

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING WEDNESDAY, DECEMBER 19, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	<u>Finance Office</u> <ol style="list-style-type: none">1. FY-2009 Operating Budget2. Resolution 2008-1788: General Counsel Court Related Fees Authorization3. Resolution 2008-1789: WSSC Financial Functions and Certifying Signation4. October 2007 Status Report5. Bond Sale6. SDC Exemption – Youth Facilities7. WSSC Employees' Retirement Plan – Board of Trustee Research	
11:15 AM	<u>Logistics</u> Security Guard Services Extension, Contract No. 3972	
11:25 AM	<u>Engineering and Construction</u> <ol style="list-style-type: none">1. Contract BR3082C01: Water Main Replacement/Relocation, Tilton Drive, Silver Spring	
11:35 AM	<u>General Manager's Office</u> Monthly Report	
12:05 PM	LUNCH	
OPEN SESSION -- AUDITORIUM		
12:55 PM	Approval of Minutes for Nov. 12, & Nov. 17, 2007 Commission Meetings Presentation of Retirees Commissioners' Items Recognition of Former Commissioners General Manager's Items Press Items Public Comments <u>Employee Excellence</u> <ol style="list-style-type: none">1. National Association of Clean Water Agencies Award2. Video of Lyttonsville Staff	Vote

Finance Office

1. Resolution 2008-1788: General Counsel Court Related Fees Authorization **Vote**
2. Resolution 2008-1789: WSSC Financial Functions and Certifying Signature Authorization **Vote**
3. 2008 Front Foot Benefit Charges and House Connection Rates **Vote**
4. Transmit FY-2009 Preliminary Proposed Budget for Public Hearing **Vote**
5. Resolution 2008-1787: SDC Exemption – Youth Facilities **Vote**

Logistics

- Contract No. 3972: Security Guard Services Extension **Vote**

Engineering & Construction:

Water Main Replacement/Relocation

1. Contract BR3082F01: Alcan Drive, Silver Spring **Vote**
 2. Contract BR/CR4058C05: Weller Road, Silver Spring **Vote**
 3. Contract BR/CR4058D05: Jeffreys Street, Stoneybrook Estates **Vote**
 4. Contract BR4313A06: Dutch Village Drive, Palmer Park **Vote**
 5. Contract BR/CR4313B06: Barlowe Road, Palmer Park **Vote**
 6. Contract BR/CR4543A07: Regent Park Phase I, Regency Estates **Vote**
 7. Contract BR4543B07: Tifton Drive, Regent Park **Vote**
 8. Contract BR/CR4395E06: Carroll Avenue, Takoma Park **Vote**
- Architect/Engineer Basic Ordering Agreement for Sewer Planning
9. Contract PM0007A07 **Vote**

OPEN SESSION -- COMMISSIONERS' CONFERENCE ROOM

1:55 PM Intergovernmental Relations Office

1. PG/MC 104-08 WSSC Budget Approval
2. PG/MC 106-08 WSSC's System Development Charge Exemptions
3. PG/MC 115-08 Prince George's County Energy Tax – WSSC

Commissioners' Office

1. SLMBE Office:
 - a) Work session on MBE and SLBE Policy
 - b) Interim MBE Policy Extension
2. Internal Audit Manager: **Vote**
 - a) Monthly Report
 - b) Revised Management Letter
3. Corporate Secretary: Monthly Report
4. Chair Committee Appointment

CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM

- 3:40 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 EEO lawsuit(s) and legal advice from outside counsel; Section 10-508(a)(13) to approve Closed Session Minutes for Nov. 12 & 14, 2007 and Section 10-508(a)(1) to discuss personnel matters involving:
- a) Acknowledgment of receipt of a complaint letter and b) Performance review for Internal Audit Mgr. **Vote**

OPEN SESSION - COMMISSIONERS' CONFERENCE ROOM / RGH LOBBY

4:55 PM ADJOURNMENT

FUTURE MEETINGS OF NOTE

- Jan. 2, 2008 WSSC Employee Retirement Board, 3:30 PM
14501 Sweitzer Lane, Laurel, MD 20707 Comm'r Conf. Rm
- Jan. 3, 2008 WSSC Environmental Advisory Committee, 7pm
14501 Sweitzer Lane, Laurel, MD 20707, RM. 6109
- Jan. 9, 2008 WSSC Customer Advisory Board
14501 Sweitzer Lane, Laurel, MD 20707
- Jan. 10, 2008 WSSC Board of Ethics, 2 PM
14501 Sweitzer Lane, Laurel, MD 20707 Gen. Mgr. Conf. Rm
- Jan. 16, 2008 WSSC Monthly Commission Meeting
14501 Sweitzer Lane, Laurel, MD 20707