

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA

### COMMISSION PUBLIC MEETING

WEDNESDAY, OCTOBER 17, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
<b>OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM</b>		
8:35 AM	<b><u>Finance Office</u></b> 1. WSSC Employee Retirement Plan – Board of Trustee Research 2. June 2007 Fiscal Monthly Report 3. Reappointment of Employee Representatives to WSSC Employee Retirement Plan Board of Trustees	
8:45 AM	<b><u>Customer Care</u></b> Locating and Identifying Underground facilities, Contract 5232	
8:55 AM	<b><u>Engineering and Construction</u></b> 1. Architect/Engineer Basic Ordering Agreement for Sanitary Sewer Rehabilitation Support, Contract PM0005A07 2. Architect/Engineer Basic Ordering Agreement for Sanitary Sewer Rehabilitation Support Program, Contract PM0006A07 3. Southern Prince George's County Elevated Water Storage Tank, Contract BE3452A02	
9:45 AM	<b><u>Acquisition</u></b> Department Assessment	
10:15 AM	<b><u>General Manager's Office</u></b> Monthly Report	
<b>CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM</b>		
10:45 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: (1) Section 10-508(a)(13) to: (a) to approve September 19, 2007 Closed Session Minutes (b) to approve the FY 2008 Audit Plan	Vote Vote
11:50 AM	<b>LUNCH</b>	
<b>OPEN SESSION -- AUDITORIUM</b>		
1:00 PM	Approval of Minutes for September 19, 2007 Commission Meeting Press Items Presentation of Retirees Employee Excellence Award 1. General Manager/Commissioner Letter of Appreciation to Production Team Personnel 2. Video: Property Management Team Commissioners' Items 1. Election of Chair and Vice Chair General Manager's Items	Vote
	<b><u>Production</u></b> Rehabilitation of Patuxent Reservoirs No. 5 and No. 7 - Change Order No. 2 Contract 4666	Vote

**General Counsel's Office**

Standard Procedure No. L-07-02, Procedure for Adjudicatory

Vote

**Engineering & Construction**

Architect/Engineering Construction and Paving Inspection,  
Contract IC2007A07

Vote

**OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM**

2:00 PM **Commissioners' Office**

1. SLMBE Office:  
Worksession on MBE and SLBE Policy
2. Internal Audit Manager: Monthly Report
3. Corporate Secretary: Monthly Report

Vote

**CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM**

3:45 PM Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(7) to discuss settlement offers received by General Counsel for EEO lawsuits; and Section 10-508(a)(1) to discuss performance review-Internal Audit Mgr.

Vote

**OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM / RGH LOBBY**

5:00 PM **Communications Office**

Dedication of Memorial Honoring WSSC Employees Who Died While on Duty

5:45 PM **ADJOURNMENT**

**FUTURE MEETINGS OF NOTE**

- Nov. 1, 2007 WSSC Environmental Advisory Committee, 7pm  
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- Nov. 1, 2007 WSSC Employee Retirement Board, 3:30 PM  
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
- Nov. 8, 2007 WSSC Board of Ethics, 2 PM  
14501 Sweitzer Lane, Laurel, MD 20707 12th Fl. Conf. Rm
- Nov. 14, 2007 WSSC Monthly Commission Meeting  
14501 Sweitzer Lane, Laurel, MD 20707
- Nov. 21, 2007 WSSC Customer Advisory Board  
14501 Sweitzer Lane, Laurel, MD 20707