

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, March 17, 2021

TIME	ITEM	Anticipated Action
1. OPEN SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE		
10:00 AM	A. Pledge of Allegiance	
	B. Mission/Vision Statements	
	C. Approval of Agenda	Vote
	D. Approval of Minutes: February 17, 2021	Vote
	E. Retirees	
	F. Comments: Commissioners/Public	
2. STAFF REPORTS		
10:30 AM	A. General Manager's Office	Information
	1. Monthly Report	
11:00 AM	B. Office of the Inspector General (OIG)	Information
	1. Monthly Activity Report	
3. CONSENT CALENDAR - RESOLUTION 2021-2277		
11:20 AM	A. Engineering and Construction	Vote
	1. BTCR6481A18, North Marlton Avenue Water Main Replacement	
	2. PM0007A20, Water/Sewer Relocations Basic Ordering Agreement (BOA)	
	B. Police and Homeland Security	
	1. 16639, Professional Security Guard Services	
	C. Strategy and Innovation	
	1. 16623, Organizational Development Basic Ordering Agreement (BOA)	
4. OTHER REPORTS		
11:25 AM	A. Engineering & Construction	Vote
	1. CD5170D11, Piscataway Waste Water Treatment Plant (WWTP) Secondary Clarifiers and Polymer Feed System Upgrade and Expansion (Change Order No. 7)	
	2. CK6318A17, Anacostia 102" Trunk Sewer Rehabilitation (Change Order No. 2)	Vote
11:45 AM	B. Finance	Vote
	1. Resolution No. 2021 – 2276 Appointment of Member to the Employees' Retirement Board of Trustees	
	2. Resolution No. 2021 – 2278 Appointment of OPEB Board of Trustees Member	Vote
	3. Deferred Compensation Investment Committee Update	Information
	4. Approve Front Foot Benefit Appeals Hearing Date and Select Hearing Officer	Vote

12:05 PM	C. General Counsel's Office 1. Ethics Program Update	Information
12:10 PM	D. Human Resources 1. 7313, Staffing and Related Services (Change Order No.3)	Vote
12:20 PM	E. Information Technology 1. Quarterly Cornerstone Update	Information
12:35 PM	F. Intergovernmental Relations 1. Legislative Update	Information
12:50 PM	G. Production 1. 16507, Methanol (Change Order No. 3)	Vote
1:00 PM	H. Utility Services 1. TBD, Prestressed Concrete Cylinder Pipe (PCCP) Condition Assessment and Monitoring Services 2. AMI Closeout	Information Vote

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

1:35 PM	A. Commission Office 1. Corporate Secretary Report	Information
	2. Committee Reports a. WSSC Employees' Retirement Plan Board of Trustees b. Governance & Strategic Visioning c. Legislative & Compliance d. Audit	Information

6. CLOSED SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE

1:50 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 February 17, 2021 Closed Session Minutes; Section 3-305(b)(7) to consult with counsel to obtain legal advice; and Section 3-305(b)(8) to consult with counsel about pending and potential litigation; and Section 3-305(b)(1) to discuss the appointment, employment, assignment, or compensation of an employee over whom the Commission has jurisdiction.
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FUTURE MEETINGS/EVENTS OF NOTE

March 17, 2021	St. Patrick's Day
March 20, 2021	First Day of Spring
April 14, 2021	Board of Ethics Meeting, 1:00PM. See wsscwater.com/events for details.
April 21, 2021	WSSC Water Monthly Commission Meeting, 10:00AM. See wsscwater.com/events for details.