

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, JULY 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	Vote
	D. Approval of Minutes for May 15, 2019	Vote
	E. Retirees	
	F. Commissioners' Engineering Scholarship Awards Program	
	G. Robert G. Berger Memorial Scholarship Awards Program	
	H. Comments: Commissioners / Public	
2. STAFF REPORTS		
10:45 AM	A. General Manager's Office	
	1. Monthly Report	Information
	2. Branding/Visual Identity - Management Recommendation	Vote
11:35 AM	B. Office of the Inspector General (OIG)	
	1. Monthly Activity Report	Information
3. OTHER REPORTS		
11:45 AM	A. General Counsel's Office (GCO)	
	1. Ethics Program Update	Information
	B. Finance	
	1. Work Session/Briefing - Fiscal Years 2021-2026 Capital Budget Capital Improvements Program (CIP)	Information
	2. Approval of Debt Refunding Plan and Transmittal of Such Plan to County Governments	Vote
	3. Resolutions to Authorize Issuance of Consolidated Public Improvement Bonds and Consolidated Public Improvement Refunding Bonds	
	a. Resolution 2019-2233 - Authorization for Issuance of Consolidated Public Improvement Bonds	Vote
	b. Resolution 2019-2234 - Authorization for Issuance of Consolidated Public Improvement Refunding Bonds	Vote
	C. Information Technology (IT)	
	1. Monthly Project Cornerstone Update	Information
	2. Quarterly IT Update	Information
	D. Utility Services	
	1. Advanced Metering Infrastructure (AMI) Implementation	Information
	E. Engineering and Construction	
	1. SSO Consent Decree Update	Information
	F. Production	
	1. Biosolids Update	Information
	G. Customer Service	
	1. Resolution 2019-2235 - Revisions to Code of Regulations Chapters 3.45, 3.25 and 3.20 - Customer Assistance Program	Vote
4. CONSENT CALENDAR - Resolution 2019-2236		Vote
1:45 PM	A. Engineering and Construction	
	<i>Construction Contract</i>	
	1. BT6201A16, D'Arcy Road Water Main Replacement	

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

1:50 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 - Approval of Audit Committee Minutes of May 15, 2019	Vote
	e. Customer and Other Stakeholder Relations	
	f. Innovation & Infrastructure	
	3. Committee Appointments for Fiscal Year 2020	Information

2:00 PM **LUNCH**

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

3:00 PM	Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the May 15, 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

3:45 PM **Unfinished Business**

4:00 PM **ADJOURNMENT**

FUTURE MEETINGS/EVENTS OF NOTE

July 31, 2019	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
August 8, 2019	WSSC Board of Ethics Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
August 21, 2019	WSSC Monthly Commission Meeting, 10:00 AM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
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 25, 2019	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109