

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY, APRIL 16, 2008

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
8:35 AM	<u>Finance Office</u> 1. February 2008 Status Report 2. Public Hearing Dates for Proposed FY's 2110-2015 Capital Improvement Budget 3. WSSC Employees' Retirement Plan Trustee Board Composition 4. WSSC Employees' Retirement Plan Document Amendments	Vote
8:55 AM	<u>Engineering & Construction</u> Water Main Reconstruction for the following locations: 1. Contract BR4271F05, Silver Spring, Montgomery County 2. Contract BR4553C07, Hillcrest, Prince George's County 3. Contract BR4702A07, Glenn Echo., Montgomery County Sewer and Water Main Reconstruction: 4. Contract BR/CR4371A06, Chevy Chase, Montgomery County	
10:10 AM	<u>Production</u> Contract No. 5274--Repairing and Repainting the Interior of One Steel Ground Storage Tank – Patuxent Finished Water Reservoir No. 2	
10:25 AM	<u>CLOSED SESSION - COMMISSIONERS' CONFERENCE ROOM</u> Closed pursuant to Subtitle 5 of Title 10 of the State Gov't Article, Maryland Code Section 10-508(a)(13) and 10-508(a)(1) to review information on candidates for the general manager's position and interview process.	
	<u>OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM</u>	
11:55 AM	<u>LUNCH</u>	
	<u>OPEN SESSION -- AUDITORIUM</u>	
1:00 PM	Approval of Minutes: March 10, 19, and 27, 2008 Commission Meetings Presentation of Retirees Commissioners' Items Interim General Manager's Items Press Items Public Comments Employee Excellence: Wastewater Collections System Team	Vote
	<u>Engineering & Construction</u> Approval of contract--Contract BR4271F05, Water Main Reconstruction, Silver Spring, Montgomery County	Vote
	<u>Production</u> Contract 4550, First and Final Option Year: Parkway WWTP Biosolids Management and Utilization	Vote

OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM

2:00 PM **Intergovernmental Relations Office**
Legislative Update

SLMBE Office

Review of MBE Program Options and Selection
Update (AAI #11 SLMBE Improvements) - Activity Report

Vote

General Manager's Office

Monthly Report

3:00 PM **Internal Audit Office**

1. Resolution 2008-1798 to appoint William Walton as the Chairperson of the WSSC Board of Ethics
2. Resolution 2008-1799 to authorize payment of mileage for Board of Ethics Members attending meetings other than regularly-scheduled meetings.
3. Audit Manager's Monthly Report

Vote

Corporate Secretary

Monthly Report

CLOSED SESSION - COMMISSIONERS' CONFERENCE ROOM

3:20 PM The Commission Meeting is closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code:
Section 10-508(a)(7) to discuss settlement of a legal matter;
Section 10-508(a)(13) to:
a) Approve closed session minutes for March 19, 2008;
b) Discuss the Transition Plan;
c) Approve Travel Standard Procedure for Commissioners; and
d) Discuss other Administrative matters; and
Section 10-508(a)(1) to discuss personnel matters:
a) Determine final salary for former employee;
b) Delegation of Authority Change and Contract Addenda for Interim GM and Interim Deputy GM;

OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM

4:50 PM **ADJOURNMENT**

**Quorum Hearing: Marlow Heights Shopping Center, WSSC
Account # 0022228, Request for Refund**

FUTURE MEETINGS OF NOTE

- 30-Apr-2008 WSSC Employees' Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm. Conf. Rm
- 7-May-2008 WSSC Environmental Advisory Committee, 7pm
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- 8-May-2008 WSSC Board of Ethics, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- 21-May-2008 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707
- 19-May-2008 WSSC Customer Advisory Board
14501 Sweitzer Lane, Laurel, MD 20707