Sanitary Sewer Rehabilitation, IDIQ, Option Term I 5. PM5337A12, Watts Basin, Sanitary Sewer Rehabilitation, IDIQ, Option Term I 6. CI6000A11, Paint Branch Basin, Sanitary Sewer Rehabilitation, IDIQ, Option Term I 7. CI5302A11, Northeast Branch, Sanitary Sewer Rehabilitation, IDIQ, Option Term I  <b>B. Information Technology</b> 1. Contract 1148, Information Technology Consulting and Technical Services	Vote
3:00 PM	<b>ADJOURNMENT</b>	

## **FUTURE MEETINGS/EVENTS OF NOTE**

- May 16, 2018 WSSC Front Foot Benefits Appeals Hearing, 3:30 PM  
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- May 30, 2018 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM  
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- June 14, 2018 WSSC Board of Ethics Meeting, 2:00 PM  
14501 Sweitzer Lane, Laurel, MD 20707, Commissioners' Conference Room
- June 20, 2018 WSSC Monthly Commission Meeting, 10:00 AM  
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- June 27, 2018 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM  
14501 Sweitzer Lane, Laurel, MD 20707, 6109