



DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY
Board of Directors
Emergency Meeting of the DC Water
Board of Directors

Wednesday, January 25, 2023
3:00 p.m.

Microsoft Teams meeting

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Meeting ID: 258 944 003 808

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Phone Conference ID: 703 870 240#

- 1. Call to Order.....Tommy Wells, Chairperson
2. Roll Call..... Alfonzo Kilgore Stukes, Acting Board Secretary
3. Executive Session*..... Tommy Wells, Chairperson
4. Adjournment..... Tommy Wells, 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.