

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Friday, May 17, 2013
Laurel, Maryland

Chair Chris Lawson called the meeting to order at 8:30 a.m. in the Potomac Room of the Westin Hotel, 171 Waterfront Street, National Harbor, MD 20745, 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 Dr. Roscoe M. Moore, Jr. were present at the meeting. Also, present were General Manager Jerry Johnson, Corporate Secretary Charlett Bundy, Johnnie Hemphill, WSSC Chief of Staff, Crystal Knight-Lee, Acting Director Strategic Systems Management Office, and Barbara Collins and members of her consulting firm. Sheila R. Finlayson was also present.

AGENDA APPROVAL

Commissioner Mandel moved to approve the agenda for the WSSC Commission meeting for Friday May 17, 2013. Commissioner Moore seconded the motion. The motion carried with six affirmative votes.

STRATEGIC PLANNING

Commissioners continued to develop a list of strategic initiatives that will guide the work of WSSC for the next few years. They created lists of their vision for WSSC for the period 2014-2018 and the key success measures to achieve their vision.

Adjournment

Commissioner Jones moved to adjourn the meeting. Vice Chair Counihan seconded the motion. The motion carried with six affirmative votes as Commissioner Moore had left the room. At 12:48 p.m. the meeting was adjourned.

Respectfully submitted,

Charlett Bundy, Esq.
Corporate Secretary

Sheila R. Finlayson, Esq.¹
Corporate Secretary

¹ Charlett Bundy was the Corporate Secretary for the May 17, 2013 Commission Meeting and thereby was responsible for drafting/recording these minutes. I was appointed as the new WSSC Corporate Secretary effective May 20, 2013. These minutes were approved by the Commission on June 19, 2013; I am thereby countersigning in my official capacity as Corporate Secretary of WSSC.