



**21<sup>ST</sup> SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES  
DECEMBER 11, 2023  
(Via Microsoft Teams)**

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**DIRECTORS PRESENT**

**District of Columbia Members**

1. Rachna Bhatt, First Vice-Chairperson for Vacant Chair
2. Anthony Giancola, Principal
3. Howard Gibbs, Principal
4. Jed Ross, Alternate

**Prince George's County Members**

1. Tara Jackson, Principal
2. Floyd Holt, Principal
3. Jared McCarthy, Alternate

**Montgomery County Members**

1. Fariba Kassiri, Principal
2. Jon Monger, Principal
3. Steven Shofar, Alternate

**Fairfax County Members**

1. Christopher Herrington, Principal

**DC WATER STAFF**

1. David Gadis, CEO and General Manager
2. Marc Battle, Chief Legal Officer, EVP, Government and Legal Affairs
3. Matthew Brown, Chief Financial Officer and EVP, Finance, Procurement and Compliance
4. Wayne Griffin, Chief Administration Officer and EVP
5. Jeffrey Thompson, Chief Operating Officer and EVP
6. Michelle Rhodd, Board Secretary

The 21<sup>st</sup> special meeting of the District of Columbia Water and Sewer Authority's Board of Directors was called to order by First Vice-Chairperson Rachna Bhatt at 4:32 p.m. The meeting was held via Microsoft Teams. Board Secretary Michelle Rhodd called the roll, and a quorum was established.

## **I. EXECUTIVE SESSION**

There was a motion to move into executive session to discuss a legal matter and preserve the attorney-client privilege under D.C. Official Code § 2-575(b)(4)(A) and the motion was seconded.

The Board met in executive session.

## **II. ADJOURN**

There being no further business to come before the Board, Ms. Bhatt adjourned the meeting at 5:28 p.m.

*Michelle Rhodd*

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Michelle Rhodd

Secretary to the Board of Directors