

Resolution No:	<u>19-478</u>
Introduced:	<u>May 21, 2020</u>
Adopted:	<u>May 21, 2020</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of the FY 2021-2026 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 (Commission) 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 September 18, 2019, the Commission transmitted its Proposed CIP for Fiscal Years 2021-2026.
3. On January 15, 2020, the County Executive transmitted his recommendations regarding the Commission's Proposed CIP for FY 2021-2026.
4. Section 23-306 of the Public Utilities Article of the Maryland Code authorizes the Council to approve, disapprove, or modify the Commission's CIP.
5. Section 23-305 of the Public Utilities Article of the Maryland Code requires that before final action on the Commission's CIP is taken, public hearings must be held on the Program. The Council held public hearings on the Commission's FY 2021-2026 CIP on February 5, 2020 and February 6, 2020.
6. The Council considered the recommendations of the Executive and the Montgomery County Planning Board regarding the Commission's FY 2021-2026 CIP and reviewed the project description forms.
7. The Council recognizes that the information and documentation contained in the Commission's FY 2021-2026 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 7, 2020, the Montgomery County and Prince George's County Councils jointly reviewed their respective proposed additions to, deletions from, increases to, and decreases in

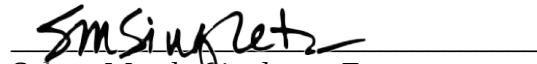
the Commission's capital and operating budgets and further considered all proposed changes. The Councils approved the Commission's Proposed FY2021-2026 CIP with no changes.

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 Washington Suburban Sanitary Commission's Proposed CIP for FY 2021-2026 as transmitted on September 18, 2019.
2. The Council approves the close out of the projects in Part I.

This is a correct copy of Council action.


Selena Mendy Singleton, Esq.
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 capital projects

Project Number	Project Name
P023811	Clarksburg Triangle Outfall Sewer, Part 2
P033807	Patuxent WFP Phase II Expansion
P143802	Potomac WFP Corrosion Mitigation
P113802	Potomac WFP Outdoor Substation No. 2 Replacement
