

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA

### COMMISSION PUBLIC MEETING

WEDNESDAY APRIL 4, 2007

Time	Item	Anticipated Action
<b>OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM</b>		
8:30 AM	Approval of Agenda	Vote
<b>CLOSED SESSION - COMMISSIONERS' CONFERENCE ROOM</b>		
8:35 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: 1. Section 10-508(a)(7) and (13) to discuss a. To review legal counsel's opinion regarding a MBE Program. b. Settlement of a claim and; c. To delegate authority to settle the claim d. To discuss an EEOC claim.	Vote
<b>OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM</b>		
10:35 AM	<b><u>Commissioners</u></b> 1. Board Retreat 2. Travel Expense SOP for Commissioners	
11:05 AM	General Manager's Report of Visit to Bond Rating Agencies	
11:20 AM	<b>ADJOURN</b>	
<b>FUTURE MEETINGS OF NOTE</b>		
April 12, 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	
April 18, 2007	WSSC Monthly Commission Meeting, 8:30 AM 14501 Sweitzer Lane, Laurel, MD 20707	