

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Wednesday, December 21, 2011  
Laurel, Maryland

Chair Dr. Roscoe M. Moore, Jr. called the meeting to order at 5:04 p.m. by telephone. The meeting was convened in the Commissioners' Conference Room of the Richard G. Hoyer Building, 14501 Sweitzer Lane, Laurel, MD 20707, with due notice having been given to all members of the Commission and the public. Present by telephone were Vice Chair Chris Lawson, Commissioners Gene W. Counihan, Melanie Hartwig-Davis, and Adrienne A. Mandel, and General Manager Jerry Johnson. Also, present were Corporate Secretary Charlett Bundy and General Counsel Jerry Blask.

**AGENDA APPROVAL**

Vice Chair Lawson moved to approve the Commission public meeting agenda for Wednesday December 21, 2011. Commissioner Mandel seconded the motion. A roll call vote resulted in five aye votes so the motion carried.

**MEETING CLOSING**

At 5:10 p.m. Commissioner Mandel moved to close the meeting pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(13) to discuss release of closed session minutes for 2006 (minus October and November) and December 2005. Vice Chair Lawson seconded the motion. The Chair called for a roll call vote which resulted in five aye votes. The motion to close the meeting carried. At 5:24 p.m. the meeting was closed.

**CLOSED SESSION**

**COMMISSIONERS' CONFERENCE ROOM**

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

**Closed Session Minutes.** After some discussion, a motion was made and seconded and carried with one nay vote from Vice Chair Lawson and four affirmative votes from Chair Moore and Commissioners Counihan, Hartwig-Davis, and Mandel. The motion authorized the release of redacted minutes and tape recordings to provide WSSC counsel in the *Bowen v. WSSC* matter information related to the IT reorganization that is contained in the closed session minutes and recordings.

Commissioner Mandel moved to end the close session at 5:55 p.m. Commissioner Counihan seconded the motion. A roll call vote resulted in five aye votes so the closed session ended and the open meeting resumed

**OPEN SESSION RESUMED**

**Adjournment**

At 5:57 p.m. Commissioner Mandel moved to adjourn the meeting. Commissioner Counihan seconded the motion. A roll call vote resulted in five aye votes so the motion carried. At 5:59 p.m. Chair Moore declared the meeting was adjourned.

Respectfully submitted,

\_\_\_\_//signed//\_\_\_\_\_  
Charlett Bundy  
Corporate Secretary