



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

*Meeting of the
Environmental Quality and Sewerage Services and
Water Quality and Water Services Committee
5000 Overlook Avenue, SW, Room 407
Thursday, December 17, 2015
10:30 a.m.*

I. Call to Order

Rachna Butani, Chairperson
James Patteson,
Chairperson

10:30 a.m. II. Executive Session

11:00 a.m. III. Adjournment

Rachna Butani,
Chairperson
James Patteson,
Chairperson

* The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); contract negotiations under D.C. Official Code § 2-575(b)(1); legal, confidential or privileged matters under D.C. Official Code § 2-575(b)(4); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security under D.C. Official Code § 2-575(b)(8); disciplinary matters under D.C. Official Code § 2-575(b)(9); personnel matters under D.C. Official Code § 2-575(b)(10); proprietary matters under D.C. Official Code § 2-575(b)(11); decision in an adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14), and other matters provided in the Act.

Follow-up Items from Prior Meetings:

- 1. Develop progress updates to the committee for the DC ART Supporting Documents. *{to be addressed in this meeting}*
- 2. Provide clarification on evaluation of the merits and benefits of a non-compete provision pertaining to DC Water ART pilot. *{to be addressed in this meeting}*