



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

Board of Directors  
**Special Meeting of the  
Executive Committee**

Friday, August 30, 2024  
2:30 p.m.

**Microsoft Teams Meeting**  
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Meeting ID: 234 228 671 343

Passcode: XPaqTX

**Or call in (audio only)**

[+1 202-753-6714,214555169#](tel:+12027536714214555169#)

Phone Conference ID: 214 555 169#

- 1. Call to Order .....Rachna Butani Bhatt, Acting Chairperson
- 2. Roll Call .....Michelle Rhodd, Board Secretary
- 3. Executive Session<sup>1</sup> .....Rachna Butani Bhatt, Acting Chairperson
  - To discuss a personnel matter under D.C. Official Code § 2-575(b)(10).
- 4. Other Business .....Rachna Butani Bhatt, Acting Chairperson
- 5. Adjournment .....Rachna Butani Bhatt, Acting Chairperson

*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](mailto:opengovoffice@dc.gov).*

\*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 certain matters, including but not limited to: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); terms for negotiating a contract, including an employment contract, under D.C. Official Code § 2-575(b)(2); obtain legal advice and preserve attorney-client privilege or settlement terms under D.C. Official Code § 2-575(b)(4)(A); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security matters 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); third-party proprietary matters under D.C. Official Code § 2-575(b)(11); train and develop Board members and staff under D.C. Official Codes § 2-575(b)(12); adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters or violations of laws or regulations where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14); and other matters provided under the Act.