

WASHINGTON SUBURBAN SANITARY COMMISSION

Minutes for June 18, 2021 Commission Public Meeting

06/16/2021 | 4:30 PM - Eastern Time (US and Canada)

Virtual

Attendees

Chair Keith Bell; Vice Chair Howard Denis; Commissioners Eloise Foster; and Sandra Thompson; General Manager/CEO, Carla Reid; General Counsel, Amanda Stakem Conn; and Corporate Secretary, Julianne M. Montes de Oca.

Open Session

Chair Keith Bell called the virtual meeting of the Washington Suburban Sanitary Commission to order at 4:30 pm, with due notice having been given to all members of the Commission and to the public.

Chair Bell declared that the Commission had completed its open session business and that he would entertain a motion to enter Closed Session.

Whereby, at 4:31 pm, Vice Chair Denis moved that the Commission go into Closed Session, to consult with counsel to obtain legal advice pursuant to section 3-305, subsection b, paragraph 7. Commissioner Thompson seconded the motion.

The motion carried unanimously with four affirmative votes (two absences: Commissioners Lawson and Bayonet).

Chair Bell declared the Open Session of the Commission meeting adjourned at 4:31 pm. The Commission reconvened in Closed Session by virtual meeting at 4:33 pm.

Closed Session

Attendees:

Chair Bell, Vice Chair Denis, Commissioners Bayonet, Foster, Lawson, and Thompson.

Staff: General Manager/CEO, Carla Reid; Deputy General Managers, Monica Johnson, James Price and Joseph Beach; Corporate Secretary, Julianne M. Montes de Oca; General Counsel,

Amanda Stakem Conn; Deputy General Counsel, Russel Beers; Police & Homeland Security Division Manager Dave McDonough; and Outside Counsel James Paulino of Mullen Coughlin.

Legal Matter: Following a legal briefing, the Commissioners voted to take a legal action related to a settlement.

Having finished the Closed Session business, Commissioner Thompson moved, and Commissioner Foster seconded, to adjourn. The motion carried unanimously with five affirmative votes (Lawson absent).

Chair Bell declared the meeting adjourned at 5:29 pm.



Julianne M. Montes de Oca
Corporate Secretary

Approved 7/21/21 gmc