

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Wednesday, April 30, 2008

Laurel, Maryland

Chair Adrienne A. Mandel called the meeting to order at 8:30 a.m. Vice Chair Starks, Commissioners Prem Agarwal, Juanita Miller, Norman E. Pruitt and Gene W. Counihan were present at the meeting. Also, present were Corporate Secretary Charlett Bundy and Lonnie P. Taylor of Heidrick & Struggles.

CLOSED SESSION

The meeting was closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code Section 10-508(a)(1) to discuss a personnel matter, interviewing candidates for the position, Chief Executive Officer/General Manager of WSSC. Mr. Taylor was present in the room with Commissioners during the interviews, Ms. Bundy was not.

Commissioners interviewed candidates, rated the candidates, and scheduled a meeting for May 20, 2008 at 4 p.m. at the Richard G. Hocevar Building, 14501 Sweitzer Lane, Laurel, MD 20707 to finalize their decision.

ADJOURNMENT

At 8:40 p.m. the meeting was adjourned.

 //signed//
Charlett Bundy, Esq.
Corporate Secretary