

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

2006 Legislative Session

Resolution No. CR-35-2006

Proposed by The Chairman (by request – WSSC)

Introduced by Council Member Dernoga

Co-Sponsors _____

Date of Introduction May 16, 2006

RESOLUTION

1 A RESOLUTION concerning

2 The Washington Suburban Sanitary Commission Capital and Operating Budgets for
3 Fiscal Year 2006

4 For the purpose of approving a budget supplement to the WSSC Capital and Operating Budgets
5 for Fiscal Year 2006 and the WSSC Capital Improvements Program Fiscal Year 2006 to 2011.

6 WHEREAS, Article 29, Section 1-204 of the Annotated Code of Maryland requires the
7 WSSC to submit Capital and Operating Budgets and any supplements thereto to the County
8 Executive and County Council of Prince George's County Government; and

9 WHEREAS, the WSSC Capital and Operating Budgets for Fiscal Year 2006 were approved
10 by the WSSC on June 1, 2005, by resolution 2005-1731 and WSSC Capital Improvements
11 Programs for Fiscal Year 2006 to 2011 by resolution 2005-1730; and

12 WHEREAS, this WSSC Capital Improvement Program is part of the Adopted County
13 Comprehensive Ten year Water and Sewer Plan and contains projects to support water supply
14 and sewerage system development as proposed in the plan; and

15 WHEREAS, the County Council adopted the WSSC Capital Improvements Program for
16 Fiscal Years 2006-2011 and Capital and Operating Budget for Fiscal Year 2006 on May 25,
17 2005 with the adoption of CR-29-2005 and CR-30-2004; and

18 WHEREAS, Article 29, Section 7-106 of the Annotated Code of Maryland further provides
19 that after notice to the public and a public hearing, the County Council shall approve, disapprove
20 or modify the WSSC Capital Improvement Program; and

21 WHEREAS, Article 29, 1-204 of the Annotated Code of Maryland further provides that the
22 County Council may add to, delete from, increase, or decrease the proposed supplements; and

1 WHEREAS, The WSSC and the District of Columbia Water and Sewer Authority
2 (DCWASA) have agreed to a final settlement amount of \$18,500,000 as WSSC's share of costs
3 related to a legal settlement related to a claim that was initiated in 1993 by the McGaughan
4 Company against the District of Columbia Department of Public Works in relation to the
5 construction of dual purpose sedimentation basins at the Blue Plains Wastewater Treatment
6 Plant.

7 WHEREAS, a portion of the settlement amount (\$4,289,600) will be funded through
8 offsetting reductions in DCWASA capital projects in which WSSC pays a share of costs. The
9 balance required, \$14,210,400, requires a supplement to the FY06 WSSC Budget and an
10 amendment to the FY06-11 WSSC Capital Improvements Program; and

11 WHEREAS, the WSSC has proposed an amendment to the S-22.06, Blue Plains WWTP:
12 Liquid Train Projects, Part 2 projects to reflect the \$14,210,400 payment. This existing project
13 includes funding for the WSSC share of Blue Plains Wastewater Treatment Plant costs for
14 improvements to primary and secondary treatment, influent screens and grit removal systems,
15 nitrification facilities, filtration/disinfection facilities, raw water pump stations, and other
16 facilities.

17 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
18 County, Maryland, that the budget supplement to the WSSC Capital and Operating Budgets for
19 Fiscal Year 2006 and the amendment to the WSSC Capital Improvement Program for 2006 to
20 2011 are hereby approved by the attached Appendix 1.

Adopted this 30th day of May, 2006.

COUNTY COUNCIL OF PRINCE
GEORGE'S COUNTY, MARYLAND

BY: _____
Thomas E. Dernoga
Chairman

ATTEST:

Redis C. Floyd
Clerk of the Council

Appendix 1 available in hard copy only