

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY MAY 16, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	<u>Finance Office</u> 1. March 2007 Status Report 2. WSSC Employees' Retirement Plan Document	
8:50 AM	<u>Engineering and Construction</u> 1. Water main replacement, Woodbrook Lane- BR/CR4371A06 2. Water main replacement, Leland St.-BR4372A06 3. 96" Water Transmission Main Inspection Update 4. 96" Water Transmission Main - One Time Delegation of Authority	
9:50 AM	<u>Logistics</u> <u>Mechanical Joint and Push-on Joint Ductile Pipe - Contr. 4953</u>	
10:10 AM	<u>General Counsel's Office</u> Maryland Public Information Act Standard Procedure	
10:25 AM	<u>General Manager's Office</u> Monthly Report	
10:55 AM	<u>Internal Audit Office</u> 1. Monthly Report 2. Proposed Changes to Code of Ethics	
11:10 AM	MBE Core Group Presentation on WSSC MBE Program	
11:30 AM	<u>LUNCH - MBE Appreciation Day</u>	
AUDITORIUM SESSION		
1:00 PM	Minutes for May 2, and April 18, 2007 Commission Meetings Press Items Presentation of Retirees Employee Excellence - WSSC Employee Film Commissioners' Items General Manager's Items	Vote

Customer Care

1. Prince George's County Pipe Bursting JOC 4335
2. Pipe Armoring Services Contract P66990
3. Trunk Sewer Inspections/Survey Contracts:
P66532; P66533; P66253; P66534

Vote
Vote
Vote

Engineering & Construction

1. 96" Water Transmission Main - One Time Delegation
of Authority

Vote

Finance Office

1. Resolution No. 2007-1775: Adopting Five-Year Funding
Schedule for Other Post-Employment Benefits
2. Trust Agreement for Other Post-Employment Benefits

Vote
Vote

General Counsel's Office

Public Information Act Requests Standard Procedure

Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:00 PM

Commissioners

1. Corporate Secretary's Monthly Report
2. Commissioners' Travel Reimbursement SOP
3. Board Retreat

Vote

CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM

2:20 PM

Closed pursuant to Subtitle 5 of Title 10 of the State
Government Article, Maryland Code:

1. Section 10-508(a)(13) to approve
 - a) Closed Session Minutes from April 18, 2007
and May 2, 2007; and
 - b) Internal Audit Manager's Initial Assessment
2. Section 10-508(a)(7) to obtain legal advice on proposed
MBE Program
3. Section 10-508(a)(13) to conduct the General Manager's
Performance Evaluation.

Vote

4:50 PM

ADJOURN

FUTURE MEETINGS OF NOTE

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| June 14, 2007 | WSSC Ethics Board Meeting, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707 |
| June 20, 2007 | WSSC Customer Advisory Board, 7 PM
14501 Sweitzer Lane, Laurel, MD 20707, Room 6109 |
| June 20, 2007 | WSSC Monthly Commission Meeting, 8:30 AM
14501 Sweitzer Lane, Laurel, MD 20707 |