

Presented and Adopted: June 5, 2014

**SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-10-068-AA-RE Pinpoint Underground, LLC**

**#14-34
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 5, 2014, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year Three of Contract No. WAS-10-068-AA-RE, Pinpoint Underground, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-10-068-AA-RE, Pinpoint Underground, LLC. The purpose of the option is to provide underground utility locating and marking. The option amount is \$100,000.00

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 5, 2014

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-12-013-AA-SH, Univar USA Incorporated**

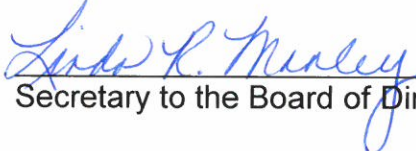
**#14-35
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 5, 2014, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS-12-013-AA-SH, Univar USA Incorporated.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-12-013-AA-SH, Univar USA Incorporated. The purpose of the option is to continue to supply and deliver caustic soda to the Blue Plains Advanced Wastewater Treatment Plant. The option amount is \$1,963,577.85.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 5, 2014
SUBJECT: Approval of 2014 Amended Revised "Debt Policy and Guidelines"

#14-36
RESOLUTION OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors (the "Board") of the District of Columbia Water and Sewer Authority, (the "Authority") at its meeting on June 5, 2014, decided by a vote of eleven (11) in favor and none (0) opposed to take the following action with respect to amending the "Debt Policy and Guidelines".

WHEREAS, on December 6, 2012 the Board of Directors, in Resolution, 12-123, approved the "Debt Policy and Guidelines" (the "Policy") for the District of Columbia Water and Sewer Authority that established guidelines for the issuance and use of debt to fund capital projects or to refund/refinance/restructure outstanding debt; and

WHEREAS, on June 5, 2014 the Board of Directors approved amendments to resolution 12-123 (Policy) to improve the Authority's debt policy and guidelines; and

NOW THEREFORE BE IT RESOLVED THAT:

The Board hereby approves amendments to the below listed sections of the Policy as shown in the attached "Debt Policy and Guidelines" as amended June 5, 2014, and authorizes the General Manager to implement the policy.

1. Debt Policy Objectives
2. Responsible Parties
3. Guidelines for a Debt Transaction
4. Marketing
5. Investment of Proceeds, Post Issuance Compliance and Monitoring, Other Compliance Requirements

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 5, 2014

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-10-033-AC-JR, Raftelis Financial Consultant, Inc.**

**#14-37
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 5, 2014, upon consideration of a non-joint use matter, decided by a vote of six (6) favor and none (0) opposed to execute Option Year Four of Contract No. WAS-10-033-AC-JR, Raftelis Financial Consultant, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-10-033-AC-JR, Raftelis Financial Consultant, Inc. The purpose of the option is to provide financial consultant services for the District of Columbia Water and Sewer Authority's Finance and Budget Department. The option amount is \$200,000.00.

This Resolution is effective immediately.


Secretary to the Board of Directors