

WASHINGTON SUBURBAN SANITARY COMMISSION
MINUTES OF THE COMMISSION MEETING

Monday, March 10, 2008

Laurel, Maryland

Chair Adrienne A. Mandel called the meeting to order at 7:04 p.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 Teresa Daniell, Interim General Manager; Rudy Chow, Interim Deputy Manager; Jerry Blask, General Counsel, Tom Laboon, Acquisition Director 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 and Commissioner Miller had not yet joined the meeting.

Customer Care

Commissioners discussed the emergency that was created by the work on a 66-inch, pre-stressed, concrete cylinder pipe in Hyattsville. Commissioner Counihan moved that the Commission approve Change Order One to Purchase Order P69706 for emergency by-pass pumping of a 66-inch pre-lined concrete cylinder pipe in Hyattsville. Commissioner Pruitt seconded the motion. The motion carried unanimously.

ADJOURNMENT

At 7:25 p.m. Commissioner Pruitt made a motion to end the meeting. It was seconded by Commissioner Agarwal. The motion carried with four affirmative votes as Commissioners Miller and Counihan left the line after voting on the change order. Chair Mandel then declared the meeting was adjourned.

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Charlett Bundy, Esq.
Corporate Secretary