

**WASHINGTON SUBURBAN SANITARY COMMISSION**

**MINUTES OF THE COMMISSION MEETING**

**Wednesday, May 20, 2008**

**Laurel, Maryland**

Chair Adrienne Mandel called the meeting to order at 4:16 p.m. in the Commissioners' Conference Room at the Richard G. Hovevar Building, 14501 Sweitzer Lane, Laurel, MD 20707, with due notice having been given to all members of the Commission and the public. Commissioners Gene Counihan, Prem P. Agarwal, Norman Pruitt, and Juanita Miller were present at the meeting. Also, present were Corporate Secretary Charlett Bundy and Lonnie Taylor of Heidrick & Struggles.

**AGENDA APPROVAL**

Commissioner Pruitt moved to approve the agenda. Commissioner Counihan seconded the motion. The motion carried with five affirmative votes.

**CLOSED SESSION**

Commissioner Counihan moved that the meeting be 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 related to the Transition Plan. Commissioner Pruitt seconded the motion. The motion carried with five affirmative votes. At 4:17 p.m. the meeting was closed.

Commissioners discussed reserving time to take a vote to determine the next general manager of WSSC at the May 21, 2008 meeting as well as what to do if the vote was tied.

**Adjournment**

At 6:10 p.m. Commissioner Miller moved to end the closed session and resume the open session. Commissioner Pruitt seconded the motion. The motion carried with five affirmative votes. Then Commissioner Miller moved to adjourn the meeting. Commissioner Pruitt seconded the

motion the motion carried with five votes. At 6:11 pm the meeting was declared closed.

**ADJOURNMENT**

At 6:15 p.m., Commissioner Pruitt moved to adjourn the meeting. Commissioner Agarwal seconded the motion. The motion carried with six affirmative votes. Thereafter, Chair Mandel declared the meeting was adjourned.

Respectfully submitted,

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