

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, July 21, 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: June 16, 2021 Regular Meeting	Vote
	E. Approval of Minutes: June 18, 2021 Emergency Meeting	Vote
	F. Retirees	
	G. Commissioners' Engineering Scholarship Awards	
	H. Comments: Commissioners/Public	
2. STAFF REPORTS		
10:30 AM	A. General Manager's Office	
	1. Monthly Report	Information
11:00 AM	B. Office of the Inspector General (OIG)	
	1. Monthly Activity Report	Information
11:15 AM	C. Corporate Secretary	
	1. Monthly Report	Information
3. CONSENT CALENDAR – RESOLUTION 2022-2292		Vote
11:20 AM	A. Engineering and Construction	
	1. 16765, Dam Engineering Services (BOA)	
	2. PM0007A21, Construction Management Services (BOA)	
	B. General Services	
	1. 7337, Original Equipment Manufacturer (OEM) Replacement Parts and Services Change Order No. 1 in Option Year One	
4. OTHER REPORTS		
11:25 AM	A. Customer Service	
	1. Plan for Addressing Delinquencies & GAP Customers	Information
	2. Resolution 2022-2293, Customer Financial Assistance Regulation Changes	Vote
12:00 PM	B. Finance	
	1. Resolution 2022-2294, Authorization for Issuance of Consolidated Public Improvements Bonds	Vote
	2. Resolution 2022-2295, Authorization for issuance of Consolidated Public Improvement Refunding Bonds	Vote
	3. Resolution 2022-2296, Revised Business Investment and Growth Program	Vote

	4. Fiscal Years 2023-2028 Capital Improvements Program	Information
12:35 PM	C. General Counsel 1. Monthly Ethics Update 2. Code of Ethics Changes	Information Information
12:55 PM	D. Utility Services 1. 16792, On-call Emergency and Urgent Water and Sewer Repair Replacement Services	Vote

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

12:40 PM	A. Commission Office 1. Committee Reports a. WSSC Employees' Retirement Plan Board of Trustees b. Governance & Strategic Visioning c. Legislative & Compliance d. Audit (Audit Committee to convene August 18, 2021) 2. Committee Appointments for FY22	Information
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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 June 16, 2021 Closed Session Minutes and June 18 Closed Session Minutes; Section 3-305(b)(7) to consult with counsel to obtain legal advice; Section 3-305(b)(1) to discuss the performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction.
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FUTURE MEETINGS/EVENTS OF NOTE

July 28, 2021	WSSC Employees' Retirement Plan Board of Trustees Meeting.
August 11, 2021	Board of Ethics Meeting, 1:00 PM. See wsscwater.com/events .
August 18, 2021	Regular Monthly Commission Meeting, 10:00 AM. See wsscwater.com/events .