

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

**Monday, March 27, 2008**

**Laurel, Maryland**

Acting Chair Joyce Starks called the meeting to order at 7:13 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.

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, and Corporate Secretary Charlett Bundy. Chair Mandel was out of the country on vacation for this meeting.

**Agenda Approval**

Commissioner Miller moved to approve the agenda. Commissioner Agarwal seconded the motion. The motion carried with five affirmative votes.

**Customer Care**

Commissioners discussed the emergency that was created by the work to repair a broken water main that necessitated creation of Purchase Requisition PR74992: Installation of Line Stop for Emergency By-pass Pumping of a 66-inch PCCP Sewer Main, Hyattsville. Commissioner Counihan moved that the Commission approve Purchase Requisition PR74992. Commissioner Pruitt seconded the motion. The motion carried with five affirmative votes.

**ADJOURNMENT**

At 7:21 p.m. Commissioner Counihan made a motion to end the meeting. It was seconded by Commissioner Miller. The motion carried with five affirmative votes. Acting Chair Starks then declared the meeting was adjourned.

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//signed//

Charlett Bundy, Esq.  
Corporate Secretary