

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING
WEDNESDAY, SEPTEMBER 19, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	<u>General Counsel's Office</u> Standard Procedure L-07-02, Procedure for Adjudicatory Hearings	
8:45 AM	<u>Production</u> Rehabilitation of Patuxent Reservoirs No. 5; Change Order No. 2 to Contract 4666	
CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM		
9:00 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: (1) Section 10-508(a)(13) to discuss (a) the General Manager's Employment Contract; and (b) a personnel matter related to the communication policy.	Vote Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
9:30 AM	<u>Finance Office</u> 1. FY-09-14 CIP Update 2. FY-09 Budget Including Infrastructure Alternatives 3. 2008 Front Foot Benefit & House Connection Rates 4. Resolution to Authorize Grant Applications 5. WSSC Employee Retirement Plan – Board of Trustee Research	Vote
11:20 AM	<u>Engineering and Construction</u> 1. Architect/Engineering Construction and Paving Inspection, Contract IC2007A07 2. T. Howard Duckett Dam Update, Contract BD4144A05 The following items are Architect/Engineer Basic Ordering Agreements for design services for water sewer rehabilitation: 3. Contract PM0001A07 4. Contract PM0002A07 5. Contract PM0003A07 6. Contract PM0004A07 7. Contract PM0009A07 8. Contract PM00010A07 9. Contract PM00011A07 10. Contract PM00012A07	
12:30 PM	<u>General Manager's Office</u> Monthly Report	
12:45 PM	LUNCH	

OPEN SESSION -- AUDITORIUM

- 1:00 PM Approval of Minutes for August 15, 2007 Commission Meeting **Vote**
Press Items
Presentation of Retirees
Commissioners' Items
General Manager's Items
- Finance Office**
1. Resolution to Authorize Grant Applications **Vote**
2. Transmit FY09-14 CIP to Counties **Vote**
- Logistics**
Security Guard Services Contract 3972 **Vote**
- Customer Care**
Area Sewer Renewal and Lining in Various Locations Contract CI4687A07 **Vote**
- Engineering & Construction**
1. Anacostia Storage Facility, A/E, Contract CS4441A06 **Vote**
2. Water Main Replacement, Maryhurst Drive, Hyattsville, Contract BR4065B05 **Vote**
3. Resolution for Amendment of WSSC Plumbing & Fuel Gas Code to implement HB 709 "Propane Bill" **Vote**
- The following items are Architect/Engineer Basic Ordering Agreements for design services for water sewer rehabilitation:**
4. Contract PM0001A07 **Vote**
5. Contract PM0002A07 **Vote**
6. Contract PM0003A07 **Vote**
7. Contract PM0004A07 **Vote**
8. Contract PM0009A07 **Vote**
9. Contract PM00010A07 **Vote**
10. Contract PM00011A07 **Vote**
11. Contract PM00012A07 **Vote**

OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM

- 2:30 PM **Commissioners' Office**
1. SLMBE Office:
(a) Resolution to Adopt Size Standards from HB 691
(b) Annual Report for Legislature
2. Internal Audit Manager: Monthly Report
3. Corporate Secretary: Monthly Report

CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM

- 3:00 PM 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) MBE Program Policy; and
(2) Section 10-508(a)(13) to:
(a) approve closed session minutes for August 15, 2007; **Vote**
(b) to discuss the confidential assessment of the Internal Audit Manager; **Vote**

5:00 PM ADJOURNMENT

FUTURE MEETINGS OF NOTE

- Sept. 26, 2007 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
- Oct. 4, 2007 WSSC Environmental Advisory Committee, 7pm
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- Oct. 11, 2007 WSSC Board of Ethics, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707 12th Fl. Conf. Rm
- Oct. 17, 2007 WSSC Customer Advisory Board
14501 Sweitzer Lane, Laurel, MD 20707
- Oct. 17, 2007 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707
- Nov. 1, 2007 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm