

**WASHINGTON SUBURBAN SANITARY COMMISSION**

**MINUTES OF THE COMMISSION MEETING**

**Sunday, December 28, 2008  
Laurel, Maryland**

Chair Joyce Starks called the meeting to order at 1:43 p.m. on the telephone conference line of 1-866-450-5526, Conference code 2067117000, with due notice having been given to all members of the Commission and the public.

Vice Chair Gene W. Counihan, Commissioners Prem Agarwal, Juanita Miller, Adrienne Mandel and Roscoe Moore and were present at the meeting. Also, present were Teresa Daniell, Interim General Manager, Rudy Chow, Interim Deputy Manager, Corporate Secretary Charlett Bundy and Marcia Tucker, Team Chief of WSSC's Customer Care Department.

**Agenda Approval**

Commissioner Mandel moved to approve the agenda. Commissioner Agarwal seconded the motion. The motion carried with six affirmative votes.

**Customer Care**

Commissioners discussed the emergency that was created by a 66" water main that burst December 23, 2008 on River Road in Bethesda, MD. Work that began to repair the break in the water main revealed additional work was required not only to complete the repair but for restoring the area impacted by the severity of the break as well. The additional work required funding above the general manager's delegated authority, necessitating an emergency meeting of Commissioners to approve additional funding.

Commissioner Agarwal moved that the Commission approve a contract with Ross Construction for \$1,327,300 to complete the repairs to the 66" main that burst in the River road area on December 23, 2008. Commissioner Mandel seconded the motion. A roll call vote ensued. Each Commissioner voted aye so the motion carried unanimously.

**ADJOURNMENT**

At 2:51 p.m. Vice Chair Counihan made a motion to end the meeting. It was seconded by Commissioner Agarwal. The motion carried with six affirmative votes. Chair Starks then declared the meeting was adjourned.

\_\_\_\_\_  
//signed//

Charlett Bundy, Esq.  
Corporate Secretary