



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
EMERGENCY MEETING OF THE BOARD OF DIRECTORS  
Monday, March 3, 2025  
1:30 p.m.**

**This meeting can be view via Microsoft Teams: [Join the meeting now](#)  
Meeting ID: 237 983 415 880  
Passcode: dM67bs9R  
Dial in by phone - [1 202-753-6714](tel:12027536714) | Phone conference ID: 817 571 014#**

- I. Call to Order (Dr. Unique Morris-Hughes, Chairperson)**
- II. Roll Call (Michelle Rhodd, Board Secretary)**
- III. Executive Session<sup>1</sup> (Dr. Unique Morris-Hughes, Chairperson)**
  - 1. To discuss a personnel matter under D.C. Official Code § 2-575(b)(10)
- IV. Adjournment (Dr. Unique Morris-Hughes, 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).*

<sup>1</sup>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 DC Official Code § 2-575(b)(1); terms for negotiating a contract, including an employment contract, under DC Official Code § 2-575(b)(2); obtain legal advice and preserve attorney-client privilege or settlement terms under DC Official Code § 2-575(b)(4)(A); collective bargaining negotiations under DC Official Code § 2-575(b)(5); facility security matters under DC Official Code § 2-575(b)(8); disciplinary matters under DC Official Code § 2-575(b)(9); personnel matters under DC Official Code § 2-575(b)(10); third-party proprietary matters under DC Official Code § 2-575(b)(11); train and develop Board members and staff under DC Official Codes § 2-575(b)(12); adjudication action under DC 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 DC Official Code § 2-575(b)(14); and other matters provided under the Act.