

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, January 27, 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 D. Approval of Minutes December 16, 2020 E. Retirees F. Comments: Commissioners/Public	Vote Vote
2. STAFF REPORTS		
10:30 AM	A. General Manager's Office 1. Monthly Report 2. Strategic Plan Kickoff	Information
	B. Office of the Inspector General (OIG) 1. Monthly Activity Report	Information
3. CONSENT CALENDAR - RESOLUTION 2021-2272		
11:15 AM	A. Engineering and Construction 1. PM0005A20, Sewer Main Basic Rehabilitation (BOA)	Vote
	B. Utility Services 1. 16538, Waste Water Engineering Services	
4. OTHER REPORTS		
11:20 AM	A. General Counsel's Office (GCO) 1. Ethics Program Update	Information
11:25 AM	B. Finance 1. Water Connection Pipe Emergency Replacement Loan Annual Report for FY 2020	Information
11:40 AM	C. Engineering and Construction 1. SSO Consent Order Update 2. CD5901A15/1116, Program Management for the Piscataway WRRP BIO-Energy Project. Change Order No. 1 3. BT6701A19, Largo Road Transmission Water Main Replacement 4. BR/BI6325A17, Cherry Hill Water Main Replacement	Information Vote Vote Vote

12:05 AM

D. Intergovernmental Relations

- | | |
|---|-------------|
| 1. Legislative Update | Information |
| 2. Position Recommendation: MC/PG 100-21 – WSSC - Video Streaming and Archiving Meetings and Late Payment Charges Amendment | Vote |
| 3. Position Recommendation: HB 561 – Renewable Energy Portfolio Standard – Wastewater, Thermal, and Other Renewable Sources (NEW) | Vote |

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

12:35 PM

A. Commission Office

- | | |
|---|-------------|
| 1. Resolution 2021-2273 Appointment of Regular Member To WSSC Board of Ethics | Vote |
| 2. Corporate Secretary Report | Information |
| 3. Committee Reports | Information |
| a. WSSC Employees' Retirement Plan Board of Trustees | |
| b. Governance & Strategic Visioning | |
| c. Legislative & Compliance | |
| d. Audit | |

6. CLOSED SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE

1:00 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 December 16, 2020 Closed Session Minutes; Section 3-305(b)(15) to discuss cybersecurity where the public discussion would constitute a risk to (i) security assessments or deployments relating to information resources technology, (i) network security information, or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices; Section 3-305(b)(12) to discuss and investigative proceeding on actual or possible criminal conduct; Section 3-305(b)(9) to consider matters that relate to collective bargaining negotiations; Section 3-305(b)(7) to consult with counsel to obtain legal advice; and Section 3-305(b)(1) to discuss personnel matters affecting one or more specific individuals.

FUTURE MEETINGS/EVENTS OF NOTE

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| February 2, 2021 | FY22 Preliminary Proposed Capital and Operating Budget Hearing – Prince George's County, 7:30PM. See wsscwater.com/about-us/events for more information on how to call in or watch the live stream. |
| February 3, 2021 | FY22 Preliminary Proposed Capital and Operating Budget Hearing – Montgomery County, 7:30PM. See wsscwater.com/about-us/events for more information on how to call in or watch the live stream. |
| February 10, 2021 | Board of Ethics Meeting, 1:00PM. See wsscwater.com/about-us/events for more information. |
| February 15, 2021 | President's Day. |
| February 17, 2021 | Commission Meeting, 10:00AM. See wsscwater.com/about-us/events for more information. |