

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

**Thursday, January 15, 2015
Annapolis, Maryland**

Vice Chair Adrienne A. Mandel called the meeting to order at 8:30 a.m. in Room 170 of the Lowe House Office Building, 6 Bladen Street, Annapolis, MD 21401, with due notice having been given to all members of the Commission and the public. In addition to Vice Chair Mandel, Commissioners Gene W. Counihan, Roscoe M. Moore, Jr. and Mary Hopkins Navies, were present at the meeting, reflecting the presence of a quorum. Also in attendance were WSSC General Manager and Chief Executive Officer Jerry N. Johnson and Corporate Secretary Sheila R. Finlayson, Esq., who recorded the minutes of the meeting. Several other members of WSSC's senior management team were also present. Chairman Omar M. Boulware and Commissioner Chris Lawson were absent due to previously-committed engagements.

AGENDA APPROVAL

There was general consensus by the attending Commissioners to accept the Agenda for the WSSC Commission Meeting/Legislative Breakfast, as presented by management.

OPEN SESSION

2015 Legislative Breakfast. The Commission held its 4th Annual Legislative Breakfast at the Lowe House Office Building in Annapolis, Maryland. The event was hosted by the Commission to provide an opportunity for WSSC Commissioners and senior staff to meet and interact with members of the Maryland General Assembly over breakfast, to discuss WSSC's Legislative Agenda for 2015 and other issues of importance to legislators and WSSC ratepayers.

ADJOURNMENT

There being no additional business, the Vice Chair called for a motion to adjourn, to which Commissioner Navies moved to adjourn the meeting. Commissioner Counihan seconded the motion. The motion carried with four aye votes.

At 10:00 a.m., the meeting was declared adjourned.

Respectfully submitted,

//signed//

Sheila R. Finlayson, Esq.
Corporate Secretary