

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, June 16, 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 – May 19, 2021	Vote
	E. Retirees	
	F. Recognition of Outgoing Chairman Howard Denis	
	G. Outgoing Chairman Remarks	
	H. Election of Fiscal Year (FY) 2022 Chair	Vote
	I. New Chair Remarks	
	J. Election of FY 2022 Vice-Chair	Vote
	K. Resolution 2021-2285 Adoption of FY 2022 Commission Meeting Dates	Vote
	L. Comments: Commissioners/Public	
2. STAFF REPORTS		
11:00 AM	A. General Manager's Office	
	1. Monthly Report	Information
	B. Office of the Inspector General (OIG)	
	1. Monthly Activity Report	Information
	C. Corporate Secretary	
	1. Monthly Report	Information
3. CONSENT CALENDAR – Resolution 2021-2286		
12:00 PM	A. Engineering and Construction	
	1. PM0005A21, Pollution Control and Assessment (BOA)	
	2. 16741, Motor Control Center Replacement for Green Branch Wastewater Pumping Station and Mill Branch Wastewater Pumping Stations	
	B. General Services	
	1. 7335, Various Water Meter Replacements	
	C. Utility Services	
	1. 16731, PCCP Engineering Services (BOA)	
	2. 140682, PCCP, Condition Assessment and Monitoring Services	
4. OTHER REPORTS		
12:05 PM	A. General Counsel's Office	
	1. Ethics Program Update	Information
	B. Finance	
	1. Front Foot Benefit Charges and Deferred House Connection Charges for 2021 Levy	Vote
	2. Resolution 2021-2287 – Adoption of WSSC Water FY 2022 System Development Charge	Vote
	3. Resolution 2021-2288 – Adoption of WSSC Water FY 2022 Rates and Fees	Vote

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| 4. Resolution 2021-2289 – Adoption of WSSC Water FY 2022 Operating and Capital Budgets | Vote |
| 5. Resolution 2021-2290 – Adoption of WSSC Water Six-Year CIP – FYs 2022-2027 | Vote |
| 6. Approval of Debt Refunding Plan and Transmittal of Such Plan to County Governments | Vote |

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| 12:40 PM | C. Strategy and Innovation | |
| | 1. Strategic Plan | Vote |
| | 2. 16520, SIO Support Services (BOA) | Vote |

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| 1:00 PM | D. Engineering and Construction | |
| | 1. FY 2020 Water Audit and Water Loss Reduction Plan | Information |
| | 2. CD5170B11, Piscataway Electrical Upgrades, Chg Ord No 4 | Vote |
| | 3. PM0003A21, General Engineering Designs Services (BOA) | Vote |
| | 4. PM0004A21, Process Mechanical and Structural Design Services (BOA) | Vote |

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| 1:15 PM | E. Information Technology | |
| | 1. Cornerstone Quarterly Update | Information |

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| 1:30 PM | F. Customer Service | |
| | 1. Customer Financial Assistance Regulation Changes | Information |

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| | G. General Services | |
| | 1. 16733, Construction Management Services | Vote |

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

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| 2:00 PM | A. Commission Office | |
| | 1. Resolution 2021-2291 – Adoption of Amended Bylaws | Vote |

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| 2:10 PM | 2. Committee Reports | Information |
| | a. WSSC Employees' Retirement Plan Board of Trustees | |
| | b. Governance & Strategic Visioning | |
| | c. Legislative & Compliance | |
| | d. Audit (Audit Committee to convene August 18, 2021) | |

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| 2:25 PM | 3. Committee Appointments for FY 2022 | Information |
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6. CLOSED SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE

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| 2:30 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 May 19, 2021 Closed Session Minutes; Section 3-305(b)(7) to consult with counsel to obtain legal advice; and Section 3-305(b)(15) to discuss cybersecurity where the public discussion would constitute a risk to security assessments or deployments related to information resources technology; network security information; or deployments or implementation of security personnel, critical infrastructure, or security devices. |
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FUTURE MEETINGS/EVENTS OF NOTE

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| June 19, 2021 | Juneteenth |
| June 20, 2021 | Father's Day & First Day of Summer |
| July 21, 2021 | WSSC Monthly Commission Meeting, 10:00AM. See wsscwater.com/events . |
| July 4, 2021 | Independence Day (Observed July 5) |
| July 14, 2021 | Board of Ethics Meeting, 1:00PM. See wsscwater.com/events . |
| July 28, 2021 | WSSC Employees' Retirement Plan Board of Trustees Meeting. |