



AGENDA
 COMMISSION PUBLIC MEETING
 WEDNESDAY, MARCH 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: Feb.18, 2009 and May 20, 2009; and Section 10-508(a)(7) to discuss legal advice on settling an Employee's claim and review former employee's EEO/ADA claim; and Section 10-508(a)(13) to discuss the Transition Plan Section 10-508(a)(7) to discuss personnel matter related to performance of a direct report.	Vote Vote
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
10:10 AM	<u>General Counsel Office</u> 1. Authorization to enter into National Capital Region Mutual Aid Agreement 2. Laytonsville Funding Agreement Amendment 3. Authorization to Negotiate Transfer of Contract to Manage Bolling Air Force Base water distribution system from WSSC to American States Utility Services Inc. (ASUS) subject to Term Sheet	Vote
	<u>Finance Office</u> 1. January 2009 Monthly Status Report 2. Front Foot Benefit Appeal Hearing Dates/Officers (Decision) 3. WSSC Employees' Retirement Plan Trust Agreement Amendment 4. Howard County Water Agreement	Vote
11:10 AM	<u>Engineering and Construction</u> 1. Contract AC4819A08 Area Water and Sewer House Connection 2. Contract RC4949A09 Area Specific Water and Sewer House Connection 3. Contract BR4720F07 Oxon Hill II, IV and V Water Main Reconstruction Contract 4. Contract 4937 - Change Order Two for Paving 5. Change Order 3 to CI4688A07 Prince George's County Lateral Lining Contract 6. Bi-county Tunnel Briefing 7. Briefing on 2006 ICC Code Adoption	
	<u>Production</u> Chemical Purchase, Contract 5577, Methanol for Western Branch WWTP	
12:00 PM	<u>IT/CAMO</u> 1. Contract No. 5484, ERP/EAM Implementation 2. Contract No. 5550, Implementation of Information Lifecycle Management Phase 2	
	<u>Commissioners</u> Meeting Schedule Change Utility Notices	
12:30 PM	LUNCH	
OPEN SESSION - AUDITORIUM		
1:05 PM	Approve Minutes for February 18 and March 4, 2009 Commission Meetings Presentation of Retirees WSSC Employees At Work: Customer Care Meter Unit Commissioners' Items - June Meeting Date Change Interim General Manager's Items Press Items Public Comments	Vote Vote

Engineering & Construction

- 1. Contract AC4819A08 Area Water and Sewer House Connection Vote
- 2. Contract RC4949A09 Area Specific Water and Sewer House Connection Vote
- 3. BL9972A94, Amendment 1, for Architect-Engineer Design Services Vote
During Construction for Bi-County Tunnel Project
- 4. Resolution Number 2009-1820 Adopting 2006 ICC Code Vote
- 5. Resolution Number 2009-1819 Adopting Sewer Model Vote
- 6. Contract 4937, Change Order 2 for Paving Vote
- 7. Contract CI4688A07, Prince George's County Lateral Lining Contract, Change Order 3 Vote

Finance Office

- WSSC Employees' Retirement Plan Trust Agreement Amendment Vote

IT/CAMO

- 1. Contract 5484, ERP/EAM Implementation Vote
- 2. Contract 5550, Implementation of Information Lifecycle Management Phase 2 Vote

Production

- Contract 5577 Methanol for Western Branch WWTP Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:05 PM **Intergovernmental Relations Office**
Legislation Update

SLMBE Office

- 1. MBE Program Policy Vote
- 2. SLBE SP Modification Vote
- 3. AAI Update Vote

Commissioners

- Revisions to WSSC Bylaws Vote

CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:35 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

- 3:50 PM **Commissioners**
Criteria for Corporate Sponsorship
Document Review Procedure

Acquisition Office

- 1. Draft Acquisition Manual

- 5:05 PM **Interim General Manager's Office**
Monthly Report

Internal Audit Office

- 1. Monthly Report
- 2. Water Fund Audit Results
- 3. Board of Ethics Annual Report
- 4. Board of Ethics Inquiry of Ethics Officer Position Status

Corporate Secretary

- Monthly Report
- May 20, 2008 Minutes Vote

ADJOURN

FUTURE MEETINGS OF NOTE

- March 25, 2009 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
- March 26, 2009 WSSC Environmental Advisory Committee, 7PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- April 8, 2009 WSSC Customer Advisory Board, 7:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- April 9, 2009 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- April 15, 2009 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707, 7:00 PM