



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Executive Committee

Thursday, November 19, 2024

4:00 p.m.

Microsoft Teams Meeting

Join on your computer, mobile app

[Click here to join the meeting](#)

Meeting ID: 244 440 965 880

Passcode: 2v52rv

Or call in (audio only)

[+1 202-753-6714,,963852672#](#)

Phone Conference ID: 963 852 672#

AGENDA

- 1. **Call to Order**.....**Rachna Bhatt, Acting Chairperson**
- 2. **Roll Call**..... **Michelle Rhodd, Board Secretary**
- 3. [Nominate 2025 Officers of the Board](#).....**Rachna Bhatt**
- 4. [2025 Board and Committee Meetings](#).....**Rachna Bhatt**
- 5. **Executive Session¹****Rachna Bhatt**
 - To discuss legal, confidential or privileged matters under D.C. Official Code § 2-575(b)(4)(A)
 - To discuss a personnel matter under D.C. Official Code § 2-575(b)(10)
- 6. **Adjournment**.....**Rachna Bhatt**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

¹ 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)(2); legal, confidential or privileged matters under D.C. Official Code § 2-575(b)(4)(A); 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); train and develop members of a public body and staff under D.C. Official Codes § 2-575(b)(12); 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.



**DC WATER BOARD OF DIRECTORS
PROPOSED 2025 BOARD LEADERS**

Board Chairperson: Unique Morris-Hughes, Principal District of Columbia (pending DC Council approval).

First Vice Chairperson: Rachna Butani-Bhatt, Principal District of Columbia.

Second Vice Chairperson: Fariba Kassiri, Principal Montgomery County.

The Board members of Prince Georges County nominated **[To come]** for Vice-Chairperson and **[To come]** for Alternate Vice-Chairperson.

The Board members of Montgomery County nominated Fariba Kassiri for Vice Chairperson and Jon Monger for Alternate Vice-Chairperson.

The Board members of Fairfax County nominated Christopher Harrington for Vice-Chairperson and Sarah Motsch for Alternate Vice-Chairperson.



DISTRICT OF COLUMBIA WATER & SEWER AUTHORITY BOARD OF DIRECTORS 2025 MEETING SCHEDULE	
JANUARY 2025	
Wednesday, January 8	<p>9:30 A.M: Governance Committee Meeting (via Microsoft Teams)</p> <p>11:00 A.M: Human Resources & Labor Relations Committee Meeting w/Union Presidents (via Microsoft Teams)</p>
Thursday, January 9	<p>9:30 A.M: (In Person) Board of Directors Meeting</p> <p>11:15 AM: Board Budget Workshop (Immediately following the Board Mtg)</p>
Tuesday, January 14	<p>2:00 P.M: Executive Committee Meeting (via Microsoft Teams)</p>
Thursday, January 16	<p>9:30 A.M: Environmental Quality and Operations Committee Meeting (via Microsoft Teams)</p>
Thursday, January 23	<p>9:30 A.M: Audit and Risk Committee Meeting (via Microsoft Teams)</p>
Tuesday, January 28	<p>9:00 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams)</p> <p>10:00 A.M: Joint Retail Rates & Finance and Budget Meeting (via Microsoft Teams)</p> <p>11:00 A.M: Finance and Budget Committee Meeting (via Microsoft Teams)</p>
FEBRUARY 2025	
Thursday, February 6	<p>9:30 A.M: Board of Directors Meeting (via Microsoft Teams)</p>
Thursday, February 20	<p>9:30 A.M: Environmental Quality and Operations Meeting (via Microsoft Teams)</p>
Tuesday, February 25	<p>9:30 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams)</p>



Thursday, February 27	9:30 A.M: Finance and Budget Committee Meeting (via Microsoft Teams)
MARCH 2025	
March, Thursday 6	9:30 A.M: Board of Directors Meeting (via Microsoft Teams)
March, Wednesday 12	9:30 A.M: Human Resources & Labor Relations Committee Meeting (via Microsoft Teams)
March, Thursday 20	9:30 A.M: Environmental Quality and Operations Committee Meeting (via Microsoft Teams)
March, Thursday 25	9:30 A.M: D.C. Retail Water and Sewer Rates Committee (via Microsoft Teams)
March, Thursday 27	9:30 A.M: Finance and Budget Committee (via Microsoft Teams)
APRIL 2025	
April, Thursday 3	9:30 A.M: Board of Directors Meeting (via Microsoft Teams)
April, Wednesday 9	9:30 A.M: Governance Committee Meeting (via Microsoft Teams)
April, Thursday 17	9:30 A.M: Environmental Quality and Operations committee (via Microsoft Teams)
April, Tuesday 22	9:30 A.M: D.C. Retail Water and Sewer Rates Committee (via Microsoft Teams)
April, Tuesday 24	9:30 A.M: Finance and Budget Committee (via Microsoft Teams) 11:00 A.M: Audit and Risk Committee (via Microsoft Teams)
MAY 2025	
May, Thursday 1	9:30 A.M: Board of Directors Meeting (via Microsoft Teams)
May, Monday 5	2:00 P.M: Executive Committee Meeting (via Microsoft Teams)



