

2:00 PM **Acquisitions Office**
Briefing on Change Orders Process

Interim General Manager's Office
Monthly Report

Internal Audit Office
Audit Manager's Monthly Report

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 Section 10-508(a)(1) to discuss the following personnel matters:
a) Finalize performance evaluations of direct reports and contracts; and
b) to interview candidates for the WSSC Ethics Officer position; and
Section 10-508(a)(13) to discuss: Commissioners' November Retreat.

Vote
Vote

OPEN SESSION

5:20 PM Review Proposed Revisions to WSSC Bylaws

ADJOURNMENT - 6:20 P.M.

6:30 PM Refund Hearing
Customer: The Sterling Condominium

DISMISSAL - 7:30 P.M.

FUTURE MEETINGS OF NOTE

9/24/2008 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707, 7:00 PM
9/24/2008 WSSC Employees' Retirement Board Trustees Meeting
14501 Sweitzer Lane, Laurel, MD 20707
9/25/2008 WSSC Environmental Advisory Committee, 7:00 PM
14501 Sweitzer Lane, Laurel, MD 20707 Rm. 6109
10/9/2008 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm
10/15/2008 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707
10/29/2008 WSSC Employees' Retirement Board Trustees Meeting
14501 Sweitzer Lane, Laurel, MD 20707