

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

**Thursday, January 23, 2014
Annapolis, Maryland**

Chair Gene W. Counihan called the meeting to order at 8:36 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 Chair Counihan, Commissioners Chris Lawson (Vice Chair), Adrienne A. Mandel, Roscoe M. Moore, Jr. and Mary Hopkins Navies, were present at the meeting. 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. Commissioner Omar M. Boulware was absent due to a conflict in schedule.

AGENDA APPROVAL

Commissioner Mandel moved to approve the agenda for the WSSC Commission Meeting/Legislative Breakfast for Thursday January 23, 2014. Commissioner Lawson seconded the motion. The motion carried with five affirmative votes.

OPEN SESSION

Legislative Breakfast. The Commission held its 3rd Annual Legislative Breakfast at the Lowe House Office Building in Annapolis, Maryland. The event was sponsored by the Commission to provide an opportunity for WSSC Commissioners and senior staff to meet with members of the Maryland General Assembly over breakfast to discuss WSSC's Legislative Agenda for 2014 and other issues of importance to legislators and WSSC ratepayers.

ADJOURNMENT

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

At 10:15 a.m., the meeting was declared adjourned.

Respectfully submitted,

//signed//

Sheila R. Finlayson, Esq.
Corporate Secretary