

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, SEPTEMBER 18, 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 July 17, 2019 E. Retirees F. Comments: Commissioners / Public	Vote Vote
2. STAFF REPORTS		
10:20 AM	A. General Manager's Office 1. Monthly Report	Information
11:05 AM	B. Office of the Inspector General (OIG) 1. Monthly Activity Report	Information
3. OTHER REPORTS		
11:15 AM	A. General Counsel's Office (GCO) 1. Ethics Program Update	Information
	B. Finance 1. Schedule for 2020 Front Foot Benefit Rates and House Connection Charges 2. Approval of Transmittal of Proposed Capital Improvements Program (CIP) for Fiscal Years (FYs) 2021-2026 to Prince George's and Montgomery County Governments 3. Contract 1136, Financial Advisory Services, Option Term I	Vote Vote Vote
	C. Information Technology (IT) 1. Monthly Project Cornerstone Update	Information
	D. Office of Supplier Diversity and Inclusion (OSDI) 1. FY 2019 OSDI Programs Performance Report and Small Local Business Enterprise Guidelines	Information
4. CONSENT CALENDAR - Resolution 2020-2238		
12:30 PM	A. Engineering and Construction <i>Construction Contracts</i> 1. CP6207A16, Clarksburg Miles Waste Water Pumping Station and Sewer Improvements 2. BF1582N91, Patuxent Water Filtration Plant Phase II Expansion and UV Disinfection Facilities, Change Order No. 10 <i>Architectural/Engineering Contracts</i> 3. BF5339A12, Potomac Water Filtration Plant Pre-Filter Chlorine and Air Scour Improvements, Amendment No. 1 4. CD5170B11, Piscataway Waste Water Treatment Plant Electrical Upgrades, Change Order No. 3 B. Utility Services 1. Contract 16179, Condition Assessment of Large and Air Release Valves	Vote

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

- 12:35 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
 - e. Customer and Other Stakeholder Relations
 - f. Innovation & Infrastructure

12:45 PM **LUNCH**

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:00 PM Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the July 17, 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

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

3:15 PM **Unfinished Business**

3:30 PM **ADJOURNMENT**

FUTURE MEETINGS/EVENTS OF NOTE

- September 18, 2019 **Customer Service Account Quorum Refund Hearing, 3:30 PM**
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- September 25, 2019 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- October 10, 2019 WSSC Board of Ethics Meeting, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- October 16, 2019 WSSC Monthly Commission Meeting, 10:00 AM
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- October 30, 2019 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109