

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Thursday, June 4, 2009

Laurel, Maryland

Chair Joyce Starks called the meeting to order at 12:54 p.m. due to technical difficulties with the telephone system. The meeting was held in the Commissioners' Conference Room at the Richard G. Hocevar Building, 14501 Sweitzer Lane, Laurel, MD 20707, with due notice having been given to all members of the Commission and the public. Vice Chair Gene Counihan, Commissioners Prem P. Agarwal, were present by telephone at the meeting and Roscoe M. Moore, Jr. was present at the meeting. Commissioner Adrienne Mandel appeared at the conclusion of the meeting also because when she dialed in at 12:30 p.m. the conference call system was not working. Also, present were Interim General Manager Teresa Daniell, Interim Deputy General Manager Rudy Chow, Corporate Secretary Charlett Bundy and General Counsel, Jerry Blask.

AGENDA APPROVAL

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

COMMISSIONERS

As there will be no June 2009 meeting, Commissioners must set a July meeting date. Commissioner Agarwal moved to set July 15, 2009 as a meeting date. Vice Chair Counihan seconded the motion. The motion carried with four affirmative votes. Commissioner Mandel cast her aye vote at the conclusion of the meeting.

FINANCE OFFICE

1. Resolutions 2009-1825, 2009-1826, 2009-1827. Vice Chair Counihan moved that the Commission adopt Resolution 2009-1825 (WSSC's FY 2010 System Development Charge) Resolution 2009-1826 (WSSC's FY 2010 Operating and Capital Budgets; and Resolution 2009-1827 (WSSC's Six-Year Capital Improvements Program, FY 2010-2015) on a consent calendar. Commissioner Agarwal seconded the motion. The motion carried with five affirmative votes (Commissioner Mandel's vote being cast after the count).

2. Resolution 2009-1828. Vice Chair Counihan moved that the Commission authorize Resolution 2009-1828, the Issuance Of Water Quality Bonds Series 2009. Commissioner Agarwal seconded the motion. The motion carried with five affirmative votes. (Commissioner Mandel's vote being cast after the count)

Adjournment

At 1:00 p.m. Commissioner Agarwal moved to end the meeting. Vice Chair Coughlin seconded the motion. The motion carried with four affirmative votes. With no other business to be addressed at this meeting, Chair Starks declared the meeting was adjourned.

Respectfully submitted,

 /s/
Charlett Bundy, Esq.
Corporate Secretary