

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, FEBRUARY 19, 2020

Time	Item	Anticipated Action
<b>1. OPEN SESSION AUDITORIUM</b>		
10:00 AM	<b>A. Pledge of Allegiance</b> <b>B. Mission/Vision Statements</b> <b>C. Approval of Agenda</b> <b>D. Approval of Minutes for December 18, 2019</b> <b>E. Retirees</b> <b>F. Comments:</b> Commissioners / Public	Vote Vote
<b>2. STAFF REPORTS</b>		
10:45 AM	<b>A. General Manager's Office</b> 1. Monthly Report 2. Strategic Plan: Draft Commission Performance Report for Review	Information Discussion
11:30 AM	<b>B. Office of the Inspector General (OIG)</b> 1. Monthly Activity Report	Information
<b>3. OTHER REPORTS</b>		
11:45 AM	<b>A. General Counsel's Office (GCO)</b> 1. Ethics Program Update	Information
	<b>B. Finance</b> 1. Proposed Fiscal Year (FY) 2021 Operating and Capital Budget for Transmittal to Counties	Vote
	<b>C. Information Technology (IT)</b> 1. Monthly Cornerstone Update 2. Revision to FY Cap on Task Orders Issued to Vendors Under BOA No. 1111, IT Customer Care and Billing Consulting and Integration Services	Information Vote
	<b>D. Utility Services</b> 1. Advanced Metering Infrastructure (AMI) Overview and Research Study Findings Briefing a. Expert Testimony: Potential Impacts of Radio Frequency (RF) on Human Health - Leeka Kheifets, Ph.D., Professor of Epidemiology, UCLA, School of Public Health	Information
	<b>E. Engineering and Construction</b> 1. Piscataway Water Resource Recovery Facility (WRRF) Bioenergy Project Briefing - Contract No. CD5901A15	Information
	<b>F. Intergovernmental Relations Office (IRO)</b> 1. Legislative Update	Information

**4. CONSENT CALENDAR - RESOLUTION 2020-2243**

Vote

1:55 PM

**A. Engineering and Construction**

*Architectural/Engineering Contract*

- 1. AM6789A19, Laboratory Services Building Expansion

*Construction Contracts*

- 1. BT6221A17, Fernwood Road 16-Inch Water Main Replacement
- 2. BT6433A18, Edmonston Road 16-Inch Transmission Water Main Replacement

**5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS**

2:00 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

- 3. Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)

Information

2:15 PM

**LUNCH**

**6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM**

3:00 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 December 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 3-303(b)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations; and, Section 3-305(b)(1) to discuss personnel matters affecting one or more specific individuals.

Vote

**7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM**

3:30 PM

**Unfinished Business**

3:30 PM

**ADJOURNMENT**

**FUTURE MEETINGS/EVENTS OF NOTE**

- February 19, 2020 **Customer Service Account Refund Claim - Commissioner Refund Hearing, 3:30 PM**  
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- February 26, 2020 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM  
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- March 3, 2020 WSSC Water Annual Legislative Luncheon, 11:00 AM to 1:00 PM  
Lowe House Office Building, Prince George's County Delegation Room 150  
6 Bladen Street, Annapolis, MD 21401
- March 12, 2020 WSSC Board of Ethics Meeting, 1:00 PM  
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- March 18, 2020 WSSC Monthly Commission Meeting, 10:00 AM  
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- March 25, 2020 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM  
14501 Sweitzer Lane, Laurel, MD 20707, 6109