

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, MAY 15, 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 March 20, 2019 E. Retirees F. Comments: Commissioners / Public	Vote Vote
2. STAFF REPORTS		
10:15 AM	A. General Manager's Office 1. Monthly Report	Information
10:45 AM	B. Office of the Inspector General (OIG) 1. Monthly Activity Report	Information
3. OTHER REPORTS		
11:00 AM	A. General Counsel's Office (GCO) 1. Ethics Program Update 2. Regulatory Change for Ethics Review of Financial Disclosure Statements 3. Resolution 2019-2223 - Transmittal of Annual Ethics Report to Counties B. Finance 1. Business Investment & Growth (BIG) Program 2018 Annual Report C. Information Technology (IT) 1. Monthly Project Cornerstone Update D. Engineering and Construction 1. WSSC FY 2018 Water Audit and Water Loss Reduction Plan Briefing E. Customer Service 1. Customer Affordability Program Briefing	Information Information Vote Information Information Information Information
4. CONSENT CALENDAR - Resolution 2019-2222		
12:35 PM	A. Engineering and Construction <i>Construction Contracts</i> 1. CD5170B11, Piscataway Water Resource Recovery Facility Electrical Upgrades 2. AM6402A17, Consolidated Lab Gas Storage Facility 3. CP4231G05, Broad Creek Pumping Station Improvements and Force Main, Change Order No. 5	Vote

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

12:40 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 March 20, 2019 Audit Committee Minutes	
	e. Customer and Other Stakeholder Relations	
	f. Innovation & Infrastructure	
	3. Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)	Information

1:10 PM **LUNCH**

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

2:10 PM	Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the March 20, 2019 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
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7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:45 PM **A. Strategic Planning Worksession**

B. Unfinished Business

3:30 PM **ADJOURNMENT**

FUTURE MEETINGS/EVENTS OF NOTE

May 15, 2019	Appointment of Labor Relations Administrator Public Hearing, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
May 15, 2019	WSSC Front Foot Benefit Appeals Hearing, 3:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
May 29, 2019	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
June 13, 2019	Board of Ethics Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
June 19, 2019	WSSC Monthly Commission Meeting, 10:00 AM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
June 26, 2019	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109