

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA

COMMISSION PUBLIC MEETING  
WEDNESDAY JANUARY 24, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	<b>Vote</b>
<b>OPEN WORK SESSION -- COMMISSIONERS' CONFERENCE ROOM</b>		
8:35 AM	<b><u>Commission Office</u></b> Briefing on JOC Contract Process	
9:20 AM	<b><u>Customer Care</u></b> Site Specific Sewer Rehabilitation for: Montgomery County Contract CI3789A04	
9:35 AM	<b><u>General Manager</u></b> Monthly Report	
10:05 AM	<b><u>Finance Office</u></b> 1. Transmitted November Status Report 2. FY'08 Proposed Budget 3. Proposed Mid-cycle Changes to Proposed FY 08-13 CIP	
10:35 AM	<b><u>Engineering &amp; Construction</u></b> 1. Chillum Water/Sewer Main Replacement-JOC Contract#BR4238A05 2. Sheriff Road Water Main Replacement, BR 1147A94 3. Western Branch WWTP EnR & Facility Upgrade Design Contract CD4173A05	
11:05 AM	<b><u>SLMBE Office</u></b> Annual Action Item 15	
11:35 AM	<b><u>Intergovernmental Relations Office</u></b> 1. 2007 Legislation Status/Review 2. MC/PG 102 and 104 (Comm Appointments and MBE Prog.	<b>Vote</b>
12:30 PM	<b>LUNCH</b>	
<b>OPEN SESSION AUDITORIUM</b>		
1:00 PM	<b>Minutes for Nov. 21, Dec. 13, 20, 2006 and Jan. 10, 2007</b> <b>Press Questions</b> <b>Presentation of Retirees</b> <b>Commissioners' Items</b> <b>General Manager's Items</b> <b>Employee Excellence Recognition</b> <b><u>Customer Care</u></b> Area Sewer Rehabilitation for: 1. Montgomery County Contract CI3980A04 2. Prince George's County Contract CI4235A05 3. Site Specific Sewer Rehabilitation for: Montgomery County Contract CI3789A04 <b><u>Engineering &amp; Construction</u></b> Adopt Plumbing and Gas Code	<b>Vote</b> <b>Vote</b> <b>Vote</b> <b>Vote</b>

**OPEN WORK SESSION -- COMMISSIONERS' CONFERENCE ROOM**

2:00 PM

**Internal Audit Office**

1. Montgomery County Nomination of Ethics Board Member
2. Monthly Report

**Vote**

**Commissioners**

1. Commissioners Board Communication Policy
2. How to issue assignments to direct reports
3. Policy governing Commissioner relations

**CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM**

2:15 PM

Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code:

1. Section 10-508(a)(1) personnel: HR staff reassignment
2. Section 10-508(a)(13) to approve Closed Session Minutes from Dec. 13, 20, 2006 and Jan. 10, 2007 Meetings;
3. Section 10-508(a)(7) to obtain legal advice on EEO litigation and MBE Program

**Vote**

4:45 PM

**ADJOURN**

**FUTURE MEETINGS OF NOTE**

- February 21, 2007 WSSC Monthly Commission Meeting, 8:30 AM  
14501 Sweitzer Lane, Laurel, MD 20707
- February 21, 2007 WSSC Customer Advisory Board, 7 PM  
14501 Sweitzer Lane, Laurel, MD 20707, LK 121
- February 7, 2007 Prince George's County Commissioners, Public Hearing on the Proposed FY 2008 Capital & Operating Budget at Largo Govt. Center, Basement Lounge, 9201 Basil Court, Largo, MD 7:30 PM
- February 8, 2007 Montgomery County Commissioners' Public Hearing on the Proposed FY 2008 Capital & Operating Budget at the Stella Werner Office Bldg., 3rd Fl. Hearing Room, 100 Maryland Ave., Rockville, MD, 7:30 PM
- February 14, 2007 Public hearing on the Proposed FLY 2008 Capital & Operating Budget, Richard G. Hocevar Bldg., Robert J. McLeod Auditorium, Lobby Level 3 PM
- NOTE:** This is a back up date and will only be needed if we are unable to hold the public hearings on February 7th or 8th due to inclement weather.