

WASHINGTON SUBURBAN SANITARY COMMISSION



ITEM	TIME
OPEN SESSION - Commission Auditorium	
Call to Order - 10:00 AM	
Pledge of Allegiance	
Mission/Vision Statements	
1. Approval of Agenda Vote	
2. Approval of Minutes Vote	
3. Retirees	
4. Commissioner's Comments	
5. Public Comments	
6. Office of the Inspector General (OIG)	
A. OIG Monthly Activity Report Information 6.4.26_OIG MAY Summary of Activities for JUNE 2026 Mtg-Final.pdf	10:15 AM
7. Corporate Secretary	
A. Monthly Report Information CS Report June	10:30 AM
8. Ethics Office	
A. Ethics Program Monthly Report Information Ethics Monthly Update - June 2026.pdf	10:35 AM
9. General Manager's Office	

A. Monthly Report 10:35 AM
Information
[GM Presentation June](#)
[June 2026 Commission Performance Report.pdf](#)

10. Contracts

- A. PM0003A21, Change Order No. 1, General Engineering Design Services Basic Ordering Agreement, (E&C)** 11:15 AM
Vote
[PM0003A21 General Engineering Design BOA](#)
- B. 98581, Beaufort Place Water Main Replacement, (E&C)**
Vote
[98581 Beaufort Place WMR](#)
- C. 89581, Furman Parkway Water Main Replacement, (E&C)**
Vote
[89581 Furman Parkway WMR](#)
- D. 48551-131, Darnestown Road Sewer Rehabilitation, (E&C)**
Vote
[48551-131 Darnestown Road Sewer Rehab](#)
- E. 48443, Change Order No. 1, Landscaping and Restoration Services, (E&C)**
Vote
[48443 CO1 Landscaping and Restoration](#)
- F. 47957, Option Term No. 1, Consultant Inspection Services, (E&C)**
Vote
[47957 OT1 Consultant Inspection Services](#)
- G. 29119, Change Order No. 3, Potomac Water Filtration Plant Consent Decree Sediment Basin, (E&C)**
Vote
[29119 CO3 Potomac Water Filtration Plant](#)
- H. 95581, Sewer Planning Basic Ordering Agreement, (E&C)**
Vote
[95581 Sewer Planning BOA](#)
- I. PM0004A21, Change Order No. 2, Process Mechanical and Structural Design Basic Ordering Agreement, (E&C)**
Vote
[PM0004A21 - CO1 - Process Mechanical and Structural Design Basic Ordering Agreement](#)
- J. 47795, Change Order No. 5, Temple Hills Depot Renovation, (Gen. Serv.)**
Vote
[47795 CO5 Temple Hills Depot](#)
- K. 129299, Change Order No. 3, Hardware and Associated Equipment and Services, (IT)**
Vote
[129299 Hardware and Associated Equipment](#)
- L. 48006, Change Order No. 2, Computing Devices, Parts and Associated Services, (IT)**
Vote
[48006 Computing Devices](#)

M. 98587, Anacostia II Wastewater Pumping Station Programmable Logic Controller Upgrades Project, (Prod.)

Vote

[98587 - Anacostia II Wastewater Pumping Station Programmable Logic Controller Upgrades Program](#)

N. 48304, Change Order No. 4, Hampshire Greens Elevated Tanks Painting, (Prod.)

Vote

[48304 Hampshire Greens](#)

O. 16684, Change Order No. 2, Mechanical and Plumbing Services, (Prod.)

Vote

[16684 CO2 Mechanical and Plumbing Services](#)

P. 93589, Transmission Main Replacement and Repair Services, (Util. Serv.)

Vote

[93589 Transmission Main Replacemt and Repair](#)

11. Finance

A. Resolution 2026-2450 Sewer Basin Reconstruction Program (MDE 12:15 PM Loan)

Vote

[MDE Resolution 2026-2450 Sewer Basin Reconstruction Program](#)

