



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

Board of Directors

*Human Resources and Labor Relations  
Committee / Union Presidents*

*Wednesday, September 23, 2009  
11:00 A.M.*

1. **Call to Order** ..... Anthony H. Griffin  
Chairman
2. **Union Presidents**..... Anthony H. Griffin  
(see attached agenda items)
3. **Labor Relations Update** ..... Stephen Cook  
Manager, Labor Relations
4. **Succession Planning Update**..... Katrina J. Wiggins  
Director, Human Resources
5. **WASA Reads Program**..... Terry Gilmore  
Manager, Training
6. **WASA Health Plans Overview**..... Michelle Buckmire  
Manager, Benefits
7. **Annual Safety Report**..... Everett Lallis  
Director, Safety and Security
8. **Senior Management Vacancies** - Not under recruitment ..... Katrina Wiggins
9. **Other Business**..... Anthony H. Griffin
10. **Action Item**  
Kaiser Contract
11. **Adjournment**..... Anthony H. Griffin