

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, May 19, 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 April 21, 2021 E. Retirees F. Comments: Commissioners/Public | Vote Vote |
| 2. STAFF REPORTS | | |
| 10:30 AM | A. General Manager's Office 1. Monthly Report | Information |
| 11:10 AM | B. Office of the Inspector General (OIG) 1. Monthly Activity Report 2. Quarterly Audit Committee Meeting | Information |
| 11:50 AM | C. Corporate Secretary 1. Monthly Report | Information |
| 3. CONSENT CALENDAR - RESOLUTION 2021-2281 | | |
| 12:00 PM | A. Engineering and Construction 1. 16688, General Engineering Services (BOA) 2. 7168, Street Paving, Change Order No. 1 B. General Services 1. 55154, Contract with Washington Gas Light for Gas Supply and Infrastructure for Combined Heat and Power on the Bioenergy Project C. Information Technology 1. 1148, Information Technology Consulting and Technical Services (CATS) Change order No. 1 D. Police and Homeland Security 1. 7281, Professional Security Services, Change Order No. 3 E. Utility Services 1. 16654, Waste Water Engineering Services 2. 16726, Transmission Main Replacement and Repair | Vote |

4. OTHER REPORTS

| | | |
|----------|---|--------------|
| 12:05 PM | A. Customer Service 1. 142186, Call Center Optimization: Special Procurement for a New 1-year Contract for Temporary Services | Vote |
| 12:20 PM | B. Finance 1. Resolution 2021-2282 Amendment to Official Travel Expense Regulation 2. Resolution 2021-2283 BIG Program Regulations | Vote Vote |
| 12:40 PM | C. General Counsel's Office 1. Ethics Program Update | Information |
| 12:45 PM | D. Human Resources 1. Resolution 2021-2284 Authorizing General Manager to Execute Collective Bargaining Agreement | Vote |
| 1:00 PM | E. Strategy and Innovation 1. Strategic Plan Recommendations | Information |

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

| | | |
|---------|---|-------------|
| 1:15 PM | A. Commission Office 1. Committee Reports a. WSSC Employees' Retirement Plan Board of Trustees b. Governance & Strategic Visioning c. Legislative & Compliance | Information |
|---------|---|-------------|

6. CLOSED SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE

| | |
|---------|---|
| 1:25 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 April 21, 2021 Closed Session Minutes; Section 3-305(b)(8) to consult with counsel about pending and potential litigation; and Section 3-305(b)(15) to discuss cybersecurity, as public discussion would constitute a risk to: (i) security assessments; (ii) network security information; and (iii) deployment or implementation of security personnel, critical infrastructure, or security devices. |
|---------|---|

FUTURE MEETINGS/EVENTS OF NOTE

| | |
|---------------|--|
| May 19, 2021 | Front Foot Benefit Assessment Appeal Hearings, 3:30PM. See wsscwater.com/events for details. |
| May 31, 2021 | Memorial Day |
| June 9, 2021 | Board of Ethics Meeting, 1:00PM. See wsscwater.com/events for details. |
| June 14, 2021 | Flag Day |
| June 16, 2021 | Regular Monthly Commission Meeting, 10:00AM. See wsscwater.com/events for details. |
| June 20, 2021 | Father's Day and First Day of Summer |