

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING WEDNESDAY, JANUARY 16, 2008

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	<u>Finance Office</u> 1. November 2007 Status Report 2. Budget 2009 Follow-Up 3. WSSC Employees' Retirement Plan – Board of Trustee Research 4. Update on Bond Sale 5. Check Signing Authority for Claims Settlement Account for the Customer Care Team	
9:10 AM	<u>Customer Care</u> Revised Standard Procedure for Claims	
9:25 AM	<u>General Counsel's Office</u> Proposed County Code amendments for enhanced FOG program compliance	
9:40 AM	<u>Engineering and Construction</u> 1. Contract BE4473A06: Architect/Engineer Design of Olney Standpipe Replacement	
CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM		
9:55 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(13) to discuss security requirements for WSSC operations.	
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
10:25 AM	<u>Logistics</u> Professional Security Guard Services Contract No. 5242	
10:40 AM	<u>Intergovernmental Relations Office</u> PG/MC 115-08 Update <u>Human Resources Office</u> Quarterly Update Report	Vote
11:40 AM	<u>Commissioners' Office</u> General Manager's Report Internal Audit Manager's Report Corporate Secretary's Report	
12:00 PM	LUNCH	

OPEN SESSION -- AUDITORIUM

1:00 PM **Approval of Minutes for December 19, 2007 Commission Meeting**

Vote

Presentation of Retirees

Commissioners' Items

General Manager's Items

Press Items

Public Comments

Employee Excellence

Video of Regulatory Services Staff

Finance Office

1. Bond Sale

Vote

2. WSSC Employees' Retirement Plan – Board of Trustee Research

Vote

CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM

2:00 PM Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code, Section 10-508(a)(7) to discuss:

(a) the Maryland Attorney General's review of General Counsel's legal opinion

on WSSC's Ready to Serve Charge, and

(b) settlement of contract claim and

(c) settlement of EEO lawsuit(s)

Vote

Vote

Closed pursuant to Section 10-508(a)(13) to approve Closed Session Minutes for November 14, 2007 and December 19, 2007; and

Vote

Closed pursuant to Section 10-508(a)(1) to discuss personnel matters involving: a) Performance review for General Manager, Internal Audit Manager, and SLMBE Director; and

(b) Transition Plan

Vote/Vote

OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM / RGH LOBBY

4:00 PM **ADJOURNMENT**

FUTURE MEETINGS OF NOTE

Jan. 30, 2008 WSSC Employee Retirement Board, Annual Meeting 4:00 PM

14501 Sweitzer Lane, Laurel, MD 20707, King's Contrivance, Columbia, MD

Feb. 7, 2008 WSSC Environmental Advisory Committee, 7pm

14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109

Feb. 13, 2008 WSSC Customer Advisory Board

14501 Sweitzer Lane, Laurel, MD 20707

Feb. 14, 2008 WSSC Board of Ethics, 2 PM

14501 Sweitzer Lane, Laurel, MD 20707 Gen. Mgr. Conf. Rm

Feb. 20, 2008 WSSC Monthly Commission Meeting

14501 Sweitzer Lane, Laurel, MD 20707