

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING
WEDNESDAY FEBRUARY 21, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	<u>Commissioners Items</u> 1) Change in Organization Structure for SLMBE Director 2. Sale of Site II <u>Finance Office</u> 1. FEMA Resolution 2. December 2006 Status Report	
8:55 AM	<u>Engineering and Construction</u> 1. Glenmont Water and Sewer Main Replacement Contract No. BR/CR4373A06 2. Bethesda Water Main Replacement - JOC 4334 3. Update of Annual Action Item 13: Utility Master Plan and Capital Tracking system 4. Update on Plumbing Code Additional Comments	
10:10 AM	<u>Information Technology</u> IT Project Quarterly Update	
10:55 AM	<u>Intergovernmental Relations Office</u> 1. Legislation Update 2. MC/PG 124-07	Vote
CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM		
11:40 AM	<u>General Counsel's Office</u> Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: 1. Section 10-508(a)(7) to obtain legal advice on MBE Program	
12:10 PM	<u>Lunch</u>	
OPEN SESSION AUDITORIUM		
1:00 PM	Minutes for Jan. 24 and 29 2007 and Jan. 18, 2006	

Press Items
Presentation of Retirees
Employee Recognition
Commissioners' Items
General Manager's Items

Customer Care

1. Site Specific Sewer Rehabilitation for Montgomery
County Contract CI3789A04

Vote

Engineering & Construction

1. Chillum Water/Sewer Main Replacement - JOC 4624
2. Sheriff Rd. Water Main Replacement
Contract BR 1147A94
3. Adopt Plumbing and Gas Code

Vote

Vote

Vote

Finance Office

1. FY 2008 Proposed Budget
2. Proposed Mid-cycle Changes to Proposed FY 2008 CIP

Vote

Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:00 PM **General Manager's Office**

Monthly Report

2:30 PM **Internal Audit**

Monthly Report

2:45 PM **Corporate Secretary**

Monthly Report

CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM

3:00 PM Closed pursuant to Subtitle 5 of Title 10 of the State
Government Article, Maryland Code:

1. Section 10-508(a)(13) to approve Closed Session
Minutes from Jan. 24, 2007;
2. Section 10-508(a)(7) to discuss legal advice on EEO
litigation;
3. Section 10-508(a)(7) and (13) and to delegate authority
to the General Manager to settle a claim;
4. Section 10-508(a)(1) and (2) personnel:
HR staff reassignment;
5. Section 10-508(a)(13) to discuss a governance matter
related to an email complaint; and
6. Section 10-508(a)(13) to discuss General Manager's
Performance Evaluation Process.

Vote

4:45 PM **ADJOURN**

Vote

FUTURE MEETINGS OF NOTE

March 8, 2007 WSSC Ethics Board Meeting, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707

April 18, 2007 WSSC Customer Advisory Board, 7 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109

NOTE: No meeting in March 2007.

March 21, 2007 WSSC Monthly Commission Meeting, 8:30 AM
14501 Sweitzer Lane, Laurel, MD 20707