

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, AUGUST 21, 2019

Time	Item	Anticipated Action
<b>1. OPEN SESSION AUDITORIUM</b>		
10:00 AM	<b>A. Pledge of Allegiance</b> <b>B. Mission/Vision Statements</b> <b>C. Approval of Agenda</b> <b>D. Approval of Minutes for June 19, 2019</b> <b>E. Retirees</b> <b>F. Comments:</b> Commissioners / Public	Vote Vote
<b>2. STAFF REPORTS</b>		
10:20 AM	<b>A. General Manager's Office</b> 1. Monthly Report	Information
10:50 AM	<b>B. Office of the Inspector General (OIG)</b> 1. Monthly Activity Report	Information
<b>3. OTHER REPORTS</b>		
11:00 AM	<b>A. General Counsel's Office (GCO)</b> 1. Ethics Program Update	Information
	<b>B. Finance</b> 1. Set Public Hearing Dates for Fiscal Year (FY) 2021 Proposed Budget 2. Spending Affordability Guidelines Briefing 3. Addendum to FY 2020 Approved Miscellaneous Fees and Charges Schedule	Vote Information Vote
	<b>C. Information Technology (IT)</b> 1. Monthly Project Cornerstone Update 2. BOA 1111, IT Customer Care and Billing Consulting and Integration Services, Change Order No. 1	Information Vote
	<b>D. Utility Services</b> 1. Contract 1130 (P80016, P80332, P80333, P80334, P80335), Trunk Sewer and Manhole Inspection Services (Piscataway WRRF), Change Order No. 1	Vote
<b>4. CONSENT CALENDAR - Resolution 2019-2237</b>		
12:15 PM	<b>A. Engineering and Construction</b> <i>Construction Contract</i> 1. BF5339B12, Potomac Water Filtration Plant (WFP) Air Scour Upgrades	Vote

## 5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

12:20 PM	<b>A. Commission Office</b>	
	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

12:45 PM      **LUNCH**

## 6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

1:45 PM	Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the June 19, 2019 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.	Vote
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## 7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:45 PM      **Unfinished Business**

3:00 PM      **ADJOURNMENT**

## FUTURE MEETINGS/EVENTS OF NOTE

September 4, 2019	Montgomery County Public Hearing on WSSC Proposed CIP for FYs 2021-2026 - 7:30 PM Stella B. Werner Office Building, 3rd Fl. Hearing Room, 100 Maryland Avenue, Rockville, MD
September 5, 2019	Prince George's County Public Hearing on WSSC Proposed CIP for FYs 2021-2026 - 7:30 PM Department of the Environment Building, Conference Room 120 1801 McCormick Drive, Largo, MD
September 12, 2019	WSSC Board of Ethics Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
September 18, 2019	WSSC Monthly Commission Meeting, 10:00 AM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
September 18, 2019	Customer Service Account Quorum Refund Hearing, 3:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
September 25, 2019	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109