

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING
WEDNESDAY, OCTOBER 21, 2009

Time	Item	Anticipated Action
OPEN SESSION AUDITORIUM		
8:30 AM	1. General Matters Approval of Agenda Pledge of Allegiance Approval of Minutes for September 23, 2009 Retirees Video WSSC at Work: Project Delivery Group Commissioners' Comments Public Comments	Action
STAFF REPORTS		
9:00 AM	2. General Manager's Office Monthly Report	Information
9:30 AM	3. Internal Audit Office A. External Auditors -- Results of FY '09 Financial Statements Audit B. Recommendations for Board of Ethics Regular and Alternate positions C. Monthly Activity Report	Action
9:45 AM	4. Commissioners' Items	
ACTION ITEMS		
10:00 AM	5. Finance Office A. Resolution 2010-1838 Authorizing the Issuance of Water Supply Refunding Bonds of 2009 B. Resolution 2010-1839 Authorizing the Issuance of Sewage Disposal Refunding Bonds of 2009 C. Resolution 2010-1840 Authorizing the Issuance of General Construction Refunding Bonds of 2009 D. Resolution 2010-1841 Providing for the Public Sale, and Publication of the Notice of Sale of the Water Supply Refunding Bonds of 2009, Sewage Disposal Refunding Bonds of 2009, and General Construction Refunding Bonds of 2009, and Providing for the Consolidation of Such Bonds for Issuance, Sale, and Delivery as a Single Series of Bonds	Action
	CONSENT CALENDAR	Action
	6. Engineering and Construction - Briefed at 9/23/09 Meeting A. PM0014A08 - Water Distribution System Modeling and Planning Basic Ordering Agreement B. Approval of the Standard Procedure for the System Extension Permit (SEP) Refund	
BRIEFING & ACTION ITEMS		
10:15 AM	7. Customer Care Team Contract CI4851C08 – Sewer Rehabilitation, Lower Anacostia River Basin, Prince George's County	Action
	8. Proposals for November Award A. Engineering and Construction Contract IC2007A07 - Inspection Services, 1st Option Term B. Logistics Office Contract 5509 - Ductile Iron Pipe and Accessories	Discussion
10:45 AM	9. Department Briefings A. Finance Office Briefing on WSSC Employees' Retirement Plan and OPEB Plan B. Internal Audit Office Revisions to WSSC Code of Ethics--Work Session	Discussion Discussion
12:00 PM	LUNCH	

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 1:00 PM **10. Unfinished Business** Discussion
- A. Personnel/Governance Committee
 - 1. Procedure for Paying for Legal Fees of Commissioners
 - 2. Document Control Procedure
 - 3. Procedure for Commissioners' Response Under the WSSC Communications Policy
 - 4. Procedure for Commissioners' Management of Grievance Against Commissioners' Direct Reports.
 - B. Amended Minutes: April 16, 2008
- 1:30 PM **11. Commissioners' Items** Discussion
- A. Committee Reports
 - 1. Governance/Personnel - Charter/Project Priorities
 - 2. Bi-County
 - 3. Pension
 - B. Corporate Secretary's Report
- 2:00 PM **12. Closed Session**
- 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 August 19, and September 23, 2009; Section 10-508(a)(7) and (8) to discuss legal advice, representation issues and consult with General Counsel on Bowen vs. WSSC; Section 10-508(a)(7) to discuss legal advice on the revisions to SP CUS 99-02 and the MBE Program
- Action
- Discussion
- Discussion

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

- 3:00 PM **General Counsel Office/Customer Care Team** Action
- Revisions to Standard Procedure CUS 99-02

ADJOURNMENT

Action

FUTURE MEETINGS OF NOTE

- November 11, 2009 WSSC Customer Advisory Board, 7:30 PM
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- November 13, 2009 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Counsel. Conf. Rm
- November 18, 2009 Personnel and Governance Committee, 8:00 AM
14501 Sweitzer Lane, Laurel, MD 20707
- November 18, 2009 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707, 8:30 AM
- December 2, 2009 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conf. Rm