



AGENDA
COMMISSION PUBLIC MEETING
WEDNESDAY, FEBRUARY 18, 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)(13) to approve closed session minutes for: Aug. 20, Sept. 17, Oct. 15, Nov. 19, Dec. 17, 2008 and Jan. 21, 2009 and Section 10-508(a)(1) to discuss the Transition Plan and Section 10-508(a)(13) to discuss Water Fund Audit.	Vote
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
10:05 AM	<u>Finance Office</u> 1. December 2008 Monthly Status Report 2. Update on Bond Sale 3. Transmittal of Proposed FY 2010 Operating and Capital Budgets 4. Resolution 2009-1818 Re-Appointment of Public Members of the WSSC Employees Retirement Board of Trustees <u>Logistics</u> Contract 5524 - Hauling & Disposal of Debris <u>Customer Care Team</u> Change Order 2 - Purchase Order 71749, Repair Work to 66" Water Main, Bethesda	
10:45 AM	<u>Engineering and Construction</u> Architect-Engineer Service Contract BL9972A94, Amendment 1, for Architect-Engineer Design Services During Construction for Bi-County Tunnel Project (CIP W-127.01). <u>Production</u> Chemical Purchase, Contract 5577, Methanol for Western Branch WWTP	
11:25 AM	<u>IT/CAMO</u> 1. Update on ERP/EAM/CRM Multi-year Project	
12:25 PM	LUNCH	
OPEN SESSION - AUDITORIUM		
1:00 PM	Approval of Minutes: January 21, 2008 Commission Meeting Presentation of Retirees WSSC Employees At Work: Customer Care Meter Unit Commissioners' Items Interim General Manager's Items Press Items Public Comments <u>Finance</u> 1. Transmittal of Proposed FY 2010 Operating and Capital Budgets 2. Resolution 2009 -1818 : WSSC Employees' Retirement Plan Trustee Board - Reappointment of Public Members <u>Customer Care</u> Change Order 2 - Purchase Order 71749, Repair Work to 66" Water Main, Bethesda	Vote Vote Vote Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:00 PM **IGM**
Update on Water Main Break

SLMBE Office

1. MBE Program Policy Draft
2. SLBE SP Modification

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.

Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

3:45 PM **Performance Management System**

Intergovernmental Relations Office

Legislation Update

Acquisition Office

1. Draft Acquisition Manual

5:00 PM **Interim General Manager's Office**

1. Monthly Report
2. 10-Year Strategic Plan for Infrastructure Renewal

Internal Audit Office

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

Corporate Secretary

Monthly Report - Correction to December 17, 2008 Minutes

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

Criteria for Corporate Sponsorship

6:30 PM **ADJOURN**

6:35 PM **Quorum Refund Hearing for Sterling Condominium**

FUTURE MEETINGS OF NOTE

- 2/26/2009 WSSC Environmental Advisory Committee, 7:00 PM
14501 Sweitzer Lane, Laurel, MD 20707 Rm. 6109
- 3/12/2009 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- 3/18/2009 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707, 7:00 PM