

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA REGULAR MEETING WEDNESDAY, DECEMBER 17, 2025

ITEM	TIME
OPEN SESSION - Commission Auditorium	
Call to Order - 10:00 AM	
Pledge of Allegiance	
Mission/Vision Statements	
Mission, Vision, and Promise Statement	
Mission Vision Promise	
1. Approval of Agenda	
Vote	
2. Approval of Minutes	
Vote	
3. Retirees	
4. Commissioner's Comments	
5. Public Comments	
6. CLOSED SESSION - Vote	
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)(1) to discuss a personnel matter for an individual over whom the Commission has jurisdiction.	
OPEN SESSION	
7. Commission Office	
A. Personnel Matter	
Vote	
Resolution 2025-2411	
B. Employees' Retirement Board of Trustees	10:30 AM
Information	

8. **Office of the Inspector General (OIG)**
A. **OIG Monthly Activity Report** 10:45 AM
Information
[12.8.25_OIG NOV Summary of Activities for DEC 2025 Mtg-Final.pdf](#)
9. **Corporate Secretary**
A. **Monthly Report** 11:05 AM
Information
[CS Report December.pdf](#)
10. **Ethics Office**
A. **Ethics Program Monthly Report** 11:05 AM
Information
[Ethics Monthly Update - December 2025.pdf](#)
11. **General Manager's Office**
A. **Monthly Report** 11:05 AM
Information
[December 2025 Commission Performance Report FINAL.pdf](#)
[GM Presentation Dec Updated](#)
12. **Contracts**
A. **PM0010A21, Option Term No. 2, GIS and Engineering Records** 12:00 PM
Document Management Support Basic Ordering Agreement, (E&C)
Vote
[PM0010A21 OT2 Geographic Information System and Engineering Records](#)
B. **29303, Option Term No. 1, Large Meter Vault Replacement Program IDIQ, (E&C)**
Vote
[29303 Large Meter Vault Replace IDIQ](#)
C. **48551-108, Laurel Sewer Rehabilitation, (E&C)**
Vote
[48551-108 Laurel Sewer Rehab](#)
D. **48551-115, Western Branch Sewer Rehabilitation, (E&C)**
Vote
[48551-115 Western Branch Sewer Rehab](#)
E. **48551-118, Forest Heights Sewer Rehabilitation, (E&C)**
Vote
[48551-118 Forest Heights Road Sewer Rehab](#)
F. **48551-119, Watts Branch Sewer Replacement Rehabilitation, (E&C)**
Vote
[48551-119 Watts Branch Sewer ReplaceRehab](#)
G. **48551-120, Watts Branch Sewer Rehabilitation, (E&C)**
Vote
[48551-120 Watts Branch Sewer Rehab](#)
H. **76571, Rock Creek Valley Water/Sewer Main Replacement Project,**

(E&C)

Vote

[76571 Rock Creen Valley WaterSewer Main Replacement](#)

- I. **73572, Cabin Branch Road Water Main Replacement, (E&C)**

Vote

[73572 Cabin Branch Rd WaterSewer Main Replacement](#)

- J. **79557, Water and Sewer Main Replacement, Rehabilitation, and Emergency Repairs, (E&C)**

Vote

[79577 WaterSewer Main Replace Rehab and Emerg Repair IDIQ](#)

- K. **76597, Piscataway Water Resource Recovery Facility Energy Efficient Submersible Mixer Upgrade, (E&C)**

Vote

[76597 Piscataway WRRF Energy Efficient Submersible Mixer Upgrade](#)

- L. **81580, Piscataway Water Resource Recovery Facility Blowers Replacement Project, (E&C)**

Vote

[81580 Piscataway WRRF Blower Replacement](#)

- M. **16868, Change Order No.1, Street Repair Services, (E&C)**

Vote

[16868 Street Repair Services](#)

- N. **7099, Change Order No. 21, Fiserv Electronic Bill Presentation and Payment Software, (Cust. Serv.)**

Vote

[7099 CO21 Fiserve Electronic Bill Presentation and Payment Software](#)

- O. **84577, Off The Lot Equipment, Parts and Services, (Gen. Serv.)**

Vote

[84577 OffTheLot Equipment Parts and Services](#)

- P. **47971, Option Term No. 2, Neptune Positive Displacement and Ultrasonic Meters, (Util. Serv.)**

Vote

[47971 OT2 Neptune Positive Displacement and Ultrasonic Meters](#)

13. Finance

- A. **Front Foot Benefit & House Connection Rates**

12:45 PM

Vote

[2026 FFB and HC Rates](#)

- B. **Approval of Transmittal of the Preliminary Proposed FY27 Budget**

Vote

[FY27 Prelim Proposed Budget](#)

14. Supplier Diversity

- A. **Proposed Amendments to Chapter 6.35 – Small Local Business Enterprise (SLBE) Program**

1:00 PM

Vote

[SLBE Program Reg Changes Dec](#)

[December 2025 SLBE Regulation Updates \(Clean\)](#)

[December 2025 SLBE Updates \(marked up\)](#)

[SLBE Reg Resolution 2025-2410](#)

15. Engineering & Construction

- A. Resolution 2025-2412, Chapter 14.25 WSSC Plumbing and Fuel Gas Code Amendments** 1:15 PM

Vote

[Plumbing Fuel Gas Code Amendments Dec](#)

[Proposed revisions to the 2024 WSSC Plumbing and Fuel Gas Code](#)

[Resolution 2025-2412 2024 WSSC Plumbing and Fuel Gas Code](#)

[Legal Review of Regulation \(Draft 2024 WSSC Code amendments\)](#)

[2024 WSSC Plumbing and Fuel Gas Code \(AMENDMENT #1\)](#)

16. Utility Services

- A. AMI Smart Meter Pilot Program Update** 1:25 PM

Information

[Meter Infrastructure Replacement Update Dec](#)

17. Customer Service

- A. Customer Service Performance Indicators** 1:45 PM

Information

[Customer Service Performance Indicators Dec](#)

[Customer Service Metrics Report for Dec](#)

18. Intergovernmental Relations

- A. Legislative Update** 2:00 PM

Information

[Legislative Update 11.20.2025.pdf](#)

- B. PG-MC 105-26 - Bicounty Commissions – Public Ethics – Financial Disclosure Statements**

Information

[Recommendation Memo - PG-MC 105-26 Bicounty Commissions â€œ](#)

[Public Ethics â€œ Financial Disclosure Statements.pdf](#)

- C. PG-MC 107-26 - Maryland National Capital Park and Planning Commission and Washington Suburban Sanitary Commission – Vendor Registration**

Information

[Recommendation Memo - PG-MC 107-26 â€œ MNCPPC and WSSC](#)

[â€œ Vendor Registration.pdf](#)

19. Adjournment of Open Session

Vote - 2:15 PM (est)

20. 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 November 19, 2025 Closed Session Minutes; Section 3-305(b)(7) to receive attorney-client privileged legal advice; and Section 3-305(b)(8) to discuss a matter of potential litigation with counsel and staff.

Future Meetings / Events of Note

December 25, 2025 - Christmas Day (WSSC Water Offices Closed)

January 1, 2026 - New Year's Day (WSSC Water Offices Closed)
January 14, 2026 - WSSC Water Board of Ethics Meeting
January 19, 2026 - Martin Luther King Jr Day (WSSC Water Offices Closed)
January 21, 2026 - WSSC Water Monthly Commission Meeting

*see wsscwater.com/events for more information