



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS**

**18th SPECIAL MEETING
FRIDAY, SEPTEMBER 27, 2019**

MINUTES

Present Directors

Tommy Wells, Chairman, District of Columbia
Ellen Boardman, District of Columbia
Krystal Brumfield, District of Columbia
Rachna Butani-Bhatt, District of Columbia
Randy Bartlett, Fairfax County
David Franco, District of Columbia
Emile Thompson, District of Columbia
Adam Ortiz, Montgomery County
Fariba Kassiri, Montgomery County
Major Riddick, Prince George's County
Floyd Holt, Prince George's County (via telephone)

Present Alternate Directors

Rev. Kendrick Curry, District of Columbia
Sarah Motsch, Fairfax County
Jed Ross, District of Columbia
Joseph Gill, Prince George's County
Howard Gibbs, District of Columbia
Adriana Hochberg, Montgomery County
Anthony Giancola, District of Columbia
Lavinia Baxter, Prince George's County (via telephone)
Steve Shofar, Montgomery County

DC Water Staff

David Gadis, CEO/General Manager
Linda R. Manley, Secretary to the Board
Gregory Hope, Interim EVP, Legal Affairs
Matthew Brown, Chief Financial Officer

Chairman Wells called the 18th Special Meeting of the Board of Directors to order at 12:15pm Board Secretary Linda Manley called the roll and a quorum was established.

Chairman Wells stated that the purpose of the meeting was to approve the consent item, joint-use resolutions entitled, Resolution No. 19-57- Adoption of Master Agreement on Compensation between District of Columbia Water and Sewer Authority and the Unions Comprising Compensation Unit 31 (AFGE Locals 631, 872 and 2553; AFSCME Local 2091; and NAGE Local R3-06) recommended by the Human Resource and Labor Relations Committee on September 11, 2019 and Resolution No. 19-58- Authorizing the Sale and Setting Terms and Details of the Series 2019D Subordinate Refunding Bonds recommended by the Finance and Budget Committee on September 26, 2019. The motion to approve joint use Resolution Nos. 19-57 and 19-58 was unanimously approved by the members of the Board.

Executive Session

Chairman Wells asked for a motion to move into Executive Session pursuant to the Open Meeting Amendment Act of 2010, to discuss personnel matters under Section 2-575(b)(10) of the D.C. Official Code. It was so moved and seconded. Board Secretary Manley conducted the roll call vote to convene into Executive Session.

The Board reconvened back into open session. There being no other business, Chairman Wells adjourned the meeting.


Linda R. Manley, Board Secretary