

**WASHINGTON SUBURBAN SANITARY COMMISSION**

**MINUTES OF THE COMMISSION MEETING**

**Wednesday, June 18, 2009**

**Laurel, Maryland**

Chair Joyce Starks called the meeting to order at 10:53 a.m. 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. Chair Starks, Vice Chair Gene Counihan, Commissioners Prem P. Agarwal, Juanita Miller, Adrienne Mandel and Roscoe M. Moore, Jr. were present by telephone. 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**

Vice Chair Counihan moved to approve the agenda. Commissioner Mandel seconded the motion. The motion carried with five affirmative votes as Commissioner Miller joined the meeting right after the vote was taken.

**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 10:56 a.m. the meeting was closed.

**COMMISSIONERS**

Vice Chair Counihan moved that the WSSC extend an offer of employment to Mr. Jerry Johnson to become the Commission's new general manager. This offer is to be finalized by July 8, 2009 and is subject to two conditions: 1) the completion of a full background check and the parties reach agreement to a written contract that describes the terms and conditions of employment. In addition to the above that Teresa Daniell, the IGM and Rudy Chow the IDGM continue in their present positions until the time that Mr. Johnson comes on board. He then accepted a as a friendly amendment, the addition of the word "satisfactory" to the replace the word full that preceded "background check." The motion continued with the announcement of the Commissioners to place a freeze on personnel hiring, firing or reorganization during this interim period and that an outside legal counsel be retained to advise in the employment contract of Mr. Johnson. Commissioner Miller noted that Commissioner Agarwal, Miller and Vice Chair Counihan would serve as the hiring committee to

accomplish the completion of the employment contract. Commissioner Agarwal seconded the motion. The motion carried with six affirmative votes.

#### **Adjournment**

Vice Chair moved adjournment at 11:21 a.m. Commissioner Miller seconded the motion. The motion carried with six affirmative votes. At 11:21, the meeting was adjourned. With no other business to be addressed at this meeting, Chair Starks declared the meeting was adjourned.

**Respectfully submitted,**

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/s/  
Charlett Bundy, Esq.  
Corporate Secretary