

**WASHINGTON SUBURBAN
SANITARY COMMISSION**

14501 SWEITZER LANE • LAUREL, MARYLAND 20707
301-206-WSSC (9772)

**AGENDA
COMMISSION MEETING
WEDNESDAY, MARCH 30, 2005**

**ESTIMATED
TIME**

**RECOMMENDED
ACTION**

Open Session - Commissioner's Conference Room

9:00 a.m. Approval of Agenda Approve

9:05 **Proposed Closed Session** pursuant to the MD Annotated Code, State Government Article § 10-508(a)(7) and (8), to consult with counsel to obtain legal advice and to consult with staff and consultants concerning pending litigation. (Topic: Sanitary Sewer Overflows Litigation). Approve

Worksession(s)/Staff Meeting in Commissioners' Conference Room

10:05 Bond Sale

10:15 Upcoming Conferences

10:30 General Manager's Report

11:00 Refund Hearing Standard Procedures Modification

Open Session - Auditorium

11:30 **Commission Minutes**
1. January 26, 2005 Approve

11:35 **Commissioners' Items/Comments**

11:40 **General Manager's Items**

11:50 Area Press Questions

11:55 **Engineering and Construction Team Item(s)**
1. Patuxent Water Treatment Plant Change Order Approve

12:05 p.m. **Rate Stabilization and Debt Reduction Team Item(s)**
1. February Monthly Status Report Approve
2. **Resolution No. 2005-1728**, Check Signing Authority for Claims Approve
3. Front Foot Benefit Appeals Set Hearing Date/
Appoint Hearing Officer

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**AGENDA
COMMISSION MEETING
WEDNESDAY, MARCH 30, 2005**

| | | |
|--------------|--|----------------|
| 12:30 | Lunch | |
| 1:15 | <u>Proposed Closed Session</u> pursuant to the MD Annotated Code, State Government Article § 10-508(a)(1)(i) to discuss personnel Matter. (Topic: To discuss the filling of the Corporate Secretary Position) | Approve |

MEETINGS/EVENTS

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|-----------------|-------------------|--|
| March 30 | 8:00 a.m. | <i>Commission Botts – Refund Hearing for Mr. Scott M. Sorg, Conference Room 1265, 12th Floor, Richard G. Hocevar Building</i> |
| March 30 | 3:30 p.m. | <i>WSSC Employees’ Retirement Plan Board Meeting, Richard G. Hocevar Building, General Manager’s Conference Room, 12th Floor</i> |
| April 5 | 1:30 p.m. | <i>Prince George’s Council Public Hearing on WSSC’s FY’06 Proposed Budget, Prince George’s County Administration Building – 1st Floor Council Hearing Room</i> |
| April 14 | 10:00 a.m. | <i>Prince George’s County THE Committee Review - Operating Budget & CIP County Administration Building 1st Floor Council Hearing Room</i> |
| May 12 | 3:00 p.m. | <i>Bi-County Meeting on the FY’06 Operating and Capital Budgets Stella Werner Office Building - 3rd Floor Council Hearing Room</i> |