



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
20th SPECIAL MEETING
TUESDAY, JULY 27, 2021
MINUTES**

Present Directors

Tommy Wells, Chairperson, District of Columbia
David Franco, District of Columbia
Anthony Giancola, District of Columbia
Adam Ortiz, Montgomery County
Fariba Kassiri, Montgomery County
Ellie Coddington, Fairfax County

Present Alternate Directors

Kendrick Curry, District of Columbia
Howard Gibbs, District of Columbia
Ivan Frishberg, District of Columbia
Jed Ross, District of Columbia
Jared McCarthy, Prince George's County
Lavinia Baxter, Prince George's County
Adriana Hochberg, Montgomery County
Steven Shofar, Montgomery County
Sarah Motsch, Fairfax County

DC Water Staff

David Gadis, CEO and General Manager
Kishia Powell, EVP, Chief Operating Officer
Matthew Brown, EVP, Finance & Procurement
Marc Battle, EVP, Chief Legal Officer
Linda R. Manley, Board Secretary

Call to Order and Roll Call

Chairperson Tommy Wells (the Chair) called the 20th Special meeting of the District of Columbia Water and Sewer Authority's Board of Directors to order at 8:32 a.m. Chairman Wells explained that the purpose of this special meeting is to take action on items that have been vetted through the various committees this month and need to be acted on prior to the Board's August recess.

Ms. Linda Manley, Board Secretary, called the roll and determined that a quorum was present.

Consent Items (Joint Use)

The Chair asked for a motion to approve Resolution Nos. 21-58, 21-59, 21-60, 21-61, 21-62, 21-63, 21-64, 21-65, 21-66, 21-67, 21-68, 21-69, 21-70. Approval to Execute Contract No. 10084, Kuehne Chemical Co., Inc., Approval to Execute Contract No. 10081, PVS Chemical Solutions, Inc., Approval to Execute Contract No. 10082, Southern Ionics, Inc., Approval to Execute Contract No. DCFA #513, Ramboll Engineering, PC f/k/a and O'Brien and Gere Engineers, P.C., Approval to Execute Contract No. DCFA #510, Greeley and Hansen, Approval to Execute Contract No. DCFA #509, Whitman, Requardt & Associates, LLP, Approval to Execute Contract No. DCFA #493, Greeley and Hansen, Approval to Execute Contract No. 200120, Anchor Construction Corporation, Approval to Execute Change Order No. 3 of Contract No. 170180, Ulliman Schutte Construction, LLC, Approval to Execute Contract No. 180060, American Contracting, Approval to Execute Contract No. 10060, New York Life Group Benefit Solutions, Approval to Execute Option Year 1 and Fund Option Years 2 and 3 of Contract No. 19- PR- OCEO-13, RSM US LLP (RSM), 13. Approval to Amend Fiscal Year 2022 Capital Disbursement in the FY 2021 – 2030 Capital Improvement Program respectively, as recommended. A motion to approve the resolutions was moved and seconded and the consent items joint use were approved

Consent Items (Non-Joint Use)

The Chair asked for a motion from a District member to approve Resolution Nos. 21-71, 21-72, 21-73 and 21-74, Approval to Execute Contract No. 170190, IPR Northeast, LLC, Approval to Execute Change Order No. 1 of Contract No. 170080, Capitol Paving of D.C., Inc., Approval to Execute Change Order No. 1 of Contract No. 200020, Spiniello Companies, Approval to Authorize the General Manager to Carryover the Remaining Unexpended DC Water Cares Residential Assistance Program (RAP) and Multifamily Assistance Program (MAP) Funds to FY 2022 Budget. A motion to approve the resolutions was moved and seconded and the consent items non-joint use were approved

Adjournment

The Chairman adjourned the meeting at 8:37 a.m.


Linda R. Manley, Secretary to the Board