

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING THURSDAY, FEBRUARY 28, 2019

Time	Item	Anticipated Action
1. OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM - COMMISSIONERS APPEAR BY TELEPHONE		
9:00 AM	A. Call to Order / Pledge of Allegiance	
	B. Approval of Agenda	Vote
	C. Approval of Minutes for December 19, 2018 and February 6, 2019	Vote
	D. Comments: Commissioners / Public	
2. OTHER REPORTS		
9:15 AM	A. Finance 1. Proposed FY 2020 Operating and Capital Budget for Transmittal to Counties	Vote
	B. Information Technology (IT) 1. Request for Approval - Contract 7220, Oracle Customer-to-Meter (C2M) and Work and Asset Management (WAM), Change Order No. 2	Vote
	C. Intergovernmental Relations Office 1. 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	Vote
3. CONSENT CALENDAR - Resolution 2019-2215		Vote
9:55 AM	A. Engineering and Construction <i>Construction Contracts</i> 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	
10:00 AM	ADJOURNMENT	

FUTURE MEETINGS/EVENTS OF NOTE

- 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
- 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