

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY JULY 18, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	<u>Finance Office</u> 1. May 2007 Status Report 2. Proposed Capital Improvements Plan FY 09-14	
9:40 AM	<u>Customer Care</u> Area Sewer Service Renewals and Relining Contract No. CI4688A07	
9:50 AM	<u>Engineering and Construction</u> 1. 96" Water Transmission Main Update 2. Master Plan Phase 1A Update 3. Bi-County Supply Main Brief 4. Bi-County Supply Main CM Services Contract No. BL9972A94 5. Seneca WWTP ENR A/E Contract No. CD4260A05 6. Water Main Replacement Temple Hills Contract No. BR4315B06	
11:00 AM	<u>IT</u> Enterprise Resource Planning and Enterprise Asset	
CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM		
11:30 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: (1) Section 10-508(a)(7) to discuss legal advice on HR Organization; and (2) Section 10-508(a)(13) to discuss a report with the Internal Audit Manager.	
12:05 PM	<u>LUNCH</u>	
AUDITORIUM SESSION		
1:00 PM	Minutes for June 20, 2007 Commission Meeting Press Items Presentation of Retirees Commissioners' Items General Manager's Items	Vote

Human Resources

Organization

Vote

Engineering & Construction

1. Water/Sewer Main Replacement at Elm Drive and Various Streets - Takoma Park; Contr. BR/CR4395B06
2. Water/Sewer Main Replacement at Buchanan Drive and Various Streets - Fort Washington; Contr. BR/CR4386C06
3. Water Main Replacement at Hamilton Street and Various Streets - Hyattsville; Contr. BR4065A05
4. Parkway WWTP ENR A/E Contract CD4259A05

Vote

Vote

Vote

Vote

Vote

Vote

Production

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

Vote

Vote

Customer Care

Montgomery County Pipe Bursting, JOC Contract No. 4336

Vote

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:00 PM

Internal Audit

1. Monthly Report
2. Code of Ethics Presentation for New Employees

2:20 PM

General Manager's Office

1. Monthly Report
2. Sale of Elmer School Property

Vote

2:50 PM

Corporate Secretary

Monthly Report

CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

2:50 PM

Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code:
(1) Section 10-508(a) to discuss legal advice pertaining to MBE and SLBE program proposal; and
(2) Section 10-508(a)(13) to discuss a personnel matter - supervision of direct reports including process for annual reviews.

4:50 PM

ADJOURNMENT

FUTURE MEETINGS OF NOTE

No July Meeting	WSSC Customer Advisory Board
July 25, 2007	WSSC Employee Retirement Board, 3 PM 14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
August 9, 2007	WSSC Board of Ethics, 3 PM 14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
August 18, 2007	WSSC Monthly Commission Meeting 14501 Sweitzer Lane, Laurel, MD 20707