



**AGENDA**  
**COMMISSION PUBLIC MEETING**  
**WEDNESDAY, JUNE 18, 2008**

Time	Item	Anticipated Action
1:00 PM	Approval of Agenda	Vote
<b>OPEN SESSION - AUDITORIUM</b>		
1:05 PM	<b>Approval of Minutes:</b> May 21, 2008 Commission Meeting Presentation of Retirees Commissioners' Items Robert G. Berger Scholarship Interim General Manager's Items Press Items Public Comments Employee Excellence: Financial Information System Project	Vote
	<b><u>CONSENT AGENDA:</u></b> <b><u>Engineering &amp; Construction</u></b> 1. Contract BR/CR3082A01 - Water/Sewer Main Reconstruction, Forest Estates, Montgomery County 2. Contract BR/CR4720A07 - Water/Sewer Main Reconstruction, Oxon Hill, Prince George's County 3. Contract BR4726A07 - Water Main Reconstruction, Wheaton Hills, Montgomery County 4. Contract BD4144A05 - Amendment to A/E for T. Howard Duckett Dam Safety Analysis	Vote
	<b><u>Customer Care</u></b> 1. Contract No. 5355, Professional Cleaning, Restoration and Structural Repair Services	
	<b><u>Production</u></b> 1. Contract No. 5275 - Repairing and Repainting the Interior and Exterior of One Steel Elevated Water Storage Tank – Cabin John Tank. 2. Contract No. 5276 - Repairing and Repainting the Interior and Exterior of One Steel Elevated Water Storage Tank – Glenmont Tank	
	<b><u>BRIEFINGS AND AWARD:</u></b> <b><u>Engineering &amp; Construction</u></b> 1. Contract CM4231B05, Design/Build Broad Creek Generators, Prince George's County 2. Contract 4937, Change Orders 2 and 4 for Street Repair Services, Montgomery and Prince George's Counties 3. Contract CD3543A/B/C03, Increased Change Order Authority, Wastewater Treatment Plant UV Disinfection	Vote Vote/Vote Vote
	<b><u>Finance Office</u></b> 1. April 2008 Status Report 2. 2008 Levy of Front Foot Benefit Charges and House Connection Charges 3. WSSC Retirement Plan Separation Payments to Maryland	Vote Vote

**OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM**

2:35 PM **Engineering & Construction**

1. Contract BR/CR4721A07 - Water/Sewer Main Reconstruction, Kemp Mill Estate, Montgomery County
2. Contract AC4818A08 - Area Water and Sewer House Connections, Montgomery County
3. Contract RC4852A08 - Area Sewer Renewal, Prince George's County

**Engineering & Construction: Regulatory Services**

Proposed FOG Technical Provision for Plumbing Code

**Logistics**

Contract 5295 - MJ Gate Valves & Accessories

Contract 5323 - Dry Barrel Fire Hydrants

**Interim General Manager's Office**

Monthly Report

**Internal Audit Office**

Audit Manager's Monthly Report

**Corporate Secretary**

Monthly Report

6:05 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
- 7/10/2008 WSSC Board of Ethics, 2 PM  
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- 7/16/2008 WSSC Monthly Commission Meeting  
14501 Sweitzer Lane, Laurel, MD 20707