

# WASHINGTON SUBURBAN SANITARY COMMISSION



ITEM	TIME
<b>OPEN SESSION - Commission Auditorium</b>	
<b>Call to Order - 10:00 AM</b>	
<b>Pledge of Allegiance</b>	
<b>Mission/Vision Statements</b>	
<b>Mission / Vision / Promise Statements</b>	
<a href="#">Mission Vision Promise.pdf</a>	
<b>1. Approval of Agenda</b>	
Vote	
<b>2. Approval of Minutes</b>	
Vote	
<b>A. April 15, 2026 Open Session Minutes</b>	
Vote	
<b>3. Retirees</b>	
<b>4. Commissioners' Engineering Scholarship Awards Presentation</b>	
<b>5. Commissioner's Comments</b>	
<b>6. Public Comments</b>	
<b>7. Office of the Inspector General (OIG)</b>	
<b>A. OIG Monthly Activity Report</b>	10:15 AM
Information	
<a href="#">5.6.26_OIG APR Summary of Activities for MAY 2026 Mtg-Final.pdf</a>	
<b>8. Corporate Secretary</b>	
<b>A. Monthly Report</b>	10:30 AM
Information	
<a href="#">CS Report May</a>	

- 9. Ethics Office**
- A. Ethics Program Monthly Report** 10:35 PM  
 Information  
[Ethics Monthly Update - May 2026.pdf](#)
- 10. General Manager's Office**
- A. Monthly Report** 10:35 AM  
 Information  
[GM Presentation May](#)  
[May 2026 Commission Performance Report.pdf](#)
- 11. Contracts**
- A. 16868, Option Term 1, Street Repair Services, (E&C)** 11:15 AM  
 Vote  
[16868 OT1 Street Repair Services](#)
- B. 48551-126, Falls Road Sewer Rehabilitation, (E&C)**  
 Vote  
[48551-126 Falls Road Sewer Rehab](#)
- C. 85582, Chilton Drive Sewer Rehabilitation, (E&C)**  
 Vote  
[85582 Chilton Drive Sewer Rehab](#)
- D. 85583, Broadmore Road Sewer Rehabilitation, (E&C)**  
 Vote  
[85583 Broadmore Road Sewer Rehab](#)
- E. 86585, Laurie Drive Sewer Rehabilitation, (E&C)**  
 Vote  
[86585 Laurie Drive Sewer Rehab](#)
- F. 48551-214, Cordoba Street Sewer Rehabilitation, (E&C)**  
 Vote  
[48551-214 Cordoba Street Rehab](#)
- G. 48551-215, Summerwood Drive Sewer Rehabilitation, (E&C)**  
 Vote  
[48551-215 Summerwood Drive Sewer Rehab](#)
- H. 48551-216, Red Lion Lane Sewer Rehabilitation, (E&C)**  
 Vote  
[48551-216 Red Lion Lane Sewer Rehab](#)
- I. 48551-217, Cedar Hill Drive Sewer Rehabilitation, (E&C)**  
 Vote  
[48551-217 Cedar Hill Drive Sewer Rehab](#)
- J. 91586, Woodside Water Main Replacement, (E&C)**  
 Vote  
[91586 Woodside WMR](#)
- K. 49280, Change Order 2, Online Pay Plan Support (Cust. Serv.)**  
 Vote  
[49280 CO2 Online Payplan Support](#)
- L. 158358, Change Order No. 3, Maryland Industrial Trucks Elgin and Vector Products and Services, (Gen. Serv.)**  
 Vote  
[158358 CO3 MD Industrial Trucks](#)
- M. 47498, Option Term No. 3, Oracle Hardware and Software**

**Maintenance Support Renewal, (IT)**

Vote

[47498 OT3 Oracle Hardware and Software.2](#)

**N. 48117, Option Term No. 2, Polymer, (Prod. Dept.)**

Vote

[48117 OT2 Polymer](#)

**O. 91581, On-Call Emergency and Urgent Water and Sewer Repair & Replacement Services, (Util. Serv.)**

Vote

[91581 OnCall Emergency Urgent Water and Sewer Repair and Replace](#)

**12. Finance**

**A. Public Hearing Dates for Proposed FY28-33 CIP**

12:15 PM

Vote

[FY 2028 CIP Set Public Hearing Dates](#)

**B. Water Quality Bond - Lead Service Line Program (MDE Loan)**

Vote

[Resolution 2026-2429 Water Quality Bond Water Lead Reduction Program](#)

**C. Financial Report - Q3 FY2026**

Information

[Q3 Financial Report May](#)

**13. Customer Service**

**A. Customer Service Performance Indicators**

12:45 PM

Information

[CSD Performance Report May](#)

[Customer Service Metrics Report for May 2026 Commission Meeting.pdf](#)

**14. Operational Reliability & Resilience**

**A. Lead Reduction Program**

1:00 PM

Information

[LCRI Update May](#)

**15. General Services**

**A. Fleet Update**

1:15 PM

Information

[Fleet Update May](#)

**16. Intergovernmental Relations**

**A. End of Session Legislative Update**

1:30 PM

Information

[Legislative Wrap Up May](#)

**17. Commission Office**

**A. Other Post Employment Benefits (OPEB) Board**

1:45 PM

Information

**B. Audit Committee**

Information

**C. Deferred Compensation Investment Committee**  
Information

**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 April 15, 2026 Closed Session Minutes; and Section 3-305(b) (7) & (8) to receive legal advice from counsel and consult with counsel and staff on three specific items.

**Future Meetings / Events of Note**

May 25, 2026 - Memorial Day (WSSC Water Offices Closed)

June 10, 2026 - WSSC Board of Ethics Meeting

June 17, 2026 - WSSC Monthly Commission Meeting

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

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

\*see [wsscwater.com/events](http://wsscwater.com/events) for more information