WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Wednesday, July 2, 2009

Laurel, Maryland

Chair Joyce Starks called the meeting to order at 10:07 a.m. The meeting was held in the Commissioners' Conference Room at the Richard G. Hocevar Building, 14501 Sweitzer Lane, Laurel, MD 20707, with due notice having been given to all members of the Commission and the public. Vice Chair Gene Counihan, Commissioners Prem P. Agarwal, Juanita Miller, and Roscoe Moore were present and Chair Starks and Commissioner Adrienne Mandel appeared by telephone. Also, present were Interim General Manager Teresa Daniell, Interim Deputy General Manager Rudy Chow, General Counsel Jerry Blask and Corporate Secretary Charlett Bundy.

AGENDA APPROVAL

Vice Chair Counihan moved to approve the agenda. Commissioner Agarwal seconded the motion. The motion carried with five affirmative votes as Commissioner Miller arrived after this motion was approved.

COMMISSIONERS

Vice Chair Counihan moved to rescind the action taken by Commissioners at the June 18, 2009 meeting regarding the modification to the Delegation of Authority that limited the General Manager's authority for hiring, firing and reorganization. Commissioner Mandel seconded the motion. The motion carried with six affirmative votes.

ADJOURNMENT

At 10:25 a.m. Commissioner Mandel moved to end the meeting. Commissioner Agarwal seconded the motion. The motion carried with five affirmative votes as Chair Starks' telephone connection failed during the vote. With no other business to be addressed at this meeting, Vice Chair Counihan declared the meeting was adjourned.

Respectfully Submitted,

/s/
Charlett Bundy, Esq.
Corporate Secretary