

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, APRIL 17, 2019

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 February 28, 2019 E. Retirees F. Comments: Commissioners / Public	Vote Vote
2. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM		
10:10 AM	Closed pursuant to Maryland Code Annotated, General Provisions Article, Section 3-305(b)(7), to consult with counsel to obtain legal advice regarding HomeServe USA Agreement.	Information
3. STAFF REPORTS		
10:55 AM	A. General Manager's Office 1. Monthly Report	Information
11:25 AM	B. Office of the Inspector General (OIG) 1. Monthly Activity Report	Information
4. OTHER REPORTS		
11:40 AM	A. General Counsel's Office (GCO) 1. Ethics Program Update 2. Appointment of Labor Relations Administrator - Set Public Hearing Date for May 15, 2019 at 3:00 p.m.	Information Vote
	B. Finance 1. Set Public Hearing Dates for Proposed Fiscal Years (FYs) 2021-2026 Capital Improvements Program 2. First Amendment to Retirement Plan for Expense Reimbursement 3. Resolution 2019-2218 - Establishing Water Connection Pipe Emergency Replacement Loan Program 4. Resolution 2019-2219 - Authorizing Issuance of Water Quality Bond, Series 2019	Vote Vote Vote Vote
	C. Information Technology (IT) 1. Monthly Project Cornerstone Update 2. Quarterly IT Update	Information Information
	D. Customer Service 1. HomeServe USA Contract Renewal 2. Resolution 2019-2220 - Adopting Revisions to Chapter 3.25 of WSSC Code of Regulations - Billing and Collecting Water and Sewer Use Charges	Vote Vote
	E. Intergovernmental Relations Office 1. Legislative Update	Information

5. CONSENT CALENDAR - Resolution 2019-2221

Vote

- 1:20 PM **A. Engineering and Construction**
Construction Contracts
1. BT6212A17, Brandywine Road Transmission Water Main Replacement
2. PM5425A12, Parkway Basin Sanitary Sewer System Rehabilitation, Option Term I, IDIQ, ESA

6. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

- 1:25 PM **A. 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

1:30 PM **LUNCH**

7. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:30 PM Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(7) and 3-305(b)(8) to consult with counsel to obtain legal advice and discuss pending or potential litigation. Vote

8. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 3:00 PM **A. Communications Office**
1. Branding Update Information
2. Communication Plan/Strategy for Rate Structure Implementation Information

B. Strategic Planning Worksession Discussion

C. Unfinished Business
- 5:00 PM **ADJOURNMENT**

FUTURE MEETINGS/EVENTS OF NOTE

- April 24, 2019 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- May 9, 2019 Board of Ethics Meeting, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, General Counsel's Office
- May 9, 2019 Annual Bi-County Meeting/Reception, 2:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, Commissioners' Conference Room/RGH Auditorium
- May 15, 2019 WSSC Monthly Commission Meeting, 10:00 AM
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- May 15, 2019 WSSC Front Foot Benefit Appeals Hearing, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- May 29, 2019 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109