

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, OCTOBER 19, 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 September 21 and 26, 2011	Action
	D. Retirees	
	E. Communications Video	
	F. Comments: Public / Media / Commissioners	
2. STAFF REPORTS		
8:50 AM	A. General Manager's Office Monthly Report	Information
9:35 AM	B. Internal Audit Office Monthly Activity Report	Discussion
3. OCTOBER BRIEFING/ACTION CONTRACTS		
9:50 AM	A. Engineering and Construction Construction Contracts <ul style="list-style-type: none">a. BM4396A06, Bright Seat Pressure Reducing Valve Vaultb. BE2938C00, Laytonsville Water Storage Facilityc. PM5248A11, Broad Creek Environmentally Sensitive Area IDIQd. CI5181A11, Piscataway Roads IDIQ	Discussion/ Action
	B. Finance Resolution 2012-1941 Appointing Two Employees to the WSSC Employees' Retirement Board of Trustees	
4. CONSENT CALENDAR - Resolution 2012-1940		
10:50 AM	A. Engineering and Construction A. Engineering and Construction Construction Contracts <ul style="list-style-type: none">a. BM4396A06, Bright Seat Pressure Reducing Valve Vaultb. BE2938C00, Laytonsville Water Storage Facilityc. PM5248A11, Broad Creek Environmentally Sensitive Area IDIQd. CI5181A11, Piscataway Roads IDIQ	Vote
5. BRIEFING/ACTION ITEMS		

11:00 AM

A. Production

Effects of Hurricane Irene and Tropical Storm Lee

B.SSMO

FY 2011 Year End Strategic Plan Performance Report

C. Acquisition

Revised Contract Review Form

D. General Manager's Office

Update on Revision to Design Manual

No Action

E. Commission Office

1. Sub-Committee Reports
 - a. Governance/Personnel -
 - I. 2012 Legislative Proposals/Outreach Strategy
 - II. Compensation Committee
 - b. Bi-County Infrastructure Funding
 - c. Pension
2. Corporate Secretary's Report

12:00 PM **LUNCH**

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

1:00 PM Closed pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the September 21, 2011 Closed Session minutes; and Section 10-508(a)(1) to discuss a personnel matter related to direct reports.

Vote
Vote

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

1:45 PM **Adjournment**

8. FUTURE MEETINGS OF NOTE

November 10, 2011 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Commissioners Conf. Rm

November 9, 2011 WSSC Customer Advisory Board, 7:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. LK-121

November 16, 2011 Personnel and Governance Committee, 8:00 AM
14501 Sweitzer Lane, Laurel, MD 20707

November 16, 2011 WSSC Monthly Commission Meeting, 8:30 AM
14501 Sweitzer Lane, Laurel, MD 20707

November 30, 2011 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109