

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Monday, September 26, 2011
Laurel, Maryland

Chair Roscoe M. Moore, Jr. called the meeting to order at 5:53 p.m. over the phone. Commissioners Counihan, Hartwig-Davis, Jones, and Mandel also appeared by telephone. Others attended in the Commissioners' Conference Room of the Richard G. Hocevar Building, 14501 Sweitzer Lane, Laurel, MD 20707, with due notice having been given to all members of the Commission and the public. Chair Moore called the roll to confirm sufficient attendance to constitute a quorum. The roll call resulted in the following Commissioners indicating their presence on the telephone: Counihan, Hartwig-Davis, Jones, and Mandel. General Manager Jerry Johnson, Corporate Secretary Charlett Bundy, Chief Finance Officer Tom Traber, Budget Group Leader Sheila Cohen and Internal Audit Manager Maxene Bardwell were present in the Commissioners Conference Room. No members of the public attended. Vice Chair Chris Lawson was unable to join the call due to technical difficulties.

AGENDA APPROVAL

Commissioner Mandel moved to approve the agenda for the meeting Monday September 26, 2011. Commissioner Counihan seconded the motion. A roll call vote was called by Chair Moore resulting in aye votes from the following Commissioners: Counihan, Hartwig-Davis, Jones, and Mandel. The motion carried with five affirmative votes.

Capital Improvements Projects Budget

Ms. Cohen advised Commissioners that by law, WSSC is mandated to submit to the County Executive of Montgomery County and Prince George's County on or before October 1st of each year, a copy of the WSSC Capital Improvements Program (CIP). Two public hearings on the CIP were held on September 14 and September 15, 2011. As of the start of the Commission meeting, no additional comments had been received. Commissioner Counihan then moved to approve the FY 2013-2018 CIP and the transmittal of the CIP to the County Executive in Prince George's County and Montgomery County. Commissioner Hartwig-Davis seconded the

motion. A roll call vote was called by Chair Moore resulting in aye votes from the following Commissioners: Counihan, Hartwig-Davis, Jones, and Mandel. The motion carried then with five affirmative votes.

Adjournment

Commissioner Mandel moved to adjourn the meeting. Commissioner Counihan seconded the motion. A roll call vote was called by Chair Moore resulting in aye votes from the following Commissioners: Counihan, Hartwig-Davis, Jones, and Mandel. The motion carried then with five affirmative votes. At 5:58 p.m. Chair Moore declared the meeting was adjourned.

Respectfully submitted,

 //signed//
Charlett Bundy. Esq.
Corporate Secretary