



AGENDA
 COMMISSION PUBLIC MEETING
 WEDNESDAY, JANUARY 21, 2009

Time	Item	Anticipated Action
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
8:30 AM	<u>Approval of Agenda</u>	Vote
CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM		
8:40 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(1) to discuss: (a) Administrative matters (b) Transition Plan.	Vote
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
9:45 AM	<u>Finance Office</u> 1. November 2008 Monthly Status Report 2. Mid-cycle update for Proposed FY 2010-FY2015 CIP 3. Other Post Employment Benefit (OPEB) Resolution on the GASB 45 Phase-in 4. Report on Meeting with Bond Rating Agencies	
10:45 AM	<u>Engineering and Construction</u> 1. PM0013A07, Architect-Engineer Basic Ordering Agreement for PCCP Inspection Program. <u>Production</u> 1. Contract No. 05-01, Option Year IV, Purchase chemicals: Sulfuric Acid; Pebble Quicklime; Polyaluminum Hydroxychlorosulfate; and Liquid Aluminum Sulfate and Hydrofluosilicic Acid.	
11:45 AM	<u>Customer Care</u> 1. Contract PM0005A07 - Architect/Engineer Basic Ordering Agreement, Option Year One for Sanitary Rehabilitation Support. 2. Contract P71521 for Chemical Root Control in Sewers	
12:15 PM	LUNCH	
OPEN SESSION - AUDITORIUM		
1:00 PM	Approval of Minutes: December 17, and 28, 2008 Commission Meetings Presentation of Retirees WSSC Employees At Work: Human Resources Office Commissioners' Items Interim General Manager's Items Press Items Public Comments <u>Finance Office</u> 1. Mid-cycle update for Proposed FY 2010-FY2015 CIP 2. Resolution 2009-1817: Other Post Employment Benefit (OPEB) Resolution on the GASB 45 Phase-in 3. WSSC Employees' Retirement Plan - Plan Amendments for IRS Determination Letter Filing <u>Production</u> 1. Contract 05-01, (option year) for Liquid Aluminum Sulfate; Sulfuric Acid; Polyaluminum Hydroxychlorosulfate; Pebble Quicklime; and Hydrofluosilicic Acid	Vote Vote Vote Vote Vote

Engineering and Construction

- 1. Architect-Engineer Service Contracts Vote
 - a. Contract BF1582H91 -- Change Order Number 2, Design Services, Patuxent WFP Phase II Expansion and Ultraviolet Disinfection Facilities. Vote
 - b. Contract PM0013A07, Architect-Engineer Basic Ordering Agreement for PCCP Inspection Program. Vote
- 2. Resolution Number 2009-1816, Construction Contractor Performance Evaluation Procedure

Customer Care Team

- 1. Contract PM0005A07 - Architect/Engineer Basic Ordering Agreement, Option Year One for Sanitary Rehabilitation Support Vote
- 2. Contract P71521 - Chemical Root Control in Sewers

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:00 PM **SLMBE Office**
MBE Program Policy Draft

CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:30 PM Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(1) to discuss the following personnel matter: Finalize performance evaluations of direct reports and contracts; Section 10-508(a)(13) to discuss: a) Approve closed session minutes for: Aug. 20, Sept. 17, Oct. 15, Nov. 19, 2008, and December 17, 2008; and b) administrative matters. Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 3:45 PM **Intergovernmental Relations Office**
Legislation Update

Communications and Community Relations Office

Customer Notification System (CNS) Briefing

Acquisition Office

- 1. Draft Acquisition Manual
- 2. Briefing on Change Order Process

Human Resources

Information Briefing on Succession Management

- 5:00 PM **Interim General Manager's Office**
 - 1. Contract No. 5484 --ERP/EAM Implementation
 - 2. Monthly Report
 - 3. 10-Year Strategic Plan for Infrastructure Renewal

Internal Audit Office

- 1. Internal Audit Monthly Activity Report Vote
- 2. Presentation—Audit Committee Governance Roles and Responsibilities

Corporate Secretary

Monthly Report

- 6:00 PM **Revisions to WSSC Bylaws**

ADJOURN

FUTURE MEETINGS OF NOTE

- 2/11/2009 WSSC Employees' Retirement Board Trustees Meeting
14501 Sweitzer Lane, Laurel, MD 20707
- 2/12/2009 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- 2/18/2009 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707, 7:00 PM
- 2/26/2009 WSSC Environmental Advisory Committee, 7:00 PM
14501 Sweitzer Lane, Laurel, MD 20707 Rm. 6109