

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

**Monday, May 6, 2013
Laurel, Maryland**

Chair Chris Lawson called the meeting to order at 9:30 a.m. in the Patuxent Meeting Room of the Greenbelt Marriott Hotel, 6400 Ivy Lane, Greenbelt, MD 20707, 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 was Corporate Secretary Charlett Bundy.

AGENDA APPROVAL

Commissioner Hartwig-Davis moved to approve the agenda for the WSSC Commission meeting for Monday May 6, 2013. Commissioner Jones seconded the motion. The motion carried with six affirmative votes.

INTERVIEW OF CANDIDATES

FOR CORPORATE SECRETARY

Chair Lawson went over some of the logistics of the scoring for the candidates and then asked for a motion to close the meeting to conduct the interviews.

CLOSED SESSION

Commissioner Moore moved that the meeting be closed pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(1) to conduct interviews of three candidates for the Corporate Secretary position. Vice Chair Counihan seconded the motion. The motion carried with six affirmative votes.

Commissioners interviewed two candidates for the WSSC Corporate Secretary position which is being vacated due to the retirement of the current Secretary.

At 12:15 p.m. Chair Lawson called for a recess while Commissioners ate lunch. At 1:40 p.m. Commissioners reconvened to conduct the last interview. Ms. Bundy returned to WSSC headquarters leaving the Greenbelt at 3:40 p.m. Commissioners took a vote to make an offer to one of the candidates interviewed and the vote carried by majority vote.

The Corporate Secretary was advised that at 4:05 p.m. Vice Chair Counihan moved that to end the closed session. Commissioner Jones seconded the motion. The motion carried with six affirmative votes.

OPEN SESSION RESUMED

Adjournment

The Corporate Secretary was also advised that at 4:06 p.m. Commissioner Moore moved to adjourn the meeting and Commissioner Mandel seconded the motion. The motion carried with six affirmative votes.

Respectfully submitted,

 //signed//
Charlett Bundy
Corporate Secretary