

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING
WEDNESDAY, APRIL 27, 2011

Time	Item	Anticipated Action
1. OPEN SESSION AUDITORIUM		
9:00 AM	A. Pledge of Allegiance	Action
	B. Approval of Agenda	
	C. Approval of Minutes for March 16, 2011	Action
	D. Retirees	
	E. Communications Video	
	F. Comments: Commissioners / Public / Media	
2. STAFF REPORTS		
9:30 AM	A. General Manager's Office Monthly Report	Information
	1. IRO Legislative Update	Action
10:00 AM	B. Internal Audit Office 1. Monthly Activity Report 2. Calendar year 2010 Ethics Report	Discussion Vote
3. APRIL BRIEFING/ACTION ITEMS		
	A. Finance 1. Public Hearing Dates - Proposed Fiscal Years 2013 – 2018 Capital Improvement Program 2. FY'11 Budget Supplement Request Transmittal	
	B. Customer Care 1. Contract 6020, Professional Cleaning, Restoration and Structural Repair Services 2. Contract 5355, Professional Cleaning, Restoration and Structural Repair Services (Upset Change) 3. Mixed-Use Billing Standard Procedure CUS 11-01	
10:20 AM	C. Engineering & Construction 1. Contract CS4441A06 - Consent Decree Anacostia Storage Facility, Prince George's County 2. Basic Ordering Agreements for Sanitary Sewer Rehabilitation Program Support a. PM0007A10 b. PM0008A10 c. PM0009A10 d. PM00010A10 e. PM00011A10 f. PM00012A10 3. Contract CP4232D050 Amendment 1 for Engineering Services During Construction, Marlboro Meadows WWPS and Contract CP4232C05 Marlboro Meadows Force Main 4. Construction Contracts a. Contract BR5106A10, Water Main Replacement, Bladensburg III b. Contract BR5009B09, Water Main Replacement, District Heights II c. Contract CD4261A05, Damascus ENR 5. Resolution 2011-1910: Amendment 1 to the 2011 Plumbing & Fuel Gas Code	
	D. Human Resources Domestic Partner Benefit Policy	Vote
		Vote

4. CONSENT CALENDAR - Resolution 2011-1911

- 11:50 AM **A. Finance** Action
1. Public Hearing Dates - Proposed Fiscal Years 2013 – 2018
Capital Improvement Program
 2. FY'11 Budget Supplement Request Transmittal
- B. Customer Care**
1. Contract 6020, Professional Cleaning, Restoration and Structural Repair Services
 2. Contract 5355, Professional Cleaning, Restoration and Structural Repair Services (Upset Change)
 3. Mixed-Use Billing Standard Procedure CUS 11-01
- C. Engineering & Construction**
1. Contract CS4441A06 - Consent Decree Anacostia Storage Facility, Prince George's County
 2. Basic Ordering Agreements for Sanitary Sewer Rehabilitation Program Support
 - a. PM0007A10
 - b. PM0008A10
 - c. PM0009A10
 - d. PM0010A10
 - e. PM0011A10
 - f. PM0012A10
 3. Contract CP432D050 Amendment for Engineering Services During Construction, Marlboro Meadows WWPS and Force Main
 4. Construction Contracts
 - a. Contract BR5106A10, Water Main Replacement, Bladensburg III
 - b. Contract BR5009B09, Water Main Replacement, District Heights II
 - c. Contract CD4261A05, Damascus ENR
- D. Human Resources**
Domestic Partner Benefit Policy

5. DEPARTMENT BRIEFINGS

- 12:00 PM **Corporate Asset Management Office**
Asset Management Plan Phase II
- 12:30 PM **LUNCH**
- 1:00 PM **Commission Office**
1. Sub-Committee Reports
 - a. Governance/Personnel - Legal Fees for Commissioners; Bylaw Updates Vote
 - b. Bi-County
 - c. Pension
 2. Corporate Secretary's Report
 3. Continued Business
 - a. Governance/Personnel Committee:
 - i. Procedure for Commissioners' Response Under the WSSC Communications Policy
 - ii. Procedure for Commissioners' Management of Grievances Against Commissioners' Direct Reports

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

- 1:20 PM Closed pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the March 16, 2011 Executive Session minutes; Section 10-508(a)(7) to discuss two legal matters; and Section 10-508(a)(1) to discuss performance evaluation of a direct report. Discussion/
Action
Action

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 1:50 PM **ADJOURNMENT**

FUTURE MEETINGS OF NOTE

- May 11, 2011 WSSC Customer Advisory Board, 7:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6104
- May 12, 2011 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Counsel. Conf. Rm
- May 18, 2011 Personnel and Governance Committee, 8:00 AM
14501 Sweitzer Lane, Laurel, MD 20707
- May 18, 2011 WSSC Monthly Commission Meeting, 8:30 AM
14501 Sweitzer Lane, Laurel, MD 20707
- May 25, 2011 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109