B. Resolution 2026-2451 Fiscal Year 2027 System Development Charge

Vote

[Reolution 2026-2451 - Adoption of WSSC Water FY 2027 System Development Charge](#)

C. Resolution 2026-2452 Adoption of Fiscal Year 2027 Rates and Fees

Vote

[Reolution 2026-2452 - Adoption of WSSC Water FY 2027 Rates and Fees](#)

D. Resolution 2026-2453 Fiscal Year 2027 Operating and Capital Budgets

Vote

[Resolution 2026-2453 - Adoption of WSSC Water FY 2027 Operating and Capital Budgets Resolution](#)

E. Resolution 2026-2454 Fiscal Years 2027-2032 Capital Improvements Program

Vote

[Resolution 2026-2454 - Adoption of WSSC Water FY 2027 - 2032 Six-Year CIP](#)

F. Approval of Refunding Plan and Transmittal to the County Executives and County Councils

Vote

[Debt Refunding Plan](#)

G. Approval of Front Foot Benefit Charges and House Connection Charges 2026 Assessment Levy

Vote

FFBC and DHC 2026 Assessment Levy

12. **Procurement**
 - A. **2026 Supply Chain Resolution** 12:35 PM
Vote
[Supply Chain Resolution](#)

13. **Human Resources**
 - A. **Resolution Authorizing General Manager/CEO to sign Memorandum of Understanding with AFSCME on FY27 COLA** 12:45 PM
Vote
[Resolution No. 2026-2459 AFSCME](#)
 - B. **Resolution Authorizing General Manager/CEO to sign Memorandum of Understanding with Teamsters on FY27 COLA**
Vote
[Resolution No. 2026-2460 Teamsters](#)

14. **Customer Service**
 - A. **Customer Service Performance Indicators** 1:00 PM
Information
[CSD Performance Indicators June](#)
[Customer Service Metrics Report for June 2026](#)

15. **Engineering & Construction**
 - A. **FY2025 Water Audit and Water Loss Prevention Plan** 1:15 PM
Information
[Water Audit and Water Loss Reduction Plan June](#)

16. **Commission Office**
 - A. **Employees' Retirement Board of Trustees** 1:30 PM
Information
 - B. **Resolution 2026-2456 Adoption of Fiscal Year Commission Meeting Dates**
Vote
[Resolution Adoption of FY 2027 Meeting Calendar](#)
 - C. **Resolution 2026-2457 Appointment of Board of Ethics Regular Member**
Vote
[BOE Appointment Memo Redacted](#)
[Resolution 2026-2457 PG Regular Member](#)
 - D. **Resolution 2026-2458 Appointment of Board of Ethics Alternate Member**
Vote
[Resolution 2026-2458 Alternate Member](#)

17. **Election of Fiscal Year 2027 Chair and Vice Chair**
 - A. **Recognition of Outgoing FY26 Chair Mark Smith** 1:40 PM
Information
 - B. **Election of Fiscal Year 2027 Chair**
Vote

C. Election of Fiscal Year 2027 Vice Chair

Vote

18. Adjournment of Open Session

Vote (2:00 PM Estimate)

19. CLOSED SESSION

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 May 20, 2026 Closed Session Minutes; Section 3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition; Sections 3-305(b)(7) and (8) to receive legal advice from counsel and consult with counsel and staff regarding potential litigation; and Section 3-305(b)(13) to discuss cybersecurity where public discussion would constitute a risk to security assessments or deployments relating to information resources technology or is related to passwords, pins, and other components of the security system.

Future Meetings / Events of Note

June 19, 2026 - Juneteenth Holiday (WSSC Offices Closed)

June 24, 2026 - Employees' Retirement Board of Trustees Meeting

July 2 & 3, 2026 - Independence Day Observed and day before observed (WSSC Offices Closed)

July 8, 2026 - WSSC Board of Ethics Meeting

July 15, 2026 - WSSC Monthly Commission Meeting (pending vote at June 17, 2026 Commission Meeting)

July 29, 2026 - Employees' Retirement Board of Trustees Meeting

*see wsscwater.com/events for more information