

**WASHINGTON SUBURBAN SANITARY COMMISSION**  
**MINUTES OF THE COMMISSION MEETING**

**Monday, February 25, 2008**

**Laurel, Maryland**

Chair Adrienne A. Mandel called the meeting to order at 8:47 a.m. on the telephone conference line of 1-866-450-5526, Conference code 3012068200, with due notice having been given to all members of the Commission and the public.

Vice Chair Starks, Commissioners Prem Agarwal, Juanita Miller, Norman E. Pruitt and Gene W. Counihan were present at the meeting. Also, present were General Manager Andy Brunhart, General Counsel Jerry Blask and Corporate Secretary Charlett Bundy.

**Agenda Approval**

Commissioner Agarwal moved to approve the agenda. Commissioner Pruitt seconded the motion. The motion carried with six affirmative votes.

Later in the meeting, Commissioner Miller moved to amend the agenda to postpone the closed session item to the February 27, 2008 meeting. Commissioner Agarwal seconded the motion. The motion carried with six affirmative votes.

**Finance Office**

**FY-2009 Operating Budget.** Chair Mandel read a statement about the progress thus far in the Commissioners' work to approve the Fiscal Year 2009 budget. Vice Chair Starks then proposed an alternative that had not been presented by WSSC staff. The proposal was prepared by the office of Prince George's County Executive Jack Johnson. It contained the stepped rate feature of Option G that was presented by WSSC

