

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, JULY 15, 2009

Time	Item	Anticipated Action
<b>OPEN SESSION COMMISSIONERS' CONFERENCE ROOM</b>		
8:30 AM	<b>Approval of Agenda</b>	Vote
<b>CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM</b>		
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 May 13, 20, June 12, 18, and July 8, 2009	Vote
	Section 10-508(a)(13) to discuss the Transition Plan;	
	Section 10-508(a)(1) to discuss the following personnel matter: Contract of direct report;	Vote
	Section 10-508(a)(7) to discuss legal representation of Commissioners; and	
	Section 10-508(a)(9) to discuss union negotiations.	
<b>OPEN SESSION COMMISSIONERS' CONFERENCE ROOM</b>		
10:10 AM	<b><u>Finance Office</u></b> 1. Proposed Capital Improvement Program for FYs 2011-2016 Briefing 2. April and May 2009 Monthly Status Reports 3. 2009 Levy of Front Foot Benefit Charges and Deferred House Connection Charges 4. Reappointment of Employee Trustee to WSSC Employees' Retirement Board of Trustees 5. Change in bill language	Vote
10:55 AM	<b><u>Engineering and Construction</u></b> Infrastructure Update  <b><u>Construction Contracts</u></b> 1. CP4231C05, Broad Creek WWPS Augmentation Project 2. BR/CR4764A08, Water/Sewer Reconstruction Contract, University Park I 3. BR/CR4720B07, Water/Sewer Reconstruction Contract, Oxon Hill II  <b><u>Logistics Office</u></b> 1. Contract No. 5295, Mechanical Joint Valve & Accessories (Resilient Seated Gate Valves) 2. Contract No. 5423, High Performance (Asphalt) Cold Mix 3. Contract No. 5323, Dry Barrel Complete Fire Hydrants  <b><u>Commissioners</u></b> Bylaw Edit/Review	
12:15 PM	<b>LUNCH</b>	

**OPEN SESSION - AUDITORIUM**

1:00 PM     **Approve Minutes for:**  
**May 13, 20, June 4, 12, 18, July 2, 8, 2009 Commission Meetings**     *Vote*  
**Presentation of Retirees**  
**Videos: H2O Fest and Strategic Planning Group**  
**Commissioners' Items:**  
**1. Election of Officers**  
**2. FY 2010 Commission Meeting Schedule**     *Vote*  
**Interim General Manager's Items**     *Vote*  
**Press Items**  
**Public Comments**

**OPEN SESSION COMMISSIONERS' CONFERENCE ROOM**

2:00 PM     **Engineering and Constructon**  
Construction Contract: CP4231C05, Broad Creek WWPS Augmentation Project     *Vote*  
  
**Human Resources**  
Approval for Union Request to Extend Agreement     *Vote*  
  
**SLMBE**  
Extension Of Interim MBE Program 96-01     *Vote*  
  
3:15 PM     **Acquisition**  
Update on Chemical Contracts Review  
  
**IGM**  
1. Monthly Report  
2. Stimulus Update  
  
**Internal Audit Office**  
1. Contract No. 5046, External Auditing Services, Change Order No. 3  
2. Monthly Report  
3. Internal Audit Charter  
  
**General Counsel/EEO**  
Briefing on outstanding informal/formal complaints  
  
**Corporate Secretary**  
1. Monthly Report  
2. May 20, 2008 Minutes

**CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM**

Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(13) to finalize performance evaluations of direct reports.     *Vote*

**OPEN SESSION COMMISSIONERS' CONFERENCE ROOM**

**ADJOURN**

**FUTURE MEETINGS OF NOTE**

August 13, 2009     WSSC Board of Ethics, 2:00 PM  
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm  
  
August 19, 2009     WSSC Monthly Commission Meeting (Tentative)  
14501 Sweitzer Lane, Laurel, MD 20707, 8:30 AM  
  
September 9, 2009     WSSC Customer Advisory Board, 7:30 PM  
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109  
  
September 29, 2009     WSSC Employee Retirement Board, 3:30 PM  
14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conf. Rm