

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY, JANUARY 15, 2020

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 November 20, 2019	Vote
	E. Retirees	
	F. Comments: Commissioners / Public	
2. STAFF REPORTS		
10:20 AM	A. General Manager's Office	
	1. Monthly Report	Information
	2. Strategic Planning Kickoff	Information
11:05 AM	B. Office of the Inspector General (OIG)	
	1. Monthly Activity Report	Information
3. OTHER REPORTS		
11:20 AM	A. General Counsel's Office (GCO)	
	1. Ethics Program Update	Information
	B. Finance	
	1. Approval of Amendment to FY 2020-2025 CIP (Adopted by Commission on June 19, 2019 by Resolution 2019-2228) for Transmission to Counties for Approval	Vote
	C. Information Technology (IT)	
	1. Quarterly IT Update	Information
	2. Monthly Cornerstone Update	Information
	3. Contract P00080968, WebFOCUS License and Maintenance, Change Order No. 3	Vote
	D. General Services	
	1. Wind Power Procurement Briefing	Information
	E. Engineering and Construction	
	1. <i>Area Water and Sewer House Connection Contracts</i>	Vote
	a. LC6373A17, Rivers Construction Group, Ltd., Change Order No. 2	
	b. LC6374A17, IPR Northeast, LLC, Change Order No. 2	
	c. LC6376A17, Midas Utilities, LLC, Change Order No. 4	
	2. <i>Construction Contract CD6333A17, Parkway Water Resource Recovery Facility (WRRF) North Substation Replacement Progressive Design-Build Project, Amendment No. 1</i>	Vote
	F. Intergovernmental Relations Office (IRO)	
	1. Legislative Update and Position Recommendation on Proposed Legislation	
	a. PG/MC 103-20 - WSSC - Discrimination - Prohibited	Vote

4. CONSENT CALENDAR - RESOLUTION 2020-2241

Vote

- 1:10 PM **A. General Services**
1. Rider Contract 110262, FY 2019 and FY 2020 Vehicles, Change Order No. 4

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

- 1:15 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. Resolution 2020-2242 - Appointment of Regular Member and Alternate Member to WSSC Board of Ethics Vote

1:30 PM **LUNCH**

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:30 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 November 20, 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

- January 15, 2020 Customer Service Account Refund Claim - Commissioner Refund Hearing, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
- January 27, 2020 WSSC FY 2021 Preliminary Proposed Budget Public Hearing, Montgomery County, 7:30 PM
Stella B. Werner Office Bldg., 3rd Floor Hearing Room, 100 Maryland Ave., Rockville, MD
- February 4, 2020 WSSC FY 2021 Preliminary Proposed Budget Public Hearing, Prince George's County, 7:30 PM
Maryland Department of the Environment, Conf. Rm. 140, 1801 McCormick Drive, Largo, MD
- February 13, 2020 WSSC Board of Ethics Meeting, 1:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109
- February 19, 2020 WSSC Monthly Commission Meeting, 10:00 AM
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
- Date TBD WSSC Annual Legislative Luncheon
Annapolis, MD