

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY, SEPTEMBER 21, 2011

Time	Item	Anticipated Action
1. OPEN SESSION AUDITORIUM		
8:30 AM	A. Pledge of Allegiance	Action
	B. Approval of Agenda	
	C. Approval of Minutes for August 17, 2011	Action
	D. Retirees	
	E. Communications Video	
	F. Comments: Public / Media / Commissioners	
2. STAFF REPORTS		
8:50 AM	A. General Manager's Office	Information
	1. Monthly Report	
9:35 AM	B. Internal Audit Office	
	1. Monthly Activity Report	Discussion
	2. Draft of FY 2012 Risk-Based Audit Plan	Vote
3. SEPTEMBER BRIEFING/ACTION CONTRACTS		
10:05 AM	A. Engineering and Construction	Discussion/ Action
	1. Architect/Engineer Contracts	
	a. CD4275A05/CD4173A05 - Design Amendment, Design Services During Construction, Western Branch Waste Water Treatment Plant ENR/Facility Upgrade	
	2. Construction Contracts	
	a. BR/CR5168A11 - Water Main Replacement, Knox Road West	
	b. BR4889A08 - Water Main Replacement, Riverdale I	
	c. BR/LR5135A10 - Water Main Replacement, Cloverly	
	d. BF1582C91 – Patuxent Raw Water Pipeline Cleaning	
	e. LC4957A09 – Area Water Sewer House Connection Change Order No. 1	
	f. BR4878C08 Repost – Hillcrest Water Main Replacement	
	3. Design Contracts/Basic Ordering Agreements	
	a. PM0014A10 – Water, Sewer and Meter Vault Rehabilitation Program Support	
	b. PM0015A10 – Water, Sewer and Meter Vault Rehabilitation Program Support	
	B. Finance	
	Schedule for Approving 2012 Front Foot Benefit Charges and House Connection Rates	
4. CONSENT CALENDAR - Resolution 2012-1937		
11:05 AM	A. Engineering and Construction	Vote
	1. Architect/Engineer Contracts	
	a. CD4275A05/CD4173A05 - Design Amendment, Design Services During Construction, Western Branch Waste Water Treatment Plant ENR/Facility Upgrade	
	2. Construction Contracts	
	a. BR/CR5168A11 - Water Main Replacement, Knox Road West	
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	f. BR4878C08 Repost – Hillcrest Water Main Replacement	
	3. Design Contracts/Basic Ordering Agreements	
	a. PM0014A10 – Water, Sewer and Meter Vault Rehabilitation Program Support	
	b. PM0015A10 – Water, Sewer and Meter Vault Rehabilitation Program Support	
	B. Finance	
	Schedule for Approving 2012 Front Foot Benefit Charges and House Connection Rates	

5. BRIEFING/ACTION ITEMS

- 11:15 AM **A. Customer Care**
 Advanced Meter Infrastructuring Update
- B. SLMBE**
 Year-End Preliminary Report
- C. Commission Office**
1. Sub-Committee Reports
- a. Governance/Personnel -
- I. 2012 Legislative Proposals/Outreach Strategy
- b. Bi-County Infrastructure Funding
- c. Pension
2. Corporate Secretary's Report
- 12:15 PM **LUNCH ROOM LK 121**
- 1:15 PM Open Session Continued:
- A. Engineering & Construction**
1. Potomac River Water Supply and Quality Report
2. Enhanced Nutrient Removal Funding Briefing

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:00 PM Closed pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the August 17, 2011 Closed Session minutes; and Section 10-508(a)(7) to receive legal advice on a whistleblower claim.

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:45 PM **Adjournment**

8. FUTURE MEETINGS OF NOTE

- October 13, 2011 WSSC Board of Ethics, 2:00 PM
 14501 Sweitzer Lane, Laurel, MD 20707, Commissioners Conf. Rm
- October 12, 2011 WSSC Customer Advisory Board, 7:30 PM
 14501 Sweitzer Lane, Laurel, MD 20707, RM. LK-121
- October 19, 2011 Personnel and Governance Committee, 8:00 AM
 14501 Sweitzer Lane, Laurel, MD 20707
- October 19, 2011 WSSC Monthly Commission Meeting, 8:30 AM
 14501 Sweitzer Lane, Laurel, MD 20707
- October 26, 2011 WSSC Employee Retirement Board, 3:30 PM
 14501 Sweitzer Lane, Laurel, MD 20707, 6109

