

Minutes  
**Greenbelt Development Corporation**  
October 4, 2012

Present: Boswell, DeBernardo, Hess, James, Jones, McFadden, Morse, Novinski, and Ready

Others in Attendance:

General Manager Eldon Ralph  
Joan Krob, Director of Member Services  
Tom Sporney, Director of Technical Services  
Joe Perry, Finance Director  
Dianne Wilkerson, Audit Committee Chair  
Debbie Cooley, Audit Committee  
Ruth Wilson, ARC & AMTF  
Altoria Ross, Recording Secretary

President Ready called the meeting to order at 7:30 p.m.

1. Approval of Agenda

**MOTION: TO APPROVE AGENDA**

Moved: James

Seconded: Hess

Carried 8

2. Proposed WSSC Sewer Rehabilitation Project at GDC Apartment Complex

**MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER TO SIGN A TEMPORARY RIGHT OF ENTRY AGREEMENT WITH WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC) TO ENABLE WSSC TO UNDERTAKE A SEWER REHABILITATION PROJECT AT GDC'S APARTMENT COMPLEX ON PARKWAY RD AS IDENTIFIED BY THE FOLLOWING PROPERTY IDENTIFICATION NUMBER ON WSSC DRAWINGS: 08-01-01-0010.**

Moved: Boswell

Seconded: Morse

Carried 8

**MOTION: TO ADJOURN.**

Moved: Hess

Seconded: McFadden

Carried 8

The meeting adjourned at 7:32 p.m.

Ed James  
Secretary