



AGENDA
 COMMISSION PUBLIC MEETING
 WEDNESDAY, NOVEMBER 19, 2008

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	Internal Audit Office External Audit Report: 2008 Management Letter	
CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM		
9:05 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(1) to discuss the Transition Plan.	Vote
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
9:50 AM	Finance Office 1. Bond Sale Resolutions: 2009-1807 -- 2009-1811 2. Front Foot Benefit and House Connection Charges for 2009 3. September 2008 Monthly Status Report 4. FY 2010 Spending Affordability Update	
10:35 AM	Customer Care 1. Contract PM0006A07 – Architect/Engineer Basic Ordering Agreement, Option Year One for Sanitary Sewer Rehabilitation Support. 2. Contract 76702249A - Northeast Branch Sewer Basin Study 3. Purchase Order Nos. M2364000, M2826000, M2362000, M2363000 - Water Resources Engineering Support Services in Montgomery and Prince George's Counties Engineering and Construction 1. Contract CP4232C05 and CP4232D05 - Architect-Engineer Design for designing Marlboro Meadows Pump Station and Force Main 2. Contract BR4271E05 - Water Main Replacement, Silver Spring V, Montgomery County 3. Information Briefings a. Update on Contractor Performance Evaluation Program b. IMA Update	
12:05 PM	Logistics 1. Contract 4380 Change Order 1 for transport of regular, unleaded gasoline 2. Contract 5053 - Purchase of small valves for sewer/water maintenance 3. Contract 5562 - Purchase 10 Extended Cab Trucks with Swab Model 150 Specialized Body, Air Compressor and Generator	
12:25 PM	LUNCH	
OPEN SESSION - AUDITORIUM		
1:00 PM	Approval of Minutes: October 15 and November 10, 2008 Commission Meetings Presentation of Retirees WSSC Environmental Stewardship: Civil Engineering Support Unit Commissioners' Items Interim General Manager's Items Press Items Public Comments	Vote
	CONSENT CALENDAR:	Vote
	Customer Care 1. Purchase Order P 71151, Phase IV to W.F. Wilson & Sons, for \$1,225,299.00. 2. Purchase Order Nos. M2364000, M2826000, M2362000, M2363000 to joint venture of McCormick Taylor and Rummel, Klepper & Kahl for 3 option terms, each \$700,000.00 for a total of \$11,200,000.00 with a delegation of authority to award each option term to the General Manager.	
	Logistics 1. Contract 5509 - Various sized ductile iron pipe and accessories to Acorn Supply & Distributing, Inc. for \$16,050,000.00. 2. Contract 5053 - Option Year to Business Promotion Consultants, Inc. for \$1,388,107.00. 3. Contract 4380 - Change Order 1 to Truman Arnold Companies, increasing the award from \$675,000.00 to \$850,000.00. 4. Contract 5562 - To K Neal International Trucks, Inc. for \$1,696,880.00.	
	Engineering and Construction 1. Contract BR4271E05, to Fort Myer Construction Corp. for estimated amount of \$2,076,449.51.	

Finance Office

Resolution 2009-1807: SUPPLEMENTING RESOLUTION 2003-1666 TO AUTHORIZE THE ISSUANCE OF UP TO \$600,000,000 AGGREGATE PRINCIPAL AMOUNT OF BOND ANTICIPATION NOTES OF THE DISTRICT, AUTHORIZING THE ISSUANCE OF BONDS OF THE DISTRICT IN ANTICIPATION OF WHICH SUCH NOTES WILL BE ISSUED, AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE COMMISSION TO ENTER INTO AGREEMENTS ESTABLISHING THE TERMS OF ISSUANCE OF SUCH NOTES, AND OTHERWISE RATIFYING AND AFFIRMING RESOLUTION 2003-1666.

Resolution 2009-1808: RESOLUTION AUTHORIZING THE ISSUANCE OF WATER SUPPLY BONDS OF 2009

Resolution 2009-1809: RESOLUTION AUTHORIZING THE ISSUANCE OF SEWAGE DISPOSAL BONDS OF 2009

Resolution 2009-1810: RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL CONSTRUCTION BONDS OF 2009

Resolution 2009-1811: RESOLUTION PROVIDING FOR THE PUBLIC SALE, AND PUBLICATION OF THE NOTICE OF SALE, OF THE WATER SUPPLY BONDS OF 2009, THE SEWAGE DISPOSAL BONDS OF 2009 AND THE GENERAL CONSTRUCTION BONDS OF 2009, AND PROVIDING FOR THE CONSOLIDATION OF SUCH BONDS FOR ISSUANCE, SALE AND DELIVERY AS A SINGLE SERIES OF BONDS.

OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

2:00 PM

Intergovernmental Relations Office

Bi-County Legislative Recommendations:

MC/PG 101-09 WSSC Financial Oversight Act

MC/PG 104-09 System Development Surcharge Exemptions

MC/PG 105-09 WSSC Budget Approval

Vote

Vote

Vote

Communications and Community Relations Office

Customer Notification System (CNS) Briefing

SLMBE Office

MBE Program Policy Draft

Vote

Acquisition Office

1. Briefing on Change Order Process

2. Briefing on Sewer Main and Lateral Lining Contracts (Proposed Change to General Conditions and MBE Policy 96-01)

Vote

Interim General Manager's Office

Monthly Report

Internal Audit Office

1. Recommendation for Election to Ethics Board

2. Audit Manager's Monthly Report

Vote

Corporate Secretary

Monthly Report

CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

4:30 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;

Section 10-508(a)(13) to discuss:

a) Administrative matters;

b) Approve closed session minutes for August 20, September 17, and October 15, 2008; and

c) Water Fund Endowment.

Vote

Vote

6:00 PM

Revisions to WSSC Bylaws

Vote

OPEN SESSION

7:30 PM

ADJOURN

FUTURE MEETINGS OF NOTE

11/19/2008 Public Hearing on 2009 Front Foot Benefit Rates and House Connection Charges, 14501 Sweitzer Lane, Laurel, MD 20707, 2:30 p.m.

12/3/2008 WSSC Employees' Retirement Board Trustees Meeting
14501 Sweitzer Lane, Laurel, MD 20707

12/11/2008 WSSC Environmental Advisory Committee, 7:00 PM
14501 Sweitzer Lane, Laurel, MD 20707 Rm. 6109

12/10/2008 WSSC Board of Ethics, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Gen Mgr. Conf. Rm

12/17/2008 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707, 7:00 PM

