



DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY

Board of Directors

Executive Committee

Tuesday, January 18, 2022

3:00 p.m.

Microsoft Teams

Join on your computer or mobile app

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Or call in (audio only)

[+1 202-753-6714,63459610#](#)

Phone Conference ID: 634 596 10#

- 1. Call to Order...,,,,,,Tommy Wells
Chairman
- 2. Roll Call.....Linda Manley
Board Secretary
- 3. Discuss and make Recommendation for 2022 Officers of the Board
.....Tommy Wells
- 4. Discuss Board Committee Roster.....Tommy Wells
- 5. Executive Session*.....Tommy Wells
- 6. Adjournment.....Tommy Wells
Chairman

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.