

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Monday, February 27, 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.

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, Deputy General Manager Teresa Daniell, General Counsel Jerry Blask and Corporate Secretary Charlett Bundy.

Agenda Approval

Commissioner Pruitt moved to approve the agenda. Commissioner Agarwal seconded the motion. The motion carried with five affirmative votes as Vice Chair Starks had not yet joined the meeting by telephone.

Commissioner Miller moved that the agenda be amended to remove the closed session. Commissioner Agarwal seconded the motion. The motion carried with six affirmative votes.

OPEN SESSION

General Manager's Office. Mr. Brunhart read a statement into the record that reflects his personal opinion about the condition of the WSSC infrastructure.

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 as in Option G of the FY09 Budget but the steps are tied to the real estate value of the rate payer. It was agreed that the Commission would meet on Wednesday, February

27, 2008 in order to give all Commissioners and the finance office staff time to review the proposal from Mr. Johnson.

CLOSED SESSION

Commissioner Miller proposed that the closed session items be tabled until the next meeting could be scheduled. The vote was taken (see amended agenda above) and Commissioners agreed unanimously.

ADJOURNMENT

At 5:17 p.m. Commissioner Counihan made a motion to end the meeting. It was seconded by Commissioner Agarwal. The vote was unanimous. Chair Mandel declared the meeting was adjourned.

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Charlett Bundy, Esq.
Corporate Secretary