

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY, MAY 18, 2011

Time	Item	Anticipated Action
1. OPEN SESSION AUDITORIUM		
8:30 AM	A. Pledge of Allegiance B. Approval of Agenda C. Approval of Minutes for April 27, 2011 D. Retirees E. Communications Video F. Comments: Public / Media / Commissioners	Action Action
2. STAFF REPORTS		
9:00 AM	A. General Manager's Office Monthly Report	Information
9:30 AM	B. Internal Audit Office 1. Monthly Activity Report	Discussion
3. MAY BRIEFING/ACTION ITEMS		
9:50 AM	A. Finance Re-Appointment of Trustees – WSSC Retiree Other Post Employment Benefits Trust Resolution 2011-1916 B. Logistics Contract 5028A, Ultra Low Sulfur Diesel Fuel C. Engineering and Construction 1. Architect/Engineer Contracts a. BOA, PM00013A10 Environmental Clearinghouse Permitting Services (Consent Decree) b. Contract CD4259A05, Amendment for Engineering Services During Construction, Parkway WWTP ENR Upgrade, 2. Construction Contracts a. Contract BR5007A09, Water Main Replacement, Whitehouse Heights b. Contract BR5118A10, Water Main Replacement, Silver Spring c. Contract CD4259A05, Parkway WWTP ENR Upgrade d. Contract BP2938D00, Laytonsville Water Transmission, Recirculation, Distribution & Pressure Regulating Valve Vault, 3. Goods and Services a. Contract 5986, Street Repair Services in Prince George's and Montgomery Counties 4. Interconnection Memorandum of Agreement with DC WATER-Resolution 2011-1914 D. Small Local Minority Business Enterprise Office Review of Small Local Business Enterprise Program Standard Procedure 11-01	Discussion/ Action

4. CONSENT CALENDAR - Resolution 2011-1915

- 11:20 AM **A. Finance** Action
Re-Appointment of Trustees – WSSC Retiree Other Post Employment Benefits Trust
Resolution 2011-1916
- B. Logistics**
Contract 5028A, Ultra Low Sulfur Diesel Fuel
- C. Engineering and Construction**
- 1. Architect/Engineer Contracts**
- a. BOA, PM00013A10 Environmental Clearinghouse Permitting Services (Consent Decree)
 - b. Contract CD4259A05, Amendment for Engineering Services During Construction, Parkway WWTP ENR Upgrade,
- 2. Construction Contracts**
- a. Contract BR5007A09, Water Main Replacement, Whitehouse Heights
 - b. Contract BR5118A10, Water Main Replacement, Silver Spring
 - c. Contract CD4259A05, Parkway WWTP ENR Upgrade
 - d. Contract BP2938D00, Laytonsville Water Transmission, Recirculation, Distribution & Pressure Regulating Valve Vault,
- 3. Goods and Services**
Contract 5986, Street Repair Services in Prince George's and Montgomery Counties
- 4. Interconnection Memorandum of Agreement with DC WATER-Resolution 2011-1914**

5. DEPARTMENT BRIEFINGS

- 11:30 AM **A. Production**
Photovoltaic System (Solar Power) Purchases
- 12:30 PM **LUNCH**
- 1:00 PM **Commission Office**
- 1. Sub-Committee Reports
 - a. Governance/Personnel -
 - 1. Legal Fees for Commissioners
 - 2. Retreat Agenda
 - b. Bi-County
 - c. Pension
 - 2. Corporate Secretary's Report - June Commission Meeting Date
 - 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 April 27, 2011 Executive Session minutes; and Section 10-508(a)(1) to discuss performance evaluation of a direct report. Action
Action

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 1:50 PM **ADJOURNMENT**
- 3:00 PM **Front Foot Benefit Appeal Hearing - Auditorium**

FUTURE MEETINGS OF NOTE

- June 8, 2011 WSSC Customer Advisory Board, 7:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6104
- June 9, 2011 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Counsel. Conf. Rm
- June 15, 2011 Personnel and Governance Committee, 8:00 AM
14501 Sweitzer Lane, Laurel, MD 20707
- June 15, 2011 WSSC Monthly Commission Meeting, 8:30 AM
14501 Sweitzer Lane, Laurel, MD 20707
- June 29, 2011 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109