

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING WEDNESDAY, FEBRUARY 17, 2010

Time	Item	Anticipated Action
1. OPEN SESSION AUDITORIUM		
8:30 AM	A. Approval of Agenda B. Pledge of Allegiance C. Approval of Minutes for January 20, 2010 D. Retirees E. WSSC Caring for Customers: Advice for Flushing Water Pipes F. Comments: Commissioners / Public / Press	Action Action
2. STAFF REPORTS		
9:00 AM	A. General Manager's Office Monthly Report	Information
9:30 AM	B. Internal Audit Office 1. Monthly Activity Report	Discussion
3. FEBRUARY BRIEFING/ACTION ITEMS		
9:50 AM	A. Finance Office Transmittal of Proposed FY 2011 Operating and Capital Budgets B. Engineering and Construction 1. Construction Contracts a. BR/CR4764E08, Water/Sewer Main Replacement for College Park, Hollywood II, Prince George's County b. BR4878B08, Water Main Replacement for Hillcrest V, Prince George's County C. Customer Care Team 1. Construction Contracts: a. CI4841F08, Sewer Main Lining, Sewer House Connection Renewal, Pine Plains Area, Broad Creek Basin, Prince George's County b. CI4900B08, Sewer Main Lining, Sewer House Connection Renewal, Mount Rainier Area, Northwest Branch Basin, Prince George's County c. CI4925B08, Sewer Main Lining, Sewer House Connection Renewal, Northwest Branch Basin, Montgomery County d. CI4925E08, Sewer Main Lining, Sewer House Connection Renewal, Oakwood, Northwest Branch Basin, Montgomery County e. CI4925T08, Sewer Main Lining, Sewer House Connection Renewal, Holly Hill Manor, Northwest Branch Basin, Prince George's County f. CI4841E08, Sewer Main Lining, Sewer House Connection Renewal, Brookside Area, Broad Creek Basin, Prince George's County g. CI4841G08, Sewer Main Lining, Sewer House Connection Renewal, Harwood Estate Area, Broad Creek Basin, Prince George's County h. CI4841H08, Sewer Main Lining, Sewer House Connection Renewal, Morning Side Area, Broad Creek Basin, Prince George's County i. CI4841J08, Sewer Main Lining, Sewer House Connection Renewal, Southlawn Area, Broad Creek Basin, Prince George's County j. CI4841K08, Sewer Main Lining, Sewer House Connection Renewal, Stan Haven Area, Broad Creek Basin, Prince George's County k. Resolution 2010-1857 Standard Procedure CUS 99-02 Billing and Collection of Water/Sewer Charges and Related Fees 2. Emergency Contract for Repair to River Road/Rock Creek PCCP-- 66"/60"/48"	Discussion/ Action

4. CONSENT CALENDAR

10:50 AM	A. Resolution 2010-1858 Approving Items Briefed January 20, 2010 1. Engineering and Construction a. Architect/Engineer Contracts i. BL4985A09, Engineering and Design of Old Branch Avenue Water Transmission Main ii. PM0018A08, Basic Ordering Agreement for Water Main Reconstruction Program iii. PM0019A08, Basic Ordering Agreement for Water Main Reconstruction Program iv. PM0020A08, Basic Ordering Agreement for Water Main Reconstruction Program v. PM0021A08, Basic Ordering Agreement for Water Main Reconstruction Program b. Construction Contracts i. BR4944A09, Water Main Replacement for Piney Branch, Montgomery County ii. BR4879A08, Water Main Replacement for Langley Park, Prince George's County iii. BR4890A08, Water Main Replacement for New Carrollton, Prince George's County iv. BR/CR4878A08, Water/Sewer Main Replacement for Hillcrest III and IV, Prince George's County v. BR/CR4764D08, Water/Sewer Main Replacement for Hollywood/Berwyn Heights, Prince George's County c. Goods and Services Contract 5749 (PO P72963), Rehabilitation of Rocky Gorge Pump Station Turbines	Action
11:00 AM	A. Department Briefings 1. Logistics a. Contract 5745 - Graded Aggregate Base b. Contract 5524 - Hauling & Disposal of Debris 2. Intergovernmental Relations Office Review of Proposed Legislation 3. Customer Care Goods and Service Contracts: a. P73322, Sewer Line Chemical Root Treatment b. P73318, Storm water Management & Stream Restoration	
11:40 AM	B. SUB-COMMITTEE REPORTS 1. Sub-Committee Reports a. Governance/Personnel - Bylaws & Committee Charters b. Bi-County c. Pension 2. Corporate Secretary's Report 3. Continued Business a. MBE Graduation b. Governance/Personnel Committee: i. Procedure for Paying for Legal Fees of Commissioners ii. Document Control Procedure iii. Procedure for Commissioners' Response Under the WSSC Communications Policy iv. Procedure for Commissioners' Management of Grievances Against Commissioners' Direct Reports	Discussion/ Action
12:00 PM	LUNCH	
	COMMISSIONERS' CONFERENCE ROOM	
1:00 PM	Closed pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the January 20, 2010 Executive Session minutes and a briefing on WSSC's Emergency Preparedness; Section 10-508(a)(7) to receive an update on major litigation. Section 10-508(a)(1) to discuss employment contract of a direct report.	Action
	7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM	
2:30 PM	ADJOURN MONTHLY COMMISSION MEETING	
	FUTURE MEETINGS OF NOTE	
February 24, 2010	WSSC Employee Retirement Board, 3:30 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conf. Rm	
March 10, 2010	WSSC Customer Advisory Board, 7:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, RM. 6104	
March 11, 2010	WSSC Board of Ethics, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, Gen Counsel. Conf. Rm	
March 17, 2010	Personnel and Governance Committee, 8:00 AM 14501 Sweitzer Lane, Laurel, MD 20707	
March 17, 2010	WSSC Monthly Commission Meeting 14501 Sweitzer Lane, Laurel, MD 20707, 8:30 AM	