

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Wednesday, July 29, 2015
Greenbelt, Maryland

Chair Adrienne A. Mandel called the meeting to order at 9:05 a.m. in the Patuxent Room of the Greenbelt Marriott, 6400 Ivy Lane, Greenbelt, Maryland, with due notice having been given to all members of the Commission and the public. In addition to Chair Mandel, Commissioners Chris Lawson, (Vice Chair), Fausto R. Bayonet, Omar M. Boulware, Roscoe M. Moore, Jr. and Mary Hopkins Navies, were present at the meeting, reflecting the presence of a quorum. Gregg Moser of Krauthamer and Associates, Inc. also participated in the meeting. Corporate Secretary Sheila R. Finlayson, Esq. recorded the minutes of the meeting.

AGENDA APPROVAL

Commissioner Boulware moved to adopt the Special Commission Meeting Agenda of July 29, 2015, as drafted, to which Commissioner Lawson seconded the motion. The motion carried unanimously with six affirmative votes.

OPEN SESSION

General Manager Interviews. The Commission met in executive session to conduct interviews for the WSSC General Manager position.

CLOSED SESSION

Commissioner Boulware moved that the Commission go into Closed Session pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(1), to discuss personnel matters related to the General Manager/CEO Search.

Commissioner Lawson seconded the motion. The motion carried unanimously with six affirmative votes.

At 9:07 a.m., Chair Mandel declared the meeting was Closed.

ATTENDEES: Chair Adrienne Mandel; Vice Chair Chris Lawson; Commissioners Fausto Bayonet, Omar Boulware, Mary Hopkins Navies and Roscoe Moore. Also present: Corporate Secretary Sheila Finlayson and Gregg Moser of Krauthamer & Associates, Inc.

Commissioners met in executive session, with Gregg Moser present as a silent participant, to conduct interviews for the WSSC General Manager position.

At 4:51 p.m., Commissioner Navies moved to end the Closed Session. Commissioner Lawson seconded the motion. The motion carried with four affirmative votes. [Commissioner Moore had to depart early at 2:00 p.m. and Commissioner Boulware departed at 4:35 p.m.]

OPEN SESSION RESUMED

ADJOURNMENT

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

At 4:52 p.m., the meeting was declared adjourned.

Respectfully submitted,

//signed//

Sheila R. Finlayson, Esq.
Corporate Secretary