



AGENDA
COMMISSION PUBLIC MEETING
WEDNESDAY, MAY 21, 2008

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
CLOSED SESSION - COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	The Commission Meeting is closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: Section 10-508(a)(13) to:	
	a) Approve closed session minutes for April 16 and April 30, 2008;	Vote
	b) Discuss other Administrative matters; and	
	Section 10-508(a)(1) to discuss the following personnel matters:	
	a) Delegation of Authority Change and Contract Addenda for Interim GM and Interim Deputy GM; and	Vote/Vote
	b) SLMBE Director performance review and a matter related to the Performance Review of the Internal Audit Manager.	Vote/Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
10:35 AM	<u>Finance Office</u>	
	1. March 2008 Status Report	
	2. WSSC Retirees Other Post Employment Benefits Trust Report	
10:55 AM	<u>Engineering & Construction</u>	
	Water Main Reconstruction for the following locations:	
	1. Contract BR4271C05, Water Main Reconstruction, Silver Spring, Montgomery County	
	2. Contract BR/CR3082A01, Water/Sewer Main Reconstruction, Forest Estates, Montgomery County	
	3. Contract BR/CR4720A07, Water/Sewer Main Reconstruction, Oxon Hill, Prince George's County	
	4. Contract BR4726A07, Water Main Reconstruction, Wheaton Hills, Montgomery County	
	5. Amendment to A/E Contract BD4144A05, T. Howard Duckett Dam Safety Analysis	
	6. Contract BR4702B07, Glenn Echo, Montgomery County Sewer and Water Main Reconstruction	
12:10 PM	<u>Customer Care</u>	
	1. Contract No. 5355, Professional Cleaning, Restoration and Structural Repair Services	
12:30 PM	LUNCH	
OPEN SESSION -- AUDITORIUM		
1:00 PM	<u>Approval of Minutes:</u>	
	March 4, April 16, and April 30, 2008 Commission Meetings	Vote

Engineering & Construction

1. Contract BR4553C07, Hillcrest, Prince George's County
2. Contract BR4702B07, Glenn Echo, Montgomery County
Sewer and Water Main Reconstruction:
3. Contract BR/CR4371A06, Chevy Chase, Montgomery County

Vote

Vote

Vote

Production

Contract No. 5274--Repairing and Repainting the Interior of Ground Steel Storage Tank, Patuxent Reservoir No. 2

Vote

Customer Care

Approval of Standard Procedure for Adjustments and Correction of Water Sewer Bills

Vote

Finance Office

1. Resolution No. 2008-1802: Adopting the WSSC FY 2009 System Development Charge
2. Resolution No. 2008-1800: Adopting the WSSC FY 2009 Operating and Capital Budgets
3. Resolution No. 2008-1801: Adopting the WSSC FY 2009-2014 Capital Improvements Program

Vote

Vote

Vote

Commission Office

Presentation of Retirees
Commissioners' Items
Interim General Manager's Items
Press Items
Public Comments
Employee Excellence: Infrastructure Systems Group
Commemoration of WSSC's 90th Anniversary

OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM

2:00 PM

Production

1. Contract No. 5275--Repairing and Repainting the Interior and Exterior of One Steel Elevated Water Storage Tank – Cabin John
2. Contract No. 5276-- Repairing and Repainting the Interior and Exterior of One Steel Elevated Water Storage Tank – Glenmont

Interim General Manager's Office

Monthly Report

3:00 PM

Internal Audit Office

Audit Manager's Monthly Report

Corporate Secretary

Monthly Report

3:30 PM

Acquisition

Briefing on Best Value vs Lowest Bid Contracts, Contracting Timelines, and Contract Cost Evolution

Customer Care

Update on SSO Consent Decree

OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM

5:00 PM **ADJOURNMENT**

FUTURE MEETINGS OF NOTE

- 6/25/2008 WSSC Employees' Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm. Conf. Rm
- 6/12/2008 WSSC Board of Ethics, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- 6/18/2008 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707