District of Columbia Water and Sewer Authority
Board of Directors

EMERGENCY MEETING MINUTES

Friday, March 16, 2012

Present Board Members (via telephone)
William Walker, Chairman, Principal Member, District of Columbia
Adam Clampitt, Principal Member, District of Columbia
Allen Lew, Principal Member, District of Columbia
Timothy Firestine, Principal Member, Montgomery County
Robert Hoyt, Principal Member, Montgomery County
Howard Croft, Alternate for Alethia Nancoo, District of Columbia
Dawn Hawkins-Nixon, Alternate for Carla Reid, Prince George's County
Samuel Wynkoop, Alternate for Bradford Seamon, Prince George's County
James Patteson, Alternate for Anthony Griffin, Fairfax County
Howard Gibbs, Alternate for F. Alexis Robertson, District of Columbia

Staff
George Hawkins, General Manager
Randy Hayman, General Counsel
Olu Adebo, Chief Financial Officer **(via telephone)**
Linda Manley, Board Secretary

Mr. Walker called the emergency meeting to order at approximately 10:05 a.m. and asked Ms. Manley to confirm a quorum. Ms. Manley called the roll and confirmed a quorum.

Mr. Walker noted that the emergency meeting was called to correct a descriptive error in the 2012 Bond Resolution No. 12-33. To facilitate the correction a technical amendment is needed in the current resolution to give more flexibility in the Option Redemption date. The amended is required prior to the official close of the bond issuance on March 22, 2012.

In addition, Mr. Walker noted that notice of the emergency meeting was posted on DC Water's website and in public areas of the Blue Plains Wastewater Treatment Plant consistent with all other meeting notices.

Mr. Firestine moved Resolution No. 12-36 and Allen Lew second. Ms. Manley polled the Board members and the motion was unanimously passed by a vote of 10 to 0. Mr. Walker thanked the Board members for their time and explained that this emergency meeting saved the Authority between 4 and 5 million dollars.

The meeting was adjourned at approximately 10:10 a.m.

Linda R. Manley
Secretary to the Board of Directors