

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Thursday, January 24, 2013
Laurel, Maryland

Chair Chris Lawson called the meeting to order at 8:19 a.m. in Room 170 of Lowe House Office Building, Annapolis, MD 21401, with due notice having been given to all members of the Commission and the public. Vice Chair Gene Counihan, Commissioners Adrienne A. Mandel, Antonio L. Jones, Melanie Hartwig-Davis, and Roscoe M. Moore, Jr. were present at the meeting. Also, present were General Manager Jerry Johnson, General Counsel Jerry Blask, and Corporate Secretary Charlett Bundy.

AGENDA APPROVAL

Vice Chair Counihan moved to approve the agenda for the WSSC Commission meeting for Thursday January 24, 2013. Commissioner Jones seconded the motion. The motion carried with six affirmative votes.

Legislative Breakfast

Commissioners met with various Delegates and Senators from the Maryland General Assembly over breakfast discussing various legislative issues that involve WSSC.

Adjournment

At 9:56 a.m. Commissioner Adrienne Mandel moved to adjourn the meeting. Commissioner Jones seconded the motion.

The motion carried with six aye votes. At 9:59 a.m. the meeting was adjourned.

Respectfully submitted,

//signed//
Charlett Bundy
Corporate Secretary