

Resolution No:	<u>19-134</u>
Introduced:	<u>May 23, 2019</u>
Adopted:	<u>May 23, 2019</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of the FY 2020-2025 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, 2018, WSSC transmitted its Proposed CIP for Fiscal Years 2020-2025.
3. On January 15, 2019, the County Executive transmitted his recommendations regarding the FY 2020-2025 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 FY20 Capital Budget and amendments to the FY19-24 CIP and WSSC's FY20-25 CIP on February 5, 2019.
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 9, 2019, 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 2020-2025 as transmitted on October 1, 2018.
2. The Council approves the close out of the projects in Part I.

This is a correct copy of Council action.


Megan Davey Limarzi, 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
P123801	Mid-Pike Plaza Sewer Main, Phase 1
P143801	Mid-Pike Plaza Sewer Main, Phase 2
P083803	Tapestry Wastewater Pumping Station
P083804	Tapestry WWPS Force Main
P083801	Twinbrook Commons Sewer
P934855	Bi-County Water Tunnel
P973818	Clarksburg Area Stage 3 Water Main, Parts 1, 2 & 3