

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING

WEDNESDAY, FEBRUARY 18, 2015

Time	Item	Anticipated Action
1. OPEN SESSION AUDITORIUM		
10:30 AM	A. Pledge of Allegiance	
	B. Approval of Agenda	Vote
	C. Approval of Minutes for January 27, 2015	Vote
	D. Retirees	
	E. Communications: "Employees Making a Difference" Video	
	F. Comments: Commissioners / Public	
2. STAFF REPORTS		
11:00 AM	A. General Manager's Office	
	1. Monthly Report	Information
11:30 AM	B. Internal Audit Office	
	1. Monthly Activity Report	Information
	2. Ethics Office Monthly Activity Report	Information
3. OTHER REPORTS/BRIEFINGS		
12:00 PM	A. Finance	
	1. Approval of Proposed Fiscal Year 2016 Operating and Capital Budget for Transmittal to Counties	Vote
4. CONSENT CALENDAR -- Resolution 2015-2074		
12:15 PM	A. Engineering and Construction	
	<i>Architect and Engineering Contracts:</i>	
	1. BD4144A05, Change Order No. 2, Howard Duckett Dam Upgrade Design Services During Construction, Amendment No. 2	
	<i>Construction Contracts</i>	
	1. CP6009A11, Fort Washington Forest No. 1 Wastewater Pumping Station Augmentation	
	B. Utility Services	
	1. PM0013A07, Change Order No. 3, PCCP Inspection and Engineering Services Basic Ordering Agreement, Option Term No. 1	
5. BRIEFINGS / POLICIES / REGULATIONS		
12:30 PM	A. Intergovernmental Relations Office	
	1. 2015 Legislative Agenda Update	Information
	B. Commission Office	
	1. Corporate Secretary Report	Information
	2. Committee Reports	Information
	a. WSSC Employees' Retirement Plan Board of Trustees	
	b. Personnel and Governance	
	c. Legislation	
	d. Audit - Quarterly Committee Meeting to be held during Afternoon Open Session	

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

1:00 PM	Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the January 27, 2015 Closed Session Minutes; Section 3-305(b)(7) to consult with counsel to obtain legal advice on pending and/or threatened litigation; and Section 3-305(b)(1) to discuss personnel matters.	Vote
1:00 PM	WORKING LUNCH	

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

3:00 PM	Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)
	Unfinished Business
	ADJOURNMENT

FUTURE MEETINGS/EVENTS OF NOTE

February 25, 2015	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
March 11, 2015	WSSC Customer Advisory Board Meeting, 7:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, LK 121
March 12, 2015	WSSC Board of Ethics Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, Commissioners Conf. Room
March 18, 2015	WSSC Monthly Commission Meeting, 8:30 AM 14501 Sweitzer Lane, Laurel, MD 20707
March 25, 2015	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:30 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109