

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA COMMISSION PUBLIC MEETING WEDNESDAY APRIL 18, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
<b>OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM</b>		
8:35 AM	<b><u>Finance Office</u></b> <ol style="list-style-type: none"><li>1. February 2007 Status Report</li><li>2. Resolution 2007-1775 Approving a Five-Year Funding Schedule for Other Post Employment Benefits</li><li>3. Trust Agreement for Other Post Employment Benefits (GASB 45)</li><li>4. Public Hearing Dates for FY 2009-2014 CIP</li></ol>	
9:00 AM	<b><u>Engineering and Construction</u></b> <ol style="list-style-type: none"><li>1. Utility Master Plan - CM4626A07</li><li>2. Rocky Gorge Valve Rehab - BF1582E91</li><li>3. Duckett Dam Intake Repair - BD 4356A06</li><li>4. Sewer Model Briefing</li></ol>	
10:30 AM	<b><u>Logistics</u></b> Professional Security Guard Services Contract 3972	
11:00 AM	<b><u>Customer Care</u></b> <ol style="list-style-type: none"><li>1. Prince George's County Pipe Burst - JOC Contract 4335</li><li>2. Pipe Armoring Services Contract P66990</li><li>3. Trunk Sewer Inspections &amp; Surveying Contracts 66532, 66533, 66253, 66534</li></ol>	
12:00 PM	<b><u>General Counsel's Office</u></b> Maryland Public Information Act Standard Procedure	
12:15 PM	<b><u>Commissioner Item</u></b> Infrastrure -- International View	
12:35 PM	<b><u>LUNCH</u></b>	
<b>OPEN SESSION AUDITORIUM</b>		
1:00 PM	Minutes for March 21, and April 4, 2007 Commission Meetings  Press Items Presentation of Retirees Employee Excellence - WSSC Employee Film Commissioners' Items General Manager's Items	

**Engineering & Construction**

- 1. Water Main Replacement Takoma Park - BR/CR4395A06 **Vote**
- 2. Utility Master Plan - CM4626A07 **Vote**
- 3. Rocky Gorge Valve Rehab - BF1582E91 **Vote**
- 4. Duckett Dam Intake Repair - BD 4356A06 **Vote**

**Finance Office**

Public Hearing Dates for FY 2009-2014 CIP **Vote**

**Logistics**

Professional Security Guard Services Contract 3972 **Vote**

**Production**

- 1. Blue Plains WWTP Bio-solids Mgmt Contract 3869 **Vote**
- 2. Western Branch WWTP Bio-Solids Mgmt Contract 4979 **Vote**
- 3. Liquid Chlorine Contract 05-01 **Vote**

**OPEN SESSION COMMISSIONERS' CONFERENCE ROOM**

- 2:00 PM **Acquisitions**  
JOC Contracting
- 2:30 PM **General Manager's Office**  
Monthly Report
- 2:50 PM **SLMBE Office**  
Approve Proposed MBE Program
- 3:00 PM **Internal Audit**
  - 1. Monthly Report
  - 2. Board of Ethics Annual Report
- 3:20 PM **Commissioners**
  - 1. Corporate Secretary\_Monthly Report
  - 2. Travel SOP
  - 3. Board Retreat **Vote**

**CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM**

- 3:35 PM Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code:
  - 1. Section 10-508(a)(1) and (2) personnel:  
HR staff reassignment;
  - 2. Section 10-508(a)(13) to approve a) Closed Session Minutes from March 21 and April 4, 2007 meetings; **Vote**
    - b) General Manager's Performance Evaluation;
    - c) SLMBE Director's Contract Addendum; and **Vote**
    - d) Internal Audit Manager's Initial Assessment.
- 5:05 PM **ADJOURN**

**FUTURE MEETINGS OF NOTE**

- May 10, 2007 WSSC Ethics Board Meeting, 2 PM  
14501 Sweitzer Lane, Laurel, MD 20707
- May 16, 2007 WSSC Customer Advisory Board, 7 PM  
14501 Sweitzer Lane, Laurel, MD 20707, Room 6109
- May 16, 2007 WSSC Monthly Commission Meeting, 8:30 AM  
14501 Sweitzer Lane, Laurel, MD 20707