

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

**Tuesday, January 22, 2013
Laurel, Maryland**

Chair Chris Lawson called the meeting to order at 3:11 p.m. by telephone, with due notice having been given to all members of the Commission and the public.

Chair Lawson called the roll for attendance with the following indicating their presence by telephone: Vice Chair Gene Counihan, Commissioners Adrienne A. Mandel, Antonio L. Jones, and Melanie Hartwig-Davis. Present were General Manager Jerry Johnson, General Counsel Jerry Blask (by telephone), Corporate Secretary Charlett Bundy, Gene Williams, Johnnie Hemphill, and Jim Neustadt. Commissioner Moore was absent.

AGENDA APPROVAL

Commissioner Mandel moved to approve the agenda for the WSSC Commission meeting for Tuesday January 22, 2013. Commissioner Hartwig-Davis seconded the motion. The motion carried with six affirmative votes.

Legislative Items

Commissioner Hartwig-Davis indicated that there had been information that MC/PG 106-13 needed to be modified to remove the reference to authorization by the county executive and to change the salary requested to \$20,000 and \$20,750 for the chair. There was also discussion about a cap on the salary. Commissioner Jones moved that the amendment to MC/PG 106-13 to make Commissioners salaries \$22,000 and \$22,500 for the chair be adopted. Vice Chair Counihan seconded the motion. Chair Lawson called the roll for the vote: Vice Chair Counihan - yes; Commissioner Mandel - yes; Commissioner Jones - yes; Commissioner Hartwig-Davis - yes; Chair Lawson - yes. The motion passes with five affirmative votes.

Adjournment

At 3:42 p.m. Commissioner Adrienne Mandel moved to adjourn the meeting. Chair called the roll for the vote: Vice Chair Counihan - yes; Commissioner Mandel - yes; Commissioner Jones - yes; Commissioner Hartwig-Davis - yes; Chair Lawson - yes. The motion passes with five affirmative votes. Commissioner Jones seconded the motion. The motion carried with five affirmative votes. At 3:44 p.m. the meeting was adjourned.

Respectfully submitted,

 //signed//
Charlett Bundy
Corporate Secretary