

|                |                     |
|----------------|---------------------|
| Resolution No: | <u>17-1117</u>      |
| Introduced:    | <u>May 22, 2014</u> |
| Adopted:       | <u>May 22, 2014</u> |

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

---

By: County Council

---

**SUBJECT:** Approval of the FY 2015-2020 Capital Improvements Program for the Washington Suburban Sanitary Commission

**Background**

1. As required by Section 23-304 of the Public Utilities Article of the Maryland Code, before October 1 of each year, the Washington Suburban Sanitary Commission (WSSC) must prepare and submit to the County Executive and County Council of Montgomery County a 6-year Capital Improvements Program (CIP) for water and sewer facilities.
2. On October 1, 2013, WSSC transmitted its Proposed CIP for Fiscal Years 2015-2020.
3. On January 15, 2014, the County Executive transmitted his recommendations regarding the FY 2015-2020 WSSC CIP.
4. Section 23-306 of the Public Utilities Article of the Maryland Code authorizes the Council to approve, disapprove, or modify the WSSC CIP.
5. Section 23-305 of the Public Utilities Article of the Maryland Code requires that before final action on the WSSC CIP is taken, public hearings must be held on the Program. The Council held public hearings on the CIP on February 5 and 6, 2014.
6. The Council considered the recommendations of the Executive and the Montgomery County Planning Board regarding the CIP and reviewed the project description forms.
7. The Council recognizes that the information and documentation contained in the CIP are an integral part of the Comprehensive Water Supply and Sewerage Systems Plan which must be submitted to the State Department of the Environment in accordance with Section 9-501 et seq. of the Environment Article of the Maryland Code.
8. On May 8, 2014, the Montgomery County and Prince George's County Councils jointly reviewed their respective proposed additions to, deletions from, increases to, and decreases in the WSSC capital and operating budgets and further considered all proposed changes. The Councils agree on changes to the WSSC Proposed CIP.

**Action**

The County Council for Montgomery County, Maryland approves the following resolution for the Washington Suburban Sanitary Commission:

1. The Council approves the projects in the WSSC Proposed CIP for FY 2015-2020 as transmitted on October 1, 2013, except those projects which are approved as modified by the Montgomery and Prince George's County Councils. Amended project description forms are attached to this resolution and are identified by the following WSSC project numbers:

S-103.02

2. The Council approves the close out of the projects in Part I.

This is a correct copy of Council action.

  
\_\_\_\_\_  
Linda M. Lauer, Clerk of the Council

**PART I: WASHINGTON SUBURBAN SANITARY COMMISSION  
CAPITAL PROJECTS TO BE CLOSED OUT**

**The Washington Suburban Sanitary Commission has authorized the close out of the following Montgomery County and Bi-County Projects.**

| <b><u>COUNTY<br/>NUMBER</u></b> | <b><u>CATEGORY</u></b> | <b><u>PROJECTS</u></b>                            |
|---------------------------------|------------------------|---|
| 093800                          | Montgomery             | Countryside Drive Water Loop                      |
| 063802                          | Montgomery             | Damascus Centre WWPS Replacement                  |
| 063803                          | Montgomery             | White Flint East (No. Bethesda Center) Sewer Main |
| 113801                          | Montgomery             | Reddy Branch WWPS Augmentation                    |
| 093802                          | Bi-County              | Anacostia No. 2 Screenings Handling Facilities    |