

**WASHINGTON SUBURBAN SANITARY COMMISSION**  
**MINUTES OF THE COMMISSION MEETING CLOSED SESSION**

**Wednesday, April 30, 2013**  
**Laurel, Maryland**

Chair Chris Lawson called the meeting to order at 12:02 p.m. in the Commissioners' Conference Room of the Richard G. Hovecar Building, 14501 Sweitzer Lane, Laurel, MD 20707, with due notice having been given to all members of the Commission and the public. Vice Chair Gene Counihan, and Commissioner Adrienne A. Mandel, were present at the meeting. Also, present were General Manager Jerry Johnson, General Counsel Jerry Blask, and Corporate Secretary Charlett Bundy. Commissioner Roscoe M. Moore, Jr. was absent. Commissioner Antonio L. Jones appeared by telephone, and Melanie Hartwig-Davis appeared by telephone until 12:27 p.m. when she arrived in the Conference Room.

**AGENDA APPROVAL**

Commissioner Mandel moved to approve the agenda for the WSSC Commission meeting for Tuesday April 30, 2013. Vice Chair Counihan seconded the motion. Chair Lawson called the roll because Commissioner Jones and Hartwig-Davis appeared by telephone during this portion of the meeting: Commissioners Jones, Hartwig-Davis, and Mandel voted aye as did Vice Chair Counihan and Chair Lawson, thus the motion carried with five affirmative votes.

**CLOSED SESSION**

At 12:04 p.m. Vice Chair Counihan moved that the Commission go into closed pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(7) to obtain legal advice concerning litigation. Commissioner Jones seconded the motion. Commissioners Hartwig-Davis, Jones, and Mandel voted aye as did Vice Chair Counihan and Chair Lawson, thus the motion carried with five affirmative votes.

At 12:05 p.m. Chair Lawson declared the meeting was closed.

**ATTENDEES: Chair Chris Lawson; Vice Chair Gene Counihan, Commissioners Adrienne A. Mandel, Antonio Jones and Melanie Hartwig-Davis; General Manager Jerry Johnson, General Counsel Jerry Blask, Corporate Secretary Charlett Bundy.**

Mr. Blask gave Commissioners information regarding the designation of a particular witness as the corporate designee for a legal matter that is due for trial in the ensuing months.

With no further business to conduct in Closed Session, Vice Chair Counihan moved to end the closed session at 12:39 p.m. Commissioner Jones seconded the motion. The motion carried with five affirmative votes from Commissioners Jones, Mandel, Hartwig-Davis, and Chair Lawson and Vice Chair Counihan.

OPEN SESSION RESUMED

Adjournment

Commissioner Jones moved to adjourn the meeting.  
Commissioner Mandel seconded the motion. The motion carried with five affirmative votes from Commissioners Jones, Mandel, and Hartwig-Davis and also from Chair Lawson and Vice Chair Counihan.

At 12:40 p.m. the meeting was adjourned.

Respectfully submitted,

          //signed//            
Charlett Bundy  
Corporate Secretary