



**AGENDA**  
**COMMISSION PUBLIC MEETING**  
**WEDNESDAY, AUGUST 20, 2008**

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
<b>CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM</b>		
8:35 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code, Section 10-508(a)13) to address the following administrative matters:	
	a) Discuss status of the Transition Plan;	Vote
	b) Discuss status of pending EEO litigation;	Vote
	c) Discuss follow-up of contracting grievance. and	
	d) Approve closed session minutes for April 16, June 18, and July 16, 2008.	Vote
<b>OPEN SESSION COMMISSIONERS' CONFERENCE ROOM</b>		
11:00 AM	<u>Logistics</u> Contract No. 5475 for Ductile Iron Pipe and Accessories	
	<u>Production</u> Contract No. 05-01 for Water and Wastewater Chemicals - Sulfuric Acid Contract no. 3869, Blue Plains Biosolids, Item #3 Fuel Adjustment Charge	
	<u>Engineering &amp; Construction</u> Contract No. 5463 for Street Repair Services for Montgomery County	
11:30 AM	<u>Intergovernmental Relations Office</u> Review of Pending Legislation <u>Public Comments</u> Briefing on Patuxent Riverkeepers Organization: Frederick Tutman	
12:15 PM	Chair's Discussion: Consent Calendar	
12:30 PM	<b>LUNCH</b>	
<b>OPEN SESSION - AUDITORIUM</b>		
1:00 PM	<b>Approval of Minutes: July 16, 2008 Commission Meeting</b>	Vote
	<b>Presentation of Retirees</b>	
	<b>WSSC Environmental Stewardship: Video of Children's Water Festival</b>	
	<b>Commissioners' Items</b>	
	<b>Special Recognition</b>	Vote
	<b>Engineering Scholarship Award</b>	Vote
	<b>Interim General Manager's Items</b>	
	<b>Press Items</b>	
	<b>Public Comments</b>	
	<b>CONSENT CALENDAR:</b>	Vote
	<u>Engineering &amp; Construction</u>	
	1. Contract CM4626A07, Architect-Engineer Design, Amendment 2 for Utility Master Plan – Phase II, Tracks 1 & 2 to the following companies in the stated amounts: Stearns & Wheeler, LLC for \$1,159,896.10; GHD Consulting, Inc. for \$1,363,326; Whitman, Requardt & Assocs. LLP for \$605,476.16; Bryant Assocs. Inc., for \$531,225.51; Phoenix Engineering, Inc. for \$96,662.57; The Edgcombe Group, Inc. for \$42,877.71; and DACCO SCI, Inc. \$141,273.32.	
	2. Contract No. 5463, to Romano Concrete Construction, Inc. for \$1,924,051; and to NZI Construction Corp. for \$2,847,826.	
	3. Resolution 2009-1804: Adoption of Chapter 10 of the International Plumbing Code	
	<u>Logistics</u> Contract No. 5475 to Business Promotion Consultants, Inc. for \$2,000,000.	
	<u>Production</u> Contract No. 05-01 to Basis Chemical Solutions, LLC. for \$1,087,500.08	
	<u>Finance</u>	
	1. Howard County Water Agreement Amendment for Sustainable Consumption Test	
	2. Resolution 2009-1803, Authorization to Execute and File Grant and Loan Applications with EPA and Maryland Department of the Environment	
	<u>Commission Office</u> Revised Annual Meeting Calendar	

**OPEN SESSION COMMISSIONERS' CONFERENCE ROOM**

- 2:00 PM **SLMBE**  
SLBE and MBE Policy Change
- 2:30 PM **Finance Office**  
1. Approval of Public Hearing Dates for FY 2010 Proposed Budget  
2. FY 2009 Operating Budget Supplement Vote
- 3:00 PM **Customer Care**  
1. Contract 5337—Flow Monitoring Services, ADS Environmental  
2. Contract 1023—On-Call Emergency Water and Sewer Main  
Repair Program, Various Contractors
- Logistics**  
Contract 5423--Cold Mix, QDR, \$756,775.00
- Strategic Systems Management Office**  
Briefing on Aligning Strategy Planning Process with Budget Cycle
- 4:00 PM **Interim General Manager's Office**  
Monthly Report and FTE and EEO Update
- Internal Audit Office**  
Audit Plan Vote  
Audit Manager's Monthly Report
- Corporate Secretary**  
Monthly Report

**CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM**

- 5:00 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: Vote  
a) Approve employment contracts for certain CLT members; Vote  
b) Finalize performance evaluations of direct reports; and Vote  
c) Interview candidates for the WSSC Ethics Officer position.

**OPEN SESSION & ADJOURNMENT - 7:00 P.M.**

**FUTURE MEETINGS OF NOTE**

- 8/28/2008 WSSC Environmental Advisory Committee, 7:00 PM  
14501 Sweitzer Lane, Laurel, MD 20707 Rm. 6109
- 9/10/2008 WSSC Monthly Commission Meeting  
14501 Sweitzer Lane, Laurel, MD 20707
- 9/9/2008 Prince George's County Hearing on FY 2010-2015 WSSC CIP Budget  
RMS Bldg., Room 308, 1400 McCormick Dr. Largo, MD. 7:30 p.m.
- 9/10/2008 Montgomery County Hearing on FY 2010-2015 WSSC CIP Budget  
Stella Warner Bldg, 7th Fl. Hearing Rm. 100 Maryland Ave., Rockville, MD, 7:30 p.m.
- 9/11/2008 WSSC Board of Ethics, 2 PM  
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
- 9/24/2008 WSSC Monthly Commission Meeting  
14501 Sweitzer Lane, Laurel, MD 20707
- 9/24/2008 WSSC Employees' Retirement Board Trustees Meeting  
14501 Sweitzer Lane, Laurel, MD 20707