

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, February 17, 2021

TIME	ITEM	Anticipated Action
<b>1. OPEN SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE</b>		
10:00 AM	<b>A. Pledge of Allegiance</b> <b>B. Mission/Vision Statements</b> <b>C. Approval of Agenda</b> <b>D. Approval of Minutes January 27, 2021</b> <b>E. Retirees</b> <b>F. Comments: Commissioners/Public</b>	Vote Vote
<b>2. STAFF REPORTS</b>		
10:30 AM	<b>A. General Manager's Office</b> 1. Monthly Report	Information
11:00 AM	<b>B. Office of the Inspector General (OIG)</b> 1. Monthly Activity Report 2. Quarterly Audit Committee Meeting (Commission to convene as Audit Committee)	Information Information
<b>3. CONSENT CALENDAR - RESOLUTION 2021-2274</b>		
11:40 AM	<b>A. Information Technology</b> 1. 16653, E-Business Suite Upgrade  <b>B. Utility Services</b> 1. 16566, Inflow and Infiltration Analysis (BOA)	Vote
<b>4. OTHER REPORTS</b>		
11:45 AM	<b>A. Finance</b> 1. Proposed Fiscal Year (FY) 2022 Operating and Capital Budget and Transmittal to the Counties 2. Mid-Cycle Update for the Proposed FYs 2022 – 2027 Capital Improvements Plan (CIP) and Transmittal to the Counties 3. Resolution No. 2021-2275 Authorizing the Issuance of Water Quality Bonds, Series 2021	Vote Vote Vote
12:15 PM	<b>B. General Counsel's Office</b> 1. Ethics Program Update	Information
12:20 PM	<b>C. Intergovernmental Relations</b> 1. Legislative Update	Information

12:35 PM **D. Strategy & Innovation** Information  
1. 16623, Organizational Development  
Basic Ordering Agreement (BOA)

12:50 PM **E. General Services** Vote  
1. 16601, Mechanical Joint (MJ) Gate Valves

## 5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

1:00 PM **A. Commission Office**  
1. Corporate Secretary Report Information  
2. Committee Reports Information  
a. WSSC Employees' Retirement Plan Board of Trustees  
b. Governance & Strategic Visioning  
c. Legislative & Compliance

## 6. CLOSED SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE

1:15 PM Closed Pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, Subtitle 3, Open Meetings Requirements - Closed Sessions: Section 3-305(b)(13) to approve the January 27, 2021 Closed Session Minutes; Section 3-305(b)(9) to consider matters that relate to collective bargaining negotiations; Section 3-305(b)(12) to discuss an investigative proceeding on actual or possible criminal conduct; Section 3-305(b)(15) to discuss cybersecurity that constitutes a risk to security assessments or deployments, network security information, or deployments and implementation of security personnel, critical infrastructure, or security devices; and Section 3-305(b)(7) to consult with counsel to obtain legal advice.

## FUTURE MEETINGS/EVENTS OF NOTE

February 24, 2021 Discover Engineering Day – Water Wednesday, 3:30PM (Virtual). See [wsscwater.com/events](http://wsscwater.com/events) for more information and to register your 3<sup>rd</sup> -5<sup>th</sup> grade student.

February 25, 2021 Introduce a Girl to Engineering Day, 3:30PM (Virtual). See [wsscwater.com/events](http://wsscwater.com/events) for more information.

March 8, 2021 International Women's Day

March 10, 2021 WSSC Board of Ethics Meeting, 1:00PM (Virtual). See [wsscwater.com/events](http://wsscwater.com/events) for more information.

March 17, 2021 WSSC Water Monthly Commission Meeting, 10:00AM (Virtual). See [wsscwater.com/events](http://wsscwater.com/events) for more information.