

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING WEDNESDAY AUGUST 15, 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. FY-09-13 CIP Follow-up	
8:55 AM	<u>Customer Care</u> Contract CI4687A07 Area Sewer Renewal and Lining in Various Locations	
9:10 AM	<u>Engineering and Construction</u> 1. Master Plan Phase 1A Update 2. Anacostia Storage Facility, A/E Contract No. CS4441A06 3. Water Main Replacement/Relocation at Woodbrook Lane, Chevy Chase, Contract BR/CR4371A06 4. Resolution for Amendment of WSSC Plumbing & Fuel Gas Code to implement HB 709 "Propane Bill" 5. Water Main Replacement at Maryhurst Drive, Hyattsville, Contract No. BR4065B05	
10:35 AM	<u>Logistics</u> Security Guard Services Contract No. 3972	
10:50 AM	<u>Internal Audit</u> Monthly Report	
11:05 AM	<u>General Manager's Office</u> Monthly Report	
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)(7) to discuss legal advice on (a) settlement of legal claim and b) increase in upset limit of Purchase Order 63240; and (3) Section 10-508(a)(13) to approve closed session minutes for July 18 and August 8, 2007 and to discuss the employment contract of the General Manager.	Vote Vote Vote Vote
12:00 PM	<u>LUNCH</u>	
OPEN SESSION -- AUDITORIUM		
1:00 PM	Minutes for July 18, and August 1, 2007 Commission Meetings Press Items Presentation of Retirees Employee Recognition - Laboratory Employee Film Commissioners' Items Engineering Scholarship Award General Manager's Items	Vote

Engineering & Construction

1. Bi-County Supply Main CM Services - Contract BL9972B94
2. Seneca WWTP ENR A/E - Contract CD4260A05 and CD4260B05
3. Water Main Replacement Temple Hills - Contract BR4315B06
4. Water Main Replacement/Relocation at Woodbrook Lane, Chevy Chase - Contract BR/CR4371A06

Vote

Vote

Vote

Vote

Finance Office

1. Approval of Public Hearing Dates for FY-09 Budget

Vote

Customer Care

- Area Sewer Service Renewals and Relining Contract No. CI4688A07

Vote

OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM

2:00 PM

Corporate Secretary

Monthly Report

Commissioners' Items

1. Election of Chair/Vice Chair

2:15 PM

ADJOURNMENT

FUTURE MEETINGS OF NOTE

- September 26, 2007 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
- September 19, 2007 Customer Advisory Board
- September 13, 2007 WSSC Board of Ethics, 3 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
- September 19, 2007 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707