

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, NOVEMBER 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	Vote
	D. Approval of Minutes for September 18, 2019	Vote
	E. Retirees	
	F. Comments: Commissioners / Public	
2. STAFF REPORTS		
10:20 AM	A. General Manager's Office	
	1. Monthly Report	Information
10:50 AM	B. Office of the Inspector General (OIG)	
	1. Monthly Activity Report	Information
	2. External Auditors' Report - Independent Audit Results for Fiscal Year 2019	Information
3. OTHER REPORTS		
11:30 AM	A. General Counsel's Office (GCO)	
	1. Ethics Program Update	Information
	B. Finance	
	1. Work Session - 2020 Front Foot Benefit Rates and House Connection Charges	Information
	2. Resolution 2020-2240 - Appointment of Members to WSSC Employees' Retirement Plan Board of Trustees	Vote
	C. Information Technology (IT)	
	1. Monthly Cornerstone Update	Information
	2. IT Update	Information
	D. Intergovernmental Relations Office (IRO)	
	1. Legislative Update	Information
	a. Management's "Position" Recommendations on Pending Legislation	Vote
	E. Engineering and Construction	
	<i>Construction Contract</i>	
	1. CP5926A15, Little Anacostia Wastewater Pumping Station	Vote
4. CONSENT CALENDAR - Resolution 2020-2241 [Contract removed from Consent Calendar]		
12:30 PM	A. Engineering and Construction	
	<i>Construction Contract</i>	
	1. CP5926A15, Little Anacostia Wastewater Pumping Station (Removed and placed under "Other Reports" - 3. E. 1. for report out prior to anticipated vote)	

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

12:30 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. Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)	Information
1:00 PM	LUNCH	

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

2:00 PM	Closed pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, Subtitle 3, Open Meetings Requirements - Closed Sessions: Section 3-305(b)(13) to approve the September 18, 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; Section 3-305(b)(15) to discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information, including information that is: 1) related to passwords personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity; 2) collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or 3) related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices; Section 3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and, Section 3-305(b)(1) to discuss personnel matters affecting one or more specific individuals.	Vote
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7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

3:30 PM	Unfinished Business
3:45 PM	ADJOURNMENT

FUTURE MEETINGS/EVENTS OF NOTE

November 20, 2019	Public Hearing on Front Foot Benefit Rates and House Connection Charges, 2:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
December 4, 2019	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6104
December 12, 2019	WSSC Board of Ethics Meeting, 1:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
December 18, 2019	WSSC Monthly Commission Meeting, 10:00 AM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
No Meetings in December or January	WSSC Employees' Retirement Plan Board of Trustees Meeting 14501 Sweitzer Lane, Laurel, MD 20707, 6109