

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, August 18, 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: July 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
11:00 AM	B. Office of the Inspector General (OIG) 1. Monthly Activity Report 2. Quarterly Audit Committee Meeting	Information
11:45 AM	C. Corporate Secretary 1. Monthly Report	Information
3. CONSENT CALENDAR - RESOLUTION 2021-2297		
12:00 PM	A. Engineering and Construction 1. Exercise Option Term: PM0002A18, Construction Management and Tank Evaluation	Vote
4. OTHER REPORTS		
12:05 PM	A. Finance 1. Set Public Hearing Dates for Fiscal Year 2023 Proposed Budget 2. Fiscal Year 2023 – Fiscal Year 2028 Spending Affordability Guidelines Briefing	Vote Information
12:25 PM	B. General Counsel 1. Monthly Ethics Update 2. Resolution 2022-2298, Code of Ethics Amendments	Information Vote
12:45 PM	C. Procurement 1. Procurement Regulations Section 6.15.330 Small Purchases Update	Information
1:00 PM	D. Customer Service 1. Resolution 2022-2299 Changes to Effective Date for Customer Assistance Program Regulation Changes	Vote

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

1:10 PM

A. Commission Office

Information

1. Committee Reports
 - a. WSSC Employees' Retirement Plan Board of Trustees
 - b. Governance & Strategic Visioning
 - c. Legislative & Compliance

6. CLOSED SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE

1:15 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 July 21, 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 staff about pending or potential litigation.

FUTURE MEETINGS/EVENTS OF NOTE

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| September 1, 2021 | Public Hearing on WSSC Water Proposed FYs 2023-2028 CIP. Virtual, 7:30 PM. See wsscwater.com/events for more details. |
| September 2, 2021 | Public Hearing on WSSC Water Proposed FYs 2023-2028 CIP. Virtual, 7:30 PM. See wsscwater.com/events for more details. |
| September 6, 2021 | Labor Day and Rosh Hashanah begins. |
| September 8, 2021 | Board of Ethics Meeting. 1:00 PM. See wsscwater.com/events for more details. |
| September 9, 2021 | Board of Ethics Meeting. 10:30 AM. See wsscwater.com/events for more details. |
| September 11, 2021 | 911 Remembrance Day. |
| September 15, 2021 | Yom Kippur begins. |
| September 15, 2021 | Monthly Commission Meeting. 10:00 AM. See wsscwater.com/events for more details. |