

WASHINGTON SUBURBAN SANITARY COMMISSION
MINUTES OF THE COMMISSION MEETING

Monday, February 13, 2008

Laurel, Maryland

Chair Adrienne A. Mandel called the meeting to order at 2:21 p.m. in the Commissioners' Conference room at 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 Mandel, Commissioners Agarwal, Miller, and Counihan were present. Commissioner Counihan moved to close the meeting pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(13) to debrief the parting general manager, Andrew D. Brunhart. Commissioner Miller seconded the motion. The motion carried with four affirmative votes.

The Commissioners then posed several questions to Mr. Brunhart regarding operations at WSSC and his advice to staff on specific questions staff developed.

Commissioner Miller left before the meeting was completed. With less than a quorum, the Commissioners continued the questioning.

At 5:15 p.m. the meeting ended. There was no formal motion to close the meeting since with the departure of Commissioner Miller there was no longer a formal meeting in force. This information was provided to the Corporate Secretary in order to create these minutes.

Charlett Bundy, Esq.
Corporate Secretary