

**WASHINGTON SUBURBAN
SANITARY COMMISSION**

14501 SWEITZER LANE • LAUREL, MARYLAND 20707
301-206-8000

**AGENDA
COMMISSION MEETING
WEDNESDAY, MAY 26, 2004**

**ESTIMATED
TIME**

**RECOMMENDED
ACTION**

9:30 a.m.	Public Hearings: 1. Proposed Revisions to SLBE 03-01 and a Proposed New Mandatory Centralized Bidder Registration Standard Procedure 2. Proposed Standard Operating Procedure ENG 04-02, Construction Management-at-Risk Services Contract	
10:00	Presentation of Retiree(s) 1. Mrs. Jean Maase	
10:05	Approval of Agenda	Approve
10:10	<u>Commission Minutes</u> 1. May 5, 2004	Approve
10:15	<u>Commissioners' Items/Comments</u>	
10:20	<u>General Manager's Items</u>	
10:25	Area Press Questions	
10:30	<u>Engineering and Construction Team Item(s)</u> 1. Contract No. BF2028D97, Approval of Amendment for Professional Services with Post, Buckley, Schuh & Jernigan, Inc., for the completion of the Design of Potomac WFP Improvements 2. Contract No. BF2028E97, Award of Contract for the Potomac Chemical Feed Project	Approve Approve
10:35	<u>Entrepreneurial Team Item(s)</u> 1. Sale of East Gude Drive Property to Montgomery County 2. Sale of 16600 Elmer School Road, former Sludge Site M38, Poolesville, MD to Montgomery County	Approve Approve
10:40	<u>Rate Stabilization and Debt Reduction Team Item(s)</u> 1. <i>Resolution No. 2004-1704</i> , to Reappoint One Public Member from Montgomery County to the WSSC Employees' Retirement Plan Board of Trustees 2. Monthly Status Report – April 2004	Approve Approve/Transmit

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COMMISSION MEETING
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| 10:45 a.m. | <u>General Counsel's Item(s)</u>
1. Transmittal of Annual Report on Ethics Regulations and Activities to Governing Bodies of Montgomery and Prince George's Counties | Approve/Transmit |
| 10:50 | <u>Acting Corporate Secretary's Item(s)</u>
1. Proposed Commission Meeting Schedule Changes | Approve |
| 10:55 | Adjourn | |
| 11:00 | Worksession
1. Ingenium | |
| 12:00 p.m. | Staff Meeting in Commissioners' Conference Room | |
| 1:00 | Audit Committee
Governance Session | |
| 4:00 p.m. | <u>Proposed Closed Session</u> pursuant to the MD Annotated Code, State Government Article § 10-508(a)(1)(13) to approve closed session minutes | Approve |
| | <u>Proposed Closed Session</u> pursuant to the MD Annotated Code, State Government Article § 10-508(a)(1)(ii) and (7), to consult with counsel to discuss outstanding personnel issues and related claims | Approve |

MEETINGS/EVENTS

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| May 26 | 3:30 p.m. | WSSC's Employee's Retirement Plan Board of Trustees Meeting, Richard G. Hocevar, General Manger's Conference Room, 12 th Floor |
| June 2 | 7:00 p.m. | Environmental Advisory Committee Meeting, Richard G. Hocevar Building, Bid and Training Room, Lower Level, Room LK 121 |
| June 9 | 10:00 a.m. | Service Awards Ceremony - Richard G. Hocevar Building, Robert J. McLeod Memorial Auditorium, Lobby Level |
| June 23 | 1:30 p.m. | Commission Meeting, Richard G. Hocevar Building, Robert J. McLeod Memorial Auditorium, Lobby Level |
| June 26 | 12:00 p.m. | WSSC EMPLOYEES' ANNUAL PICNIC – BRIGHTON DAM (immediate family only) |
| June 30 | 3:30 p.m. | WSSC's Employee's Retirement Plan Board of Trustees Meeting, Richard G. Hocevar, Commissioners' Conference Room, Lobby Level |