May, Wednesday 7	9:30 A.M Human Resources & Labor Relations Committee Meeting w/Union Presidents (via Microsoft Teams)
May, Thursday 15	9:30 A.M: Environmental Quality and Operations Committee Meeting (via Microsoft Teams)
May, Thursday 22	9:30 A.M: Finance and Budget Committee Meeting (via Microsoft Teams)
May, Tuesday 27	9:30 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams)
JUNE 2025	
June, Thursday 5	9:30 A.M: Board of Directors Meeting (via Microsoft Teams)
June, Wednesday 18	9:30 A.M: Environmental Quality and Operations Committee Meeting (via Microsoft Teams)
June, Tuesday 24	9:30 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams) 2:00 P.M: Executive Committee Meeting (via Microsoft Teams)
June, Thursday 26	9:30 A.M: Finance and Budget Committee Meeting (via Microsoft Teams) 11:00 A.M. Strategic Management Committee Meeting (via Microsoft Teams)
JULY 2025	
July, Thursday 3	9:30 A.M: Board of Directors Meeting (via Microsoft Teams)
July, Wednesday 9	9:30 A.M: Governance Committee Meeting (via Microsoft Teams) 11:00 A.M: Human Resources & Labor Relations Committee Meeting (via Microsoft Teams)
July, Friday 11	2:00 P.M: Executive Committee Meeting (via Microsoft Teams)
July, Thursday 17	9:30 A.M: Environmental Quality and Operations Committee Meeting (via Microsoft Teams)



July, Friday 18	2:00 P.M: Executive Committee Meeting (via Microsoft Teams)
July, Tuesday 22	9:30 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams)
July, Thursday 24	9:30 A.M: Finance and Budget Committee Meeting (via Microsoft Teams) 11:00 A.M: Audit and Risk Committee Meeting (via Microsoft Teams)
AUGUST 2025	
BOARD RECESS	
SEPTEMBER 2025	
September, Thursday 4	9:30 A.M: Board of Directors Meeting (via Microsoft Teams)
September, Wednesday 10	9:30 A.M: Human Resources & Labor Relations Committee Meeting w/Union Presidents (via Microsoft Teams)
September, Thursday 18	9:30 A.M: Environmental Quality and Operations committee Meeting (via Microsoft Teams)
September, Tuesday 23	9:30 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams)
September, Thursday 25	9:30 A.M: Finance and Budget Committee Meeting (via Microsoft Teams)
OCTOBER 2025	
October, Thursday 2	9:30 A.M:(In Person) Board of Directors Meeting
October, Wednesday 8	9:30 A.M: Governance Committee Meeting (via Microsoft Teams)
October, Thursday 16	9:30 A.M: Environmental Quality and Operations Committee Meeting (via Microsoft Teams)



October, Thursday 23	<p>9:30 A.M: Finance and Budget Committee Meeting (via Microsoft Teams)</p> <p>11:00 A.M: Audit and Risk Committee Meeting (via Microsoft Teams)</p>
October, Tuesday 28	<p>9:30 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams)</p>
NOVEMBER 2025	
November, Thursday 6	<p>9:30 A.M: Board of Directors Meeting (via Microsoft Teams)</p>
November, Wednesday 12	<p>9:30 A.M: Human Resources & Labor Relations Committee Meeting (via Microsoft Teams)</p>
November, Thursday 13	<p>1:00 P.M: Executive Committee Meeting (via Microsoft Teams)</p>
November, Tuesday 18	<p>9:30 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams)</p> <p>11:00 A.M: Finance and Budget Committee Meeting (via Microsoft Teams)</p>
November, Thursday 20	<p>9:30 A.M: Environmental Quality and Operations Committee Meeting (via Microsoft Teams)</p>
DECEMBER 2025	
December, Thursday 4	<p>9:30 A.M: Board of Directors Meeting (via Microsoft Teams)</p>
December, Wednesday 10	<p>9:30 A.M. Strategic Management Committee Meeting (via Microsoft Teams)</p>
December, Tuesday 16	<p>9:30 A.M: D.C. Retail Water and Sewer Rates Committee Meeting (via Microsoft Teams)</p> <p>11:00 A.M: Finance and Budget Committee Meeting (via Microsoft Teams)</p>
December, Thursday 18	<p>9:30 A.M: Environmental Quality and Operations Committee Meeting (via Microsoft Teams)</p>