

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA REGULAR MEETING WEDNESDAY, MARCH 18, 2026

ITEM	TIME
OPEN SESSION - Commission Auditorium	
Call to Order - 10:00 AM	
Pledge of Allegiance	
Mission / Vision / Promise Statements	
1. Approval of Agenda	
Vote	
2. Approval of Minutes	
Vote	
A. February 18, 2026 Minutes	
Vote	
3. Retirees	
4. Commissioner's Comments	
5. Public Comments	
6. Office of the Inspector General (OIG)	
A. OIG Monthly Activity Report	10:15 AM
Information	
FEB Summary of Activities for MAR 2026	
7. Corporate Secretary	
A. Monthly Report	10:25 AM
Information	
CS Report March	
8. Ethics Office	
A. Ethics Program Monthly Report	10:35 AM
Information	
Ethics Monthly Update - Mar 2026	

9. **General Manager's Office**
- A. **Monthly Report** 10:30 AM
Information
[GM Report March](#)
[March 2026 Commission Performance Report.pdf](#)
10. **Contracts**
- A. **86584, General Engineering Basic Ordering Agreement, (E&C)** 11:30 AM
Vote
[86584 General Engineering Serv BOA](#)
- B. **81581, Clopper Road Water Main Replacement Phase 2, (E&C)**
Vote
[81581 Clopper Road WMR](#)
- C. **86580, East West Highway Water Main Replacement, (E&C)**
Vote
[86580 EastWest Highway WMR](#)
- D. **47957, Change Order No. 1, Consultant Inspection Services, (E&C)**
Vote
[CO1 47957 Consultant Inspection Services](#)
- E. **84575, Utility Side Service Line Material Verification and Replacement, (E&C)**
Vote
[Lead Reduction Program March](#)
[84575 Utility Side Service Line Material Verif and Replace](#)
- F. **29455, Option Term No. 1, Cleaning and Restoration Services, (GCO)**
Vote
[OT1 29455 Cleaning and Restoration Services](#)
- G. **47531, Change Order No. 2, Stormwater Facility Maintenance Services (Gen. Serv.)**
Vote
[CO2 47531 Stormwater Facility Maintenance Services](#)
- H. **87581, Vehicle Upfitting Equipment, Accessories, Parts and Services, (Gen. Serv.)**
Vote
[87581 Vehicle Upfitting Equipment](#)
- I. **78581, Software Application Development Services Basic Ordering Agreement, (IT)**
Vote
[78581 Software Application Dev Services](#)
- J. **32464, Option Term No. 1, Electrical High Voltage Equipment Maintenance Services, (Prod.)**
Vote
[OT1 32464 Electrical High Voltage Equipment Maint](#)
- K. **16792, Change Order No. 4, On-Call Emergency and Urgent Water and Sewer Repair and Replacement Services, (Util. Serv.)**
Vote
[CO4 16792 On Call Emergency and Urgent WaterSewer Repair and](#)

Replacement Services

11. Finance

- A. Resolution 2026-2422 Karla Lane Water Main Replacement** 12:10 PM
Vote
[Resolution No 2026-2422 - Karla Lane Water Main Replacement](#)
- B. Resolution 2026-2423 Newburg Drive Water Main Replacement**
Vote
[Resolution No 2026-2423 - Newburg Drive Water Main Replacement](#)
- C. Resolution 2026-2424 Parkwood Drive 1 Water Main Replacement**
Vote
[Resolution No 2026-2424 - Parkwood Drive 1 Water Main Replacement](#)
- D. Resolution 2026-2425 Village in the Woods Water Main Replacement**
Vote
[Resolution No 2026-2425 - Village in the Woods Water Main Replacement](#)

12. General Counsel's Office

- A. Resolution 2026-2426 to Authorize Condemnation for a Temporary Construction Easement** 12:25 PM
Vote
[Commission Package Jaramillo - Burton Lane Condemnation](#)

13. General Services

- A. Resolution 2026-2427 - Renewable Fuel Credits** 12:45 PM
Vote
[Renewable Fuel Credits March 2026-2427 Resolution for RIN Sales](#)

14. Production

- A. Western Branch Consent Agreement** 1:00 PM
Information
[Western Branch Proposed Consent Agreement](#)

15. Customer Service

- A. Customer Service Performance Indicators** 1:15 PM
Information
[Customer Service Performance March 2026](#)
[Customer Service Metrics Report for March 2026](#)

16. Intergovernmental Relations

- A. Legislative Update** 1:30 PM
Information
[Commission Summary](#)
[Legislative Update 3.11.26](#)
[HB1230 Washington Suburban Sanitary Commission - Procurement](#)
[" Alterations](#)
[Final Reprint HB 1185 WSSC Personnel Management " Disciplinary](#)

Actions

17. Commission Office

- A. **Employees' Retirement Board of Trustees**
Information
- B. **Deferred Compensation Committee**
Information

1:45 PM

18. Adjournment of Open Session

Vote (2:00 PM)

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 February 18, 2026 Closed Session Minutes; and Section 3-305(b)(7) to receive legal advice from counsel.

Future Meetings / Events of Note

- March 25, 2026 - Employees' Retirement Board of Trustees Meeting
- April 8, 2026 - Board of Ethics Monthly Meeting
- April 15, 2026 - Monthly Commission Meeting
- May 7, 2026 - Quarterly Audit Committee Meeting