

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

**Thursday, February 24, 2011
Laurel, Maryland**

Chair Antonio Jones called the meeting to order at 5:05 p.m. 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 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: Vice Chair Roscoe Moore; Commissioners Prem Agarwal, Gene Counihan, Joyce Starks, and Adrienne A. Mandel. Staff included General Manager Jerry Johnson, Corporate Secretary Charlett Bundy, General Counsel Jerry Blask, and Chief Finance Officer Tom Traber.

AGENDA APPROVAL

Commissioner Agarwal moved to approve the agenda for the meeting Thursday February 24, 2011. Commissioner Starks seconded the motion. The vote was called by Chair Jones and the motion carried with six affirmative votes.

FINANCE OFFICE

Budget Transmittal

After a brief discussion, Commissioner Counihan moved to approve transmittal of the Fiscal Year 2012 Operating and Capital Budgets with an 8.9% rate increase for WSSC ratepayers. Commissioner Mandel seconded the motion. Commissioners addressed the need to remove the Cost of Living Adjustment (COLA) from the budget as requested by councils of both Montgomery and Prince George's County. There was discussion that Commissioners could not remove the COLA for represented employees as that would violate a labor agreement Commissioners had authorized the General Manager/CEO to ratify last year.

After further discussion Commissioner Counihan modified his motion to state he moved to approve transmittal of the Fiscal Year 2012

