

**WASHINGTON SUBURBAN SANITARY COMMISSION**

**MINUTES OF THE COMMISSION MEETING**

**Monday, February 7, 2011  
Laurel, Maryland**

Chair Antonio Jones called the meeting to order at 6:54 p.m. over the phone while others attended in the Commissioners' Conference Room of the Richard G. Hovevar Building, 14501 Sweitzer Lane, Laurel, MD 20707, with due notice having been given to all members of the Commission and the public. Chair Jones 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: Commissioners Prem Agarwal, Gene Starks, and Adrienne A. Mandel. Commissioner Starks was present with staff that included General Manager Jerry Johnson, Corporate Secretary Charlett Bundy, and General Counsel Jerry Blask. Vice Chair Dr. Roscoe M. Moore, Jr. could not attend.

**PLEDGE OF ALLEGIANCE**

Chair Jones asked Commissioner Prem Agarwal to lead the pledge of allegiance.

**AGENDA APPROVAL**

Commissioner Agarwal moved to approve the agenda for the meeting Monday February 7, 2011. Commissioner Mandel seconded the motion. The vote was called by Chair Jones and the motion carried with five affirmative votes.

**Legislative Proposals**

Commissioners addressed drafts of proposals on changing the authorizing statute (Public Utility Code) to change Commissioner terms; add alternate Commissioners and address salary modifications of Commissioners. After much discussion, it was determined that the proposals would be tabled.

**Adjournment**

Commissioner Starks moved to adjourn the meeting. Commissioner Counihan seconded the motion. Chair Jones called for a roll call vote on the motion:

Commissioner Agarwal, Counihan, Mandel, Starks, and Chair Jones all voted aye. The motion carried with five affirmative votes. At 7:55 p.m. Chair Jones declared the meeting was adjourned.

Respectfully submitted,

          //signed//            
Charlett Bundy  
Corporate Secretary

