

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, JULY 18, 2018

Time	Item	Anticipated Action
1. OPEN SESSION AUDITORIUM		
10:00 AM	A. Pledge of Allegiance B. Mission/Vision Statements C. Approval of Agenda D. Approval of Minutes for June 20, 2018 E. Retirees F. Commissioners' Engineering Scholarship Awards Program G. Comments: Commissioners / Public	Vote Vote
2. STAFF REPORTS		
10:30 AM	A. General Manager's Office 1. Monthly Report	Information
10:50 AM	B. Internal Audit Office 1. Monthly Activity Report	Information
3. OTHER REPORTS		
11:00 AM	A. Finance 1. Resolution 2019-2194 - Approval of New Water & Sewer Volumetric Rate Structure 2. Work Session/Briefing - Proposed Capital Improvements Program (CIP) for Fiscal Years 2020-2025 3. Approval of Bond Refunding Plan and Transmittal of Such Plan to County Governments 4. Resolutions to Authorize Issuance of Consolidated Public Improvement Bonds and Consolidated Public Improvement Refunding Bonds a. Resolution 2019-2195 - Authorization for Issuance of Consolidated Public Improvement Bonds b. Resolution 2019-2196 - Authorization for Issuance of Consolidated Public Improvement Refunding Bonds B. Customer Service 1. Customer Assistance Program Regulation Briefing 2. Request for Delegation of Authority to Write-Off Bad Debt C. Engineering and Construction 1. Contract BD4144B05 - Brighton Dam Upgrade Project, Change Order No. 5 2. SSO Consent Decree Update D. Information Technology (IT) 1. Quarterly IT Update	Vote Information Vote Vote Vote Information Information Vote Information Information

4. CONSENT CALENDAR - Resolution 2019-2197

Vote

12:55 PM

A. Engineering and Construction

Construction Contract

1. BT5584A13, Baltimore Avenue Water Main Replacement, Change Order No. 3

5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

1:00 PM

A. Commission Office

1. Corporate Secretary Report

Information

2. Committee Reports

Information

- a. WSSC Employees' Retirement Plan Board of Trustees
- b. Governance & Strategic Visioning
- c. Legislative & Compliance
- d. Audit - Approval of Audit Committee Minutes of February 21, 2018
- e. Customer and Other Stakeholder Relations
- f. Innovation & Infrastructure

Vote

3. Committee Appointments for Fiscal Year 2019

Information

4. Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)

Information

1:45 PM

LUNCH

6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

2:45 PM

Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the June 20, 2018 Closed Session Minutes; Section 3-305(b)(7) and 3-305(b)(8) to consult with counsel to obtain legal advice and discuss pending or potential litigation; and Section 3-305(b)(1) to discuss personnel matters relating to Commission Office direct reports.

Vote

7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

4:15 PM

Unfinished Business

4:30 PM

ADJOURNMENT

FUTURE MEETINGS/EVENTS OF NOTE

July 25, 2018 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109

August 9, 2018 WSSC Board of Ethics Meeting, 2:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, Commissioners' Conf. Rm.

August 15, 2018 WSSC Monthly Commission Meeting, 10:00 AM
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium

September 5, 2018 Montgomery County Public Hearing on WSSC Proposed CIP for FYs 2020-2025 - 7:30 PM
Stella B. Werner Office Building, 3rd Fl. Hearing Room, 100 Maryland Avenue, Rockville, MD

September 6, 2018 Prince George's County Public Hearing on WSSC Proposed CIP for FYs 2020-2025 - 7:30 PM
Department of the Environment Building, Conference Room 120
1801 McCormick Drive, Largo, MD

September 26, 2018 WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM
14501 Sweitzer Lane, Laurel, MD 20707, 6109