

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, AUGUST 19, 2009

Time	Item	Anticipated Action
OPEN SESSION AUDITORIUM		
8:30 AM	<u>1. General Matters</u> Approval of Agenda Approval of Minutes for July 10, 15, 29 and August 5, 2009 Retirees Employee Excellence: Video of Strategic Planning Group Commissioners' Comments Commissioners' Engineering Scholarship Award Public Comments	Action Action
STAFF REPORTS		
9:00 AM	<u>2. Interim General Manager's Office</u> Monthly Report	Information
	<u>3. Internal Audit Office</u> A. Internal Audit Office Charter B. Fiscal Year 2010 Risk-Based Audit Plan C. Monthly Activity Report	Action Action
	<u>4. Commissioners' Items</u> Adoption of Revised Bylaws	Action
ACQUISITION OFFICE ACTION ITEMS - Consent Calendar		
10:30 AM	<u>5. Customer Care</u> Contract 68-4436 CE - Emergency Water Main Reconstruction and Rehabilitation of the 48-inch PCCP Water Main, Rockville	Action
	<u>6. Engineering and Construction</u> <i>Design Contracts:</i> A. BF5024A09 - Potomac Ferric Chloride System <i>Construction Contracts:</i> B. BR/CR4764A08 - Water/Sewer Reconstruction Contract, University Park I C. BR/CR4720B07 - Water/Sewer Reconstruction Contract, Oxon Hill II	
	<u>7. Logistics Office</u> A. Contract No. 5295 - Mechanical Joint Valve & Accessories (Resilient Seated Gate Valves) B. Contract No. 5423 - High Performance (Asphalt) Cold Mix C. Contract No. 5323 - Dry Barrel Complete Fire Hydrants	
	<u>8. Production Team</u> A. 5661 - Piscataway Biosolids Management & Utilization B. 5669 - Repairing and Repainting the Interior and Exterior of the Falls Road Standpipe	

ACQUISITION OFFICE ACTION ITEMS

9. Finance Office

- A. Public Hearing Dates for the FY 2011 Proposed Budget Action
- B. Resolution 2010-1830 Authorizing the Issuance of Water Supply Bonds of 2009 (Second Series) Action
- C. Resolution 2010-1831 Authorizing the Issuance of Sewage Disposal Bonds of 2009 (Second Series) Action
- D. Resolution 2010-1832 Authorizing the Issuance of General Construction Bonds of 2009 (Second Series) Action
- E. Resolution 2010-1833 Providing for the Public Sale, and Publication of the Notice of Sale of the Water Supply Bonds of 2009 (Second Series), the Sewage Disposal Bonds of 2009 (Second Series), and the General Construction Bonds of 2009 (Second Series), and Providing for the Consolidation of Such Bonds for Issuance, Sale and Delivery as a Single Series of Bonds

CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

- 11:00 AM **10. Closed Session** Discussion /Action
- 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 July 10, 15, 29, and August 5, 2009;
Section 10-508(a)(1) to discuss the following personnel matter: contract of direct reports.

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 12:00 PM **LUNCH** Discussion
- 1:00 PM **11. Commissioners' Items** Discussion
- A. Committee Reports
 - 1. Governance/Personnel
 - 2. Bi-County
 - 3. Pension
 - B. Corporate Secretary's Report

ACQUISITION OFFICE (September Action Proposals)

Discussion

- 1:30 PM **12. Engineering & Construction**
- Construction Contracts*
- A. BR/CR4059A05 - Water/Sewer Reconstruction, Aspen Hill Park
 - B. BR/CR4764B08 - Water/Sewer Reconstruction, University Park II
 - C. AC5034A09 - Area Water and Sewer House Connection
- 2:30 PM **13. Unfinished Business**
- A. Procedure for Paying for Legal Fees of Commissioners
 - B. Document Control Procedure
 - C. Procedure for Commissioners' Response Under the WSSC Communications Policy
 - D. Procedure for Commissioners' Management of EEO Complaints Against General Mgr.
- 3:00 PM **ADJOURN**

FUTURE MEETINGS OF NOTE

- September 9, 2009 Montgomery County Public Hearing on Proposed Capital Improvements Program (CIP) FY 2011 – 2016 Stella B. Werner Office Building, 7th Floor Council Hearing Room, 100 Maryland Avenue, Rockville, MD 20850. 7:30 PM
- September 9, 2009 WSSC Customer Advisory Board, 7:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- September 10, 2009 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Counsel. Conf. Rm
- September 10, 2009 Prince George's County Public Hearing on Proposed Capital Improvements Program (CIP) FY 2011 – 201, RMS Building, Room 308, 1400 McCormick Drive, Largo, MD 20774
- September 23, 2009 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707, 8:30 AM
- September 29, 2009 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conf. Rm