

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING
WEDNESDAY, MARCH 16, 2011

Time	Item	Anticipated Action
1. OPEN SESSION AUDITORIUM		
8:30 AM	A. Pledge of Allegiance	Action
	B. Approval of Agenda	
	C. Approval of Minutes for February 16 and 24, 2011	Action
	D. Retirees	
	E. Communications Video	
	F. Comments: Commissioners / Public / Media	
2. STAFF REPORTS		
9:00 AM	A. General Manager's Office Monthly Report	Information
	1. IRO Legislative Update	
	2. IRO - HB 24	Action
9:30 AM	B. Internal Audit Office Monthly Activity Report	Discussion Vote
3. MARCH BRIEFING/ACTION ITEMS		
9:50 AM	A. Engineering and Construction - Construction	
	1. BR4937A09, Water Main Replacement, Bethesda North	
	2. Sewer Main Lining, Sewer House Connection Renewals and Other Sewer Rehabilitation	
	a. Contract CI5112P10, Hillcrest Area, Oxon Run Basin	
	b. Contract CI5112A10, Forest Heights, Oxon Run Basin	
	c. Contract CI5112M10, Marlow Heights, Oxon Run Basin	
	d. Contract CI5112Q10, Various Areas, Oxon Run Basin	
	e. Contract CI5112R10, Various Areas, Oxon Run Basin	
	f. Contract CI5112N10, Hillcrest Estates, Oxon Run Basin	
	B. Finance	
	Setting Front Foot Benefit Appeal Hearing Date and Time	
	C. Production	
	1. Contract 5846, Influent Screw Pump Replacement at the Piscataway Wastewater Treatment Plant	
	2. Contract 5922, Repairing and Repainting the Exterior of the Single Pedestal Earthoid-Germantown Tank	
	D. Logistics	
	Contract 5835, Encoder Meters	
	E. Customer Care	
	Contract P75040, Storm Water Management and Stream Restoration	

4. CONSENT CALENDAR

10:30 AM	Resolution 2011-1908 Approving: A. Engineering and Construction - Construction Contracts <ol style="list-style-type: none">1. BR4937A09, Water Main Replacement, Bethesda North2. Sewer Main Lining, Sewer House Connection Renewals and Other Sewer Rehabilitation<ol style="list-style-type: none">a. CI5112P10, Hillcrest Area, Oxon Run Basinb. CI5112A10, Forest Heights, Oxon Run Basinc. CI5112M10, Marlow Heights, Oxon Run Basind. CI5112Q10, Various Areas, Oxon Run Basine. CI5112R10, Various Areas, Oxon Run Basinf. CI5112N10, Hillcrest Estates, Oxon Run Basin B. Finance <p>Setting Front Foot Benefit Appeal Hearing Date and Time</p> C. Production <ol style="list-style-type: none">1. Contract 5846, Influent Screw Pump Replacement at the Piscataway Wastewater Treatment Plant2. Contract 5922, Repairing and Repainting the Exterior of the Single Pedestal Earthoid-Germantown Tank D. Logistics <p>Contract 5835, Encoder Meters</p> E. Customer Care <p>Contract P75040, Storm Water Management and Stream Restoration</p>	Action
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5. DEPARTMENT BRIEFINGS

10:40 AM	A. Engineering and Construction/OGC <p>Quarterly Consent Decree Briefing</p> B. Production <p>Proposed Watershed Regulation Modifications</p>	Action
11:20 AM	Commission Office <ol style="list-style-type: none">1. Sub-Committee Reports<ol style="list-style-type: none">a. Governance/Personnel - Legal Fees for Commissioners; Bylaw Updatesb. Bi-Countyc. Pension -- Annual Report2. Corporate Secretary's Report3. Continued Business<ol style="list-style-type: none">a. Governance/Personnel Committee:<ol style="list-style-type: none">i. Procedure for Paying for Legal Fees of Commissionersii. Document Control Procedureiii. Procedure for Commissioners' Response Under the WSSC Communications Policyiv. Procedure for Commissioners' Management of Grievances Against Commissioners' Direct Reports	

12:00 PM **LUNCH**

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

1:00 PM	Closed pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(13) to approve the February 16, 2011 Executive Session minutes and to discuss an update on the research on the benefits for same gender couples; Section 10-508(a)(1) to discuss performance evaluation of a direct report; Section 10-508(7) to receive legal advice on major litigation and the proposed MBE Program.	Discussion/ Action
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7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

	SLMBE OFFICE <p>MBE Program Policy</p>	Vote
2:30 PM	ADJOURNMENT	

FUTURE MEETINGS OF NOTE

March 30, 2010	WSSC Employee Retirement Board, 3:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
April 13, 2011	WSSC Customer Advisory Board, 7:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, RM. 6104
April 14, 2011	WSSC Board of Ethics, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, Gen Counsel. Conf. Rm
April 20, 2011	Personnel and Governance Committee, 8:00 AM 14501 Sweitzer Lane, Laurel, MD 20707
April 20, 2011	WSSC Monthly Commission Meeting, 8:30 AM 14501 Sweitzer Lane, Laurel, MD 20707