

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA REGULAR MEETING WEDNESDAY, JANUARY 21, 2026

ITEM	TIME
<b>OPEN SESSION - Commission Auditorium</b>	
1/16/26: Item 14C added.	
<b>Call to Order - 10:00 AM</b>	
<b>Pledge of Allegiance</b>	
<b>Mission/Vision/Promise Statements</b>	
<b>Mission Vision Promise</b>	
<a href="#">Mission_Vision_Promise</a>	
<b>1. Approval of Agenda</b>	
Vote	
<b>2. Approval of Minutes</b>	
Vote	
A. <b>December 17, 2025 Open Session Minutes</b>	
Vote	
<b>3. Retirees</b>	
<b>4. Commissioner's Comments</b>	
<b>5. Public Comments</b>	
<b>6. Office of the Inspector General (OIG)</b>	
A. <b>OIG Monthly Activity Report</b>	10:15 AM
Information	
<a href="#">1.9.26_OIG DEC Summary of Activities for JAN 2026 Mtg-Final.pdf</a>	
<b>7. Corporate Secretary</b>	
A. <b>Monthly Report</b>	10:30 AM
Information	
<a href="#">CS Report January</a>	
B. <b>Resolution 2026-2413 - WSSC Code Chapter 2.40 Requests for WSSC Records</b>	

Vote  
[Commission Summary](#)  
[Memorandum Chapter 2.40 Summary of Changes](#)  
[Chapter 2.40 MPIA Presentation](#)  
[Chapter 2.40 Request for Records MPIA](#)  
[Resolution 2026-2413 Amendment of Chapter 2.40 MPIA](#)  
[Legal Sufficiency Review Title 2.Subtitle II.Ch.2.40.MPIA](#)

**8. Ethics Office** 10:45 AM

- A. Ethics Office Quarterly Report**  
Information  
[Ethics Quarterly Report - Jan 2026 Commission.pdf](#)
- B. Ethics Program Monthly Report**  
Information  
[Ethics Monthly Update - Jan 2026.pdf](#)

**9. General Manager's Office** 11:00 AM

- A. Monthly Report**  
Information  
[GM Presentation Jan Commission Meeting](#)  
[January 2026 Commission Performance Report](#)

**10. Contracts** 12:00 PM

- A. BF1582E91, Change Order No. 8, 48" Patuxent Raw Water Pipeline Phase I and Phase II, (E&C)**  
Vote  
[CO8 BF1582E91 48-inch Patuxent Raw Water Pipeline Phase I and Phase II](#)
- B. 84576, Brink Elevated Water Tank Rehabilitation, (E&C)**  
Vote  
[84576 - Brink Elevated Water Tank Rehabilitation](#)
- C. 79579, Potomac Water Filtration Plant Head House Power Feed, (E&C)**  
Vote  
[Potomac WFP Head House Power Feed](#)
- D. 81591, Bradley Boulevard Water Main Replacement, (E&C)**  
Vote  
[81591 Bradley Blvd Water Main Replacement](#)
- E. 48551-122, Glenarden Sewer Rehabilitation, (E&C)**  
Vote  
[48551-122 - Glenarden Sewer Rehabilitation](#)
- F. 48551-123, Dodge Park Sewer Rehabilitation, (E&C)**  
Vote  
[48551-123 - Dodge Park Sewer Rehabilitation](#)
- G. 48551-136, Regency Drive Sewer Rehabilitation, (E&C)**  
Vote  
[48551-136 - Regency Drive Sewer Rehabilitation](#)
- H. 48551-116, Victory Lane Sewer Rehabilitation, (E&C)**  
Vote  
[48551-116 - Victory Lane Sewer Rehabilitation](#)

- I. **1155, Change Order No. 5, Bill Composition Services (Cust. Serv.)**  
Vote  
[1155 - Bill Composition Services](#)
- J. **48263, Change Order No. 1, Small Diameter Metallic Main Tool Provider Services, (Util. Serv.)**  
Vote  
[48263 - Small Diameter Metallic Main Tool Provider Services](#)

**11. Operational Reliability & Resilience** 12:35 PM

- A. **Operational Performance Report**  
Information  
[Operations Performance Report](#)

**12. Customer Service** 12:50 PM

- A. **Customer Service Performance Indicators**  
Information  
[Customer Service January](#)  
[Customer Service Metrics Report for Jan 2026 Commission Meeting](#)

**13. Engineering & Construction** 1:10 PM

- A. **Parkway Progressive Design Build**  
Information  
[Parkway WRRF Project Jan Commission Meeting](#)

**14. Intergovernmental Relations** 1:25 AM

- A. **Legislative Update**  
Information  
[Legislative Update 1.13.26.pdf](#)
- B. **PG-MC 102-26 - Prince George's County and Montgomery County - Washington Suburban Sanitary Commission - Procurement - Alterations**  
Vote  
[Commission Summary](#)  
[Recommendation Memo - PGMC 102-26 - Procurement - Alterations](#)  
[AMENDED](#)  
[PG\\_MC 102-26 Washington Suburban Sanitary Commission â€“ Procurement Alterations.pdf](#)  
[PGMC102-26 UPDATED redraft to current law FINAL 1.14.26.pdf](#)  
[AMENDMENTS TO PG MC 102.26.pdf](#)
- C. **SB 871 (2025 Legislative Session) - Department of Environment - Community Water and Sewerage Systems - Cybersecurity Planning and Assessments**  
Information  
[Senate Bill 0871](#)

**15. Adjournment of Open Session**  
Vote (1:40 PM)

**16. 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 December 17, 2025 Closed Session Minutes; and Section 3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition; Section 3-305(b)(7) to receive legal advice from counsel on a specific matter; and Section 3-305(b)(8) to consult with counsel and staff regarding a matter of potential litigation.

### **Future Meetings / Events of Note**

January 28, 2026 - Public Hearing on FY27 Preliminary Proposed Operating Budget (Prince George's County)

January 29, 2026 - Public Hearing on FY27 Preliminary Proposed Operating Budget (Montgomery County)

February 5, 2026 - Quarterly Audit Committee Meeting

February 11, 2026 - WSSC Board of Ethics Meeting

February 16, 2026 - President's Day (WSSC Offices Closed)

February 18, 2026 - WSSC Monthly Commission Meeting

February 25, 2026 - Employees' Retirement Board of Trustees Meeting

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