

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Thursday, June 12, 2009

Laurel, Maryland

Chair Joyce Starks called the meeting to order at 5:35 p.m. The meeting was held at the Greenbelt Marriott Hotel, 6400 Ivy Lane, Greenbelt, MD 20770 with due notice having been given to all members of the Commission and the public. Vice Chair Gene Counihan, Commissioners Prem P. Agarwal, Juanita Miller, Adrienne Mandel, and Roscoe M. Moore, Jr. were present at the meeting. Mr. Jerry N. Johnson also attended. Information about the meeting was dictated to the Corporate Secretary by Chair Starks.

AGENDA APPROVAL

Vice Chair Counihan moved to approve the agenda. Commissioner Mandel seconded the motion. The motion carried with five affirmative votes as Commissioner Miller joined just as the vote ended.

CLOSED SESSION

Vice Chair Counihan moved to close the meeting pursuant Title 10 of the Maryland State Government Code Section 10-508(a)(1) to discuss the candidacy of Mr. Johnson as the next general manager of WSSC. Commissioner Agarwal seconded the motion the motion carried with six affirmative votes. At 10:30 p.m. the meeting was closed.

Commissioners interviewed Mr. Johnson for the general manager position.

OPEN SESSION

At 10:30 p.m. Vice Chair Counihan moved to end the closed session and resume the open meeting. Commissioner Agarwal seconded the motion. The motion carried with six affirmative votes. At 10:31 p.m. the open meeting resumed.

Adjournment

Commissioner Agarwal moved to end the meeting. Vice Chair Counihan seconded the motion. The motion carried with six 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