



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

**Human Resources and Labor Relations
Committee**

Wednesday, May 12, 2021
11:00 am

Microsoft Teams Meeting
[Click here to join the meeting](#)
Or call in (audio only)
[+1 202-753-6714](tel:+12027536714), [881393350#](tel:+1881393350)
Phone Conference ID: 881 393 350#

- 1. Call to Order... Adriana Hochberg, Chairperson
- 2. Roll Call..... Linda Manley, Board Secretary
- 3. Union TopicsUnion Presidents

Barry Carey, AFSCME 2091
Michelle Hunter, NAGE R3-06
Barbara Milton, AFGE 631
Jonathan Shanks, AFGE 872
Calvert Wilson, AFGE 2553

- A. *Goals Requiring Foreman to meet a certain number of jobs*
- B. *CDL Waiver Program*

- 4. [Update from Benefits](#)..... Ron Lewis, Benefits Manager
- 5. Executive Session*..... Adriana Hochberg, Chairperson
- 6. Adjournment Adriana Hochberg, Chairperson

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.

FROM THE BENEFITS OFFICE:

- The Benefits office is working with WageWorks to move unused 2020 healthcare and dependent care flexible spending balances to the new vendor ConnectYourCare. COVID relief regulations allow employees the opportunity to roll these unused funds to the next year. The benefits office had to wait until April 30, 2021 to start this process because employees were able to file claims against their 2020 elections through April 30, 2021. The benefits office will provide and update on the status by the end of next week Friday 5/7/2021.