

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY, MAY 20, 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 April 15, 2009; Section 10-508(a)13) to discuss the: a) Transition Plan b) Internal Audit Manager's Special Audit Request Results Section 10-508(a)(1) to discuss the following personnel matters: a) Finalize performance evaluations of direct reports and b) Contracts of direct reports; c) Review CLT employment contracts; and Section 10-508(a)(7) to discuss EEO cases.	Vote Vote Vote Vote
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
11:40 AM	<u>Interim General Manager's Office</u> 1. Monthly Report 2. Procedure for Individual Commissioner Representation	Vote
12:10 PM	<u>Customer Care</u> Contract 76-2882K, Requisition PR0077369 - 96 inch PCCP Emergency Repairs to Project 80 <u>Engineering and Construction</u> Contact CP4441B06 Anacostia Power Reliability	
12:30 PM	LUNCH	
OPEN SESSION - AUDITORIUM		
1:00 PM	Approve Minutes for: March 29, 2009 and April 15, 2009 Commission Meetings Presentation of Retirees Award Annual Robert G. Berger Scholarships Video: Fleet Services Group in Lyttonsville Commissioners' Items: Infrastructure Update Interim General Manager's Items Press Items Public Comments Customer Care 1. Contract 76-2882K, Requisition PR0077369 - 96 inch PCCP Emergency Repairs to Project 80. Engineering & Construction 1. Contract BR/CR4762B08, Water Main Replacement, Montgomery County, MD. 2. Contract BR/CR4764C08, Water Main Replacement and Relocation, College Park, MD.	Vote Vote Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 2:00 PM **Finance Office**
1. March 2009 Monthly Status Report
 2. WSSC Retirees Other Post-Employment Benefits Trust Report
 3. Resolution 2009-1823, check Signing Authority for the Water and Sewer Refund Account

SSMO

Environmental Scan - Strategic Planning FY 2010

Commissioners

1. Revisions to WSSC Bylaws
2. Standard Procedure for Draft Document Review

Vote
Vote

3:15 PM

SLMBE

1. Draft MBE Program Policy 09-01 as of December 18, 2008 with IGM's Recommendation Memorandum
2. Modify the SLBE Standard Procedure, Section 1.0.3a. entitled Mandatory Subcontracting (Page 8 of 11)

Vote

Vote

Internal Audit Office

1. Monthly Report

Corporate Secretary

1. Monthly Report
2. May 20, 2008 Minutes
3. Standard Procedure for Paying Invoices
4. Delegation of Authority to Corporate Secretary

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 5:30 PM Front Foot Benefit Hearing

ADJOURN

FUTURE MEETINGS OF NOTE

- May 14, 2009 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- May 27, 2009 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conf. Rm
- May 28, 2009 WSSC Environmental Advisory Committee, 7PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- June 10, 2009 WSSC Customer Advisory Board, 7:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- July 15, 2009 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707, 8:30 AM