

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Monday, March 4, 2008

Laurel, Maryland

Chair Adrienne A. Mandel called the meeting to order at 7:07 p.m. on the telephone conference line of 1-866-450-5526, Conference code 2067117, 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 was Corporate Secretary Charlett Bundy.

**Agenda Approval**

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

**CLOSED SESSION**

At 7:07 p.m. 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)(1) to discuss terms of the employment contracts of the Interim General Manager and the Interim Deputy General Manager. Commissioner Agarwal seconded the motion. The motion passed with six affirmative votes.

At 7:08 p.m. the closed meeting began. In attendance were Chair Mandel, Vice Chair Starks, Commissioners Agarwal, Miller, Pruitt and Counihan; and Corporate Secretary Charlett Bundy.

Commissioners discussed the need to make the salaries of the Interim General Manager and the Interim Deputy General Manager comply with WSSC Personnel Policy 2:24. Commissioner Counihan made a motion that affected this change. Commissioner Pruitt seconded the motion. The motion carried unanimously. This motion supersedes the previous action of the Commissioners on salary for these two appointments.

At 7:25 p.m. Commissioner Counihan moved to recess the closed session. Commissioner Agarwal seconded the motion. The motion carried with six affirmative votes.

**OPEN SESSION  
COMMISSIONERS' CONFERENCE ROOM**

**ADJOURNMENT**

At 7:25 a.m. Commissioner Agarwal made a motion to end the meeting. It was seconded by Commissioner Counihan. The vote was unanimous. Chair Mandel declared the meeting was adjourned.

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Charlett Bundy, Esq.  
Corporate Secretary