

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, FEBRUARY 20, 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 December 19, 2018 and February 6, 2019 E. Retirees F. Comments: Commissioners / Public	Vote Vote
2. STAFF REPORTS		
10:25 AM	A. General Manager's Office 1. Monthly Report	Information
11:00 AM	B. Office of the Inspector General (OIG) 1. Monthly Activity Report	Information
3. OTHER REPORTS		
11:15 AM	A. General Counsel's Office (GCO) 1. Ethics Program Update	Information
	B. Finance 1. Connection Pipe Emergency Replacement Loan Program Regulation - Briefing 2. Proposed FY 2020 Operating and Capital Budget for Transmittal to Counties	Information Vote
	C. Information Technology (IT) 1. Monthly Project Cornerstone Update 2. Request for Approval - Contract 7220, Oracle Customer-to-Meter (C2M) and Work and Asset Management (WAM), Change Order No. 2	Information Vote
	D. General Services 1. Comprehensive Facilities Renovation Plan Update	Information
	E. Production 1. New Electricity Supply Program - Briefing	Information
	F. Intergovernmental Relations Office 1. Legislative Update 2. Management Position Recommendations on Proposed Legislation a. HB 647 (MC/PG 113-19) - WSSC - Water Leakage - Billing b. MC/PG 114-19 - WSSC - Collective Bargaining - Technical Unit	Information Vote

4. CONSENT CALENDAR - Resolution 2019-2215

Vote

12:45 PM

A. Engineering and Construction

Construction Contracts

1. PM5295A11, Sanitary Sewer System Rehabilitation, IDIQ, ESA, Option Term I (Western Branch - Consent Decree)
2. CD6333A17, Parkway Water Resource Recovery Facility (WRRF) Progressive Design-Build Project
3. BR6112A16, Lanham Station Water Main Replacement
4. AM6454A18, Temple Hills Depot Aggregate Bins Rehabilitation
5. 1114, Emergency Mechanical and Plumbing Services, Change Orders 1 and 2, Option Term I (Contractor Basic Ordering Agreement)

B. Production

1. Contract 15981, General Contractor Services

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

12:50 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

3. Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)

Information

1:45 PM

LUNCH

6. 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 December 19, 2018 Closed Session Minutes and 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

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

3:15 PM

A. Commission Office

1. Board Governance Work Session

Discussion

B. Unfinished Business

5:00 PM

ADJOURNMENT

FUTURE MEETINGS/EVENTS OF NOTE

- | | |
|-------------------|---|
| February 27, 2019 | WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109 |
| March 5, 2019 | WSSC Annual Legislative Luncheon, 11:00 AM
Lowe House Office Building, 6 Bladen Street, Annapolis, MD |
| March 14, 2019 | WSSC Board of Ethics Meeting, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Commissioners' Conference Room |
| March 20, 2019 | WSSC Monthly Commission Meeting, 10:00 AM
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium |
| March 27, 2019 | WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6104 |