

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY JUNE 20, 2007

| Time | Item | Anticipated Action |
|--|--|--------------------------------------|
| 8:30 AM | Approval of Agenda | Vote |
| OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM | | |
| 8:35 AM | <u>SLMBE</u> Resolution for MBE program. <u>Finance Office</u> 1. April 2007 Status Report 2. Employees' Retirement Plan Board of Trustee Composition 3. Resolution 2007-1777, Adopting FY 2008 Operating and Capital Budgets | Vote |
| 9:55 AM | <u>Production</u> 1. Pebble Lime Contract 05-01 2. Liquid Chlorine Contract No. 05-01 3. Parkway WWTP Bio-solids Management and Utilization Contract No. 4550, Change Order No. 2 4. Parkway WWTP Bio-solids Management and Utilization Contract No. 4550, Term III | |
| 10:55 AM | <u>Customer Care</u> Montgomery County Pipe Bursting, JOC No. 4336 | |
| CLOSED SESSION - COMMISSIONERS' CONFERENCE ROOM | | |
| 11:20 AM | Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: 1. Section 10-508(a)(13) to approve Closed Session Minutes from May 16, 2007; 2. Section 10-508(a)(13) to conduct the Corporate Secretary's Performance Evaluation | |
| 11:55 AM | <u>LUNCH</u> | |
| AUDITORIUM SESSION | | |
| 1:00 PM | Minutes for May 16, 2007 Commission Meeting Press Items Presentation of Retirees Employee Excellence - WSSC Employee Film Commissioners' Items Election of Chair and Vice Chair Approval of FY 2008 Meeting Calendar General Manager's Items | Vote Vote Vote |

Internal Audit

- 1. Robert G. Berger Memorial Scholarship Awards
- 2. Approval of Amendments to WSSC Code of Ethics Vote

Engineering & Construction

- 1. Water main replacement, Woodbrook Lane- BR/CR4371A06
- 2. Water main replacement, Leland St.-BR4372A06 Vote

Finance Office

- 1. Resolution No. 2007-1777: Adopting the WSSC FY2008 Operating and Capital Budgets Vote
- 2. Resolution No. 2007-1778: Adopting the WSSC FY2008-2013 Capital Improvements Program Vote
- 3. Resolution No. 2007-1776: Adopting the WSSC FY2008 System Development Charge Vote
- 4. 2007 Levy of Front Foot Benefit Charges and Deferred House Connection Charges Vote
- 5. Retirement Plan Document Amendment Vote
- 6. Resolution 2007-1781: Appoint Trustees to the Retiree Other Post Employment Benefits Trust Vote

Logistics

- Mechanical Joint and Push-on Joint Ductile Iron Pipe -- Contract 4953 Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:30 PM

Engineering and Construction

- 1. 96" Water Transmission Main Update
- 2. Master Plan Phase 1A update
- 3. Water/Sewer Main Replacement at Elm Drive and Various Streets - Takoma Park; Contr. BR/CR4395B06
- 4. Water/Sewer Main Replacement at Buchanan Drive and Various Streets - Fort Washington; Contr. BR/CR4386C06
- 5. Water Main Replacement at Hamilton Street and Various Streets - Hyattsville; Contr. BR4065A05
- 6. Parkway WWTP ENR A/E Contract CD4259A05

3:45 PM

Human Resources

Compensation Philosophy

IT

FY 07 Business and Infrastructure Project Portfolio Review

5:00 PM

General Manager's Office

Monthly Report

5:30 PM

Internal Audit

Monthly Report

Corporate Secretary

Monthly Report

5:50 PM

ADJOURN

FUTURE MEETINGS OF NOTE

- July 12, 2007 WSSC Ethics Board Meeting, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707
- No July Meeting WSSC Customer Advisory Board, 7 PM
14501 Sweitzer Lane, Laurel, MD 20707, Room 6109
- July 25, 2007 WSSC Employee Retirement Board, 3 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
- July 18, 2007 WSSC Monthly Commission Meeting, 8:30 AM
14501 Sweitzer Lane, Laurel, MD 20707