

4. CONSENT CALENDAR - Resolution 2019-2232

Vote

1:50 PM

A. Engineering and Construction

Construction Contracts

- 1. Contract CP6022A16, Swan Creek Wastewater Pumping Station Upgrades
- 2. Contract BD4144B05, Brighton Dam Upgrade, Gate and Spillway Repairs, Change Order No. 8

B. Production

- 1. Contract 16096, DC Water Blue Plains Wastewater Treatment Plant Biosolids Hauling, Management and Utilization
- 2. Contract 16102, Bulk Chemicals for Water and Wastewater Treatment
- 3. Contract 16119, Western Branch Water Resource Recovery Facility Biosolids Hauling, Management and Utilization

C. Utility Services

- 1. Contract 7138, On-Call Plumbing Services, Change Order No. 1

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

1:55 PM

A. Commission Office

- 1. Corporate Secretary Report

Information

2. Committee Reports

- 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

Information

- 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 April 17, 2019 Closed Session Minutes; and Section 3-305(b)(7) and 3-305(b)(8) to consult with counsel to obtain legal advice on governance matter.

Vote

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

3:30 PM

A. Communications Office

- 1. Branding/Visual Identity - Management Recommendation

B. Unfinished Business

4:00 PM

ADJOURNMENT

FUTURE MEETINGS/EVENTS OF NOTE

- June 26, 2019 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- July 11, 2019 WSSC Board of Ethics Meeting, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- July 17, 2019 WSSC Monthly Commission Meeting, 10:00 AM
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- July 31, 2019 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109