

# WASHINGTON SUBURBAN SANITARY COMMISSION



ITEM	TIME
<b>OPEN SESSION - Virtual Teams Platform</b>	
<b>Call to Order - 10:00 AM</b>	
<b>Pledge of Allegiance</b>	
<b>Mission/Vision Statements</b>	
<b>1. Approval of Agenda</b>	
Vote	
<b>2. Approval of Minutes</b>	
Vote	
<b>3. Retirees</b>	
<b>4. Commissioner's Comments</b>	
<b>5. Public Comments</b>	
Due to the Virtual Meeting, public comments will be call-in only. Dial in by phone: 240-800-7929, conference ID 231 453 565#.	
Please listen for the last 4 digits of your phone number to be called for your opportunity to speak. If muted by Teams, use *6 on your phone keypad to unmute.	
<b>6. General Manager's Office</b>	
<b>A. Monthly Report</b>	
Information	
<a href="#">GM Presentation April</a>	
<a href="#">April 2026 Commission Performance Report</a>	
10:15 AM	
<b>7. Utility Services</b>	
<b>A. Resolution 2026-2428</b>	
Vote	
<a href="#">Meter Infrastructure Update April</a>	
<a href="#">Resolution 2026-2428</a>	
11:15 AM	

- 8. **Office of the Inspector General (OIG)**
  - A. **OIG Monthly Activity Report** 11:30 AM  
Information  
[MAR Summary of Activities for APR 2026](#)
  
- 9. **Corporate Secretary**
  - A. **Monthly Report** 11:45 AM  
Information  
[CS Report](#)
  
- 10. **Ethics Office**
  - A. **CY 2025 Ethics Program Annual Report** 11:45 AM  
Information  
[CY 2025 Annual Ethics Report FINAL \(Digital\).pdf](#)  
[CY2025 Ethics Annual Report Presentation Comms](#)
  - B. **Ethics Program Monthly Report**  
[Ethics Monthly Update - Apr 2026](#)
  
- 11. **Contracts**
  - A. **87582, Mill Branch Wastewater Pumping Station HVAC & Odor Control Improvements, (E&C)** 12:00 PM  
Vote  
[87582 Mill Branch Wastewater Pumping Station](#)
  - B. **88585, Green Branch Wastewater Pumping Station HVAC and Pump Improvements, (E&C)**  
Vote  
[88585 Green Branch Wastewater Pumping Station](#)
  - C. **91585, North Woodside Standpipe Rehabilitation, (E&C)**  
Vote  
[91585 North Woodside Standpipe Rehabilitation](#)
  - D. **86587, Cheverly Phase 1 & 2 Water Main Replacement, (E&C)**  
Vote  
[86587 Cheverly Phase 1 and 2 WMR](#)
  - E. **93591, Dam Engineering Services Basic Ordering Agreement, (E&C)**  
Vote  
[93591 Dam Engineering Services](#)
  - F. **47982, Option Term No. 2, Off The Lot Vehicles, (Gen. Serv.)**  
Vote  
[OT2 47982 Off the Lot New Vehicles](#)
  - G. **48013, Change Order No. 7, Ford OEM Certified Service Work, (Gen. Serv.)**  
Vote  
[48013 CO7 Ford OEM](#)
  - H. **101625, Hydro Power Generation Energy Services, (Gen. Serv.)**  
Vote  
[Resilience through Clean Energy](#)  
[101625 Hydro Power Generation Energy Services](#)
  - I. **47945, Change Order No. 2, Microwave Tower and Antenna Maintenance, (IT)**

Vote

[47945 CO2 Microwave Tower and Antenna Maintenance](#)

**J. 86594, Inflow and Infiltration Analysis, (Util. Serv.)**

Vote

[86594 Inflow and Infiltration Analysis](#)

**K. 86593, Wastewater Engineering Services Basic Ordering Agreement, (Util. Serv.)**

Vote

[86593 Wastewater Engineering Services BOA](#)

**12. Operational Reliability & Resilience**

**A. Operations Performance Report**

1:00 PM

Information

[Operations Performance Report April Commission Mtg](#)

**13. Customer Service**

**A. Customer Service Performance Indicators**

1:15 PM

Information

[Customer Service Performance April](#)

[Customer Service Metrics Report for April 2026](#)

**14. Intergovernmental Relations**

**A. Legislative Update**

1:30 PM

Information

[Commission Summary](#)

[Legislative Update](#)

**B. HB1230 Washington Suburban Sanitary Commission - Procurement – Alterations**

Information

[Commission Summary](#)

[HB1230 Washington Suburban Sanitary Commission - Procurement](#)

[“ Alterations](#)

[HB1230 Enrolled Bill.pdf](#)

**15. Commission Office**

**A. Employees Retirement Board of Trustees**

1:45 PM

Information

**16. Adjournment of Open Session**

Vote (2:00 PM estimate)

**17. 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)(3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

**Future Meetings / Events of Note**

May 7, 2026: Quarterly Audit Committee Meeting, 1:00 PM

May 7, 2026: Bi-County Budget Meeting, 3:00 PM

May 13, 2026: WSSC Board of Ethics Monthly Meeting, 1:00 PM  
May 20, 2026: WSSC Commission Meeting, 10:00 AM  
May 27, 2026: Employees' Retirement Board of Trustees Meeting, 1:00 PM