

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, JUNE 17, 2020

Time	Item	Anticipated Action
1. OPEN SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE		
10:00 AM	A. Pledge of Allegiance	
	B. Mission/Vision Statements	
	C. Approval of Agenda	Vote
	D. Approval of Minutes for May 20, 2020	Vote
	E. Retirees	
	F. Recognition of Outgoing Chair Chris Lawson	
	G. Outgoing Chair Remarks	
	H. Election of Fiscal Year (FY) 2021 Chair	Vote
	I. New Chair Remarks	
	J. Election of FY 2021 Vice-Chair	Vote
	K. Resolution 2020-2252 - Adoption of FY 2021 Commission Meeting Dates	Vote
	L. Commissioner Comments	
2. STAFF REPORTS		
11:00 AM	A. General Manager's Office	
	1. Monthly Report	Information
	2. Annual Review of WSSC Water Strategic Plan	Information
11:50 AM	B. Office of the Inspector General (OIG)	
	1. Monthly Activity Report	Information
3. OTHER REPORTS		
12:00 PM	A. General Counsel's Office (GCO)	
	1. Ethics Program Update	Information
	B. Finance	
	1. Front Foot Benefit Charges and Deferred House Connection Charges for 2020 Levy	Vote
	2. Resolution 2020-2253 - Adoption of WSSC Water FY 2021 System Development Charge	Vote
	3. Resolution 2020-2254 - Adoption of WSSC Water FY 2021 Rates and Fees	Vote
	4. Resolution 2020-2255 - Adoption of WSSC Water FY 2021 Operating and Capital Budgets	Vote
	5. Resolution 2020-2256 - Adoption of WSSC Water Six-Year CIP - FYs 2021-2026	Vote
	6. Approval of Debt Refunding Plan and Transmittal of Such Plan to County Governments	Vote
	7. Resolution 2020-2257 - Authorization for Issuance of Consolidated Public Improvement Bonds	Vote
	C. Information Technology (IT)	
	1. Monthly Project Cornerstone Update	Information
	D. Engineering and Construction	
	1. WSSC Water FY 2019 Water Audit and Water Loss Reduction Plan Briefing	Information
	E. Equal Employment Opportunity (EEO)	
	1. Proposed EEO and Anti-Harassment Regulations	Information
	F. Human Resources	
	1. Contract 1133, Temporary Personnel Services, Option Term No. 2	Vote

4. CONSENT CALENDAR - Resolution 2020-2259

Vote

1:40 PM

A. Engineering and Construction

Construction Contracts

1. BF6405A17, Potomac Water Filtration Plant High Zone Pumps 7 and 8 LCI Drives Replacement
2. CP4231G05, Broad Creek Pumping Station Improvements and Force Main, Change Order No. 7

B. Utility Services

1. Contract 7138, On-Call Emergency Plumbing Services, Option Term No. 1

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

1:45 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. Committee Appointments for Fiscal Year 2021

Information

2:00 PM

LUNCH RECESS

6. CLOSED SESSION COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE

2:45 PM

Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the April 15, 2020 Closed Session Minutes; and Section 3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

Vote

7. OPEN SESSION COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE

3:15 PM

A. General Services Office

1. Resolution 2020-2260 - Authorization for Purchase of Property at 14400 Sweitzer Lane (Customer Resource Building)

Vote

3:30 PM

B. Unfinished Business

ADJOURNMENT

FUTURE MEETINGS/EVENTS OF NOTE

July 15, 2020 WSSC Monthly Commission Meeting, 10:00 AM (May Be Conducted Virtually)
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium

July 29, 2020 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109

September 30, 2020 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109