

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING WEDNESDAY, NOVEMBER 14, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	<u>Finance Office</u> 1. WSSC Employee Retirement Plan – Board of Trustee Research 2. September 2007 Fiscal Monthly Report 3. Front Foot Benefit and House Connection Rates	
8:45 AM	<u>Logistics</u> Security Guard Services, Contract 5242	
8:55 AM	<u>Engineering and Construction</u> 1. Contract BR3082F01 - Water Main Replacement/Relocation, Alcan Drive, Silver Spring 2. Contract BR/CR4058C05 - Water Main Replacement/Relocation, Weller Road, Silver Spring 3. Contract BR/CR4058D05 - Water Main Replacement/Relocation, Jeffreys Street, Stoneybrook Estates 4. Contract BR4313A06 - Water Main Replacement/Relocation, Dutch Village Drive, Palmer Park 5. Contract BR/CR4313B06 - Water Main Replacement/Relocation, Barlowe Road, Palmer Park 6. Contract BR/CR4543A07 - Water Main Replacement/Relocation, Regent Park Phase I, Regency Estates 7. Contract BR4543B07 - Water Main Replacement/Relocation, Tifton Drive, Regent Park 8. Contract BR/CR4395E06 - Water Main Replacement/Relocation, Carroll Avenue, Takoma Park 9. Contract PM0007A07 - Architect/Engineer Basic Ordering Agreement for Sewer Planning	
10:55 AM	<u>Intergovernmental Relations Office</u> 1. PG/MC 104-08 WSSC Budget Approval 2. PG/MC 106-08 WSSC's System Development Charge Exemptions 3. PG/MC 102-08 Appointment/Interviews for WSSC Commissioners	Vote Vote Vote
11:25 AM	<u>General Manager's Office</u> Monthly Report	
12:10 PM	LUNCH	

OPEN SESSION -- AUDITORIUM

- 1:00 PM Approval of Minutes for October 17, 2007 Commission Meeting **Vote**
Press Items
Presentation of Retirees
Commissioners' Items
General Manager's Items
Finance Office
Re-appointment of Employee Representatives to WSSC **Vote**
Employee Retirement Plan Board of Trustees **Vote**
Customer Care
Locating and Identifying Underground facilities, Contract 5232 **Vote**
Engineering & Construction
1. Architect/Engineer Basic Ordering Agreement for Sanitary Sewer Rehabilitation Support, Contract PM0005A07 **Vote**
2. Architect/Engineer Basic Ordering Agreement for Sanitary Sewer Rehabilitation Support Program, Contract PM0006A07 **Vote**
3. Southern Prince George's County Elevated Water Storage Tank, Contract BE3452A02 **Vote**

OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM

- 2:00 PM **Commissioners' Office**
1. SLMBE Office:
Work session on MBE and SLBE Policy
2. Internal Audit Manager:
a) Monthly Report
b) FY2007 Annual Financial Statement Audit
3. Corporate Secretary: Monthly Report
Approval of Corrected Minutes September 19, 2007

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 of contract dispute and EEO lawsuit(s); and Section 10-508(a)(13) to discuss:
1) Closed Session Minutes - October 17, 2007 **Vote**
2) Performance review for Internal Audit Mgr. **Vote**
3) Revisions to Audit Plan **Vote**
4) Purchase Order for Outside Services **Vote**
5) Personnel matter regarding Direct Report

OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM / RGH LOBBY

5:00 PM **ADJOURNMENT**

FUTURE MEETINGS OF NOTE

- Nov. 28, 2007 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
Dec. 6, 2007 WSSC Environmental Advisory Committee, 7pm
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
Dec. 13, 2007 WSSC Board of Ethics, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707 12th Fl. Conf. Rm
Dec. 19, 2007 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707
Dec. 19, 2007 WSSC Customer Advisory Board
14501 Sweitzer Lane, Laurel, MD 20707
Nov. 14, 2007 Public Hearing for Front Foot Benefit House Connection Rates