



AGENDA
COMMISSION PUBLIC MEETING
WEDNESDAY, JULY 16, 2008

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
8:35 AM	<p><u>Finance Office</u></p> <ol style="list-style-type: none"> 1. May 2008 Status Report 2. Howard County Water Agreement Amendment for Sustainable Consumption Test 3. Resolution 2009-1803, Authorization to Execute and File Grant and Loan Applications with EPA and Md. Dept. of the Environment 4. Proposed Capital Improvement Program Briefing for FY 2010-2015 	
9:45 AM	<p><u>Intergovernmental Relations</u></p> <p>Legislation Update</p>	
10:05 AM	<p><u>Engineering & Construction</u></p> <ol style="list-style-type: none"> 1. Contract CM4626A07, Architect/Engineer Contract Amendment No. 2 for Utility Master Plan – Phase II, Tracks 1 and 2 2. Contract No. CM4231B05, Change Order No. 1 - Temporary Standby Generators at the Broad Creek Wastewater Pumping Station <p><u>Communications</u></p> <p>Water Main Break Plan for Communication</p> <p><u>Customer Care</u></p> <ol style="list-style-type: none"> 1. Purchase Order P70651, Change Order No. 1 additional services for emergency inspection and pump over to 36" pressure sewer, Piscataway, Prince George's County 2. Purchase Order P69706, Change Order No. 4 additional services for emergency repair to collapsed 66" PCCP, Hyattsville, Prince George's County 	
11:00 AM	<p><u>SLMBE</u></p> <ol style="list-style-type: none"> 1. Status of MBE Proposals 2. Extension of Interim MBE Policy 	Vote
11:45 AM	<p><u>Human Resources</u></p> <p>Update on Total Rewards Philosophy</p>	
CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM		
12:15 PM	LUNCH	
OPEN SESSION - AUDITORIUM		
1:00 PM	<p>Approval of Minutes: June 18, 2008 Commission Meeting</p> <p>Presentation of Retirees</p> <p>Employee Excellence Video: Customer Care West</p> <p>Commissioners' Items</p> <ol style="list-style-type: none"> Election of Officers Commissioners' Comments Meeting Schedule <p>Interim General Manager's Items</p> <p>Press Items</p> <p>Public Comments</p>	Vote
		Vote
		Vote

Vote

CONSENT AGENDA:

Engineering & Construction

1. Contract BR/CR4721A07, Kemp Mill Estate, Montgomery County to J. Fletcher Creamer & Son, Inc. for \$760,280.75.
2. Contract AC4818A08, Montgomery County to City Contractors, Inc. for \$779,405.00.
3. Contract RC4852A08, Prince George's County to City Contractors, Inc. for \$794,125.
4. Contract No. CM4231B05, Change Order No. 1 - Temporary Standby Generators at the Broad Creek Wastewater Pumping Station to Cynergy Electric Company, Inc. for \$1,010,360.00.

Customer Care

1. Purchase Order P70651, Change Order No. 1 to Cherry Hill Construction for \$531,095.51, Piscataway, Prince George's County
2. Purchase Order P69706, Change Order No. 4 to W.F. Wilson for \$623,395.00, Hyattsville, Prince George's County

Logistics

1. Contract M5323 for Dry Barrel Fire Hydrants to Business Promotion Consultants, Inc. for \$766,294.05.
2. Contract M5295 Mechanical Joint Gate Valves and Accessories to Business Promotion Consultants, Inc. for \$1,980,038.20.

OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM

2:00 PM Meeting with CLT re GM Search Update

2:40 PM **Interim General Manager's Office**

HR Report on FTEs and Vacancies

Monthly Report

Internal Audit Office

Annual Audit Plan

Audit Manager's Monthly Report

Corporate Secretary

Monthly Report

CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

3:40 PM Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: Section 10-508(a)(1) to discuss the following personnel matters:

- a) Acting Appointments for Three Team Chiefs/Directors;
- b) CLT Contract Renewals; and

Section 10-508(a)13) to:

- a) Approve closed session minutes for April 16, 2008;
- b) Finalize performance evaluations of direct reports;
- c) Approve upset limit for legal services; and
- d) Discuss status of the Transition Plan.

Vote

Vote

Vote

OPEN SESSION & ADJOURNMENT

FUTURE MEETINGS OF NOTE

7/30/2008 WSSC Employees' Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm. Conf. Rm.

8/14/2008 WSSC Board of Ethics, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm

8/20/2008 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707

8/27/2008 WSSC Employees' Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm. Conf. Rm.