

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

**Friday, October 26, 2018
Laurel, Maryland**

Chair T. Eloise Foster called the special telephone meeting to order at 12:06 p.m., in the Commission Office Large Conference Room of the Washington Suburban Sanitary Commission (hereinafter "WSSC") Richard G. Hocevar ("RGH") Building, 14501 Sweitzer Lane, Laurel, Maryland, 20707, with due notice having been given to all members of the Commission and the public. In addition to Chair Foster, Commissioners Fausto R. Bayonet, Omar M. Boulware, Chris Lawson and Thomasina V. Rogers, were present by telephone with Commissioner Howard A. Denis attending in person. Also in attendance was WSSC Corporate Secretary Sheila R. Finlayson, Esq., who facilitated the meeting from the WSSC Commission Office Conference Room and recorded the minutes of the meeting.

The Chair asked the Corporate Secretary to conduct a roll call to confirm the Commissioner attendees by phone, and following such action, the Corporate Secretary declared the presence of a quorum, with all six Commissioners in attendance.

The Chair then stated the purpose of the special meeting, which was to discuss personnel matters related to Commission Office direct reports.

AGENDA APPROVAL

Commissioner Rogers then moved to adopt the Commission Special Public Meeting Agenda of October 26, 2018, as drafted.

Commissioner Denis seconded the motion. A roll call vote was conducted by the Corporate Secretary resulting in six votes in the affirmative from the following Commissioners: Fausto Bayonet, Omar Boulware, Howard Denis, Eloise Foster, Chris Lawson and Thomasina Rogers. The motion carried unanimously.

CLOSED SESSION

Motion to End Open Session and Go Into Closed. The Chair called for a Motion to go into Closed, whereupon, a motion was made by Commissioner Denis and seconded by Commissioner Bayonet, to go into Closed Session pursuant to Maryland Code Annotated, General Provisions Article, Section 3-305(b) (1), to discuss personnel matters related to Commission Office direct reports.

A roll call vote was conducted by the Corporate Secretary resulting in six affirmative votes from the following Commissioners: Fausto Bayonet, Omar Boulware, Howard Denis, Eloise Foster, Chris Lawson and Thomasina Rogers. The motion carried unanimously.

At 12:09 p.m., Chair Foster declared the meeting was Closed.

ATTENDEES: Chair Eloise Foster; Commissioners Fausto Bayonet, Omar Boulware, Howard Denis, Chris Lawson and Thomasina Rogers. Also present: Corporate Secretary Sheila Finlayson.

Commissioners met in executive session to discuss a personnel matter. Executive session ended at 1:19 p.m.

At the end of the executive session business, the Chair called for a Motion to End the Closed Session, whereby Commissioner Denis moved to end the Closed Session. Commissioner Boulware seconded the motion. The motion carried unanimously with six affirmative votes.

The Meeting reconvened back into Open Session at 1:20 p.m.

OPEN SESSION RESUMED

ADJOURNMENT

There being no additional business, the Chair called for a motion to adjourn, whereby, Commissioner Denis moved to adjourn the meeting. Commissioner Boulware seconded the motion. A roll call vote was conducted by the Corporate Secretary resulting in six

aye votes from the following Commissioners: Fausto Bayonet, Omar Boulware, Howard Denis, Eloise Foster, Chris Lawson and Thomasina Rogers. Motion carried.

At 1:20 p.m., the meeting was declared adjourned.

Respectfully submitted,

//signed//

Sheila R. Finlayson, Esq.
Corporate Secretary