

Presented and Adopted: September 4,1997
SUBJECT: Approval of DCFA-321-WSU
O'Brien & Gere Engineers

#97-104
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors of the D.C. Water and Sewer Authority, "the Authority," at its meeting on September 4,1997, upon consideration of a non-joint-use matter, decided by a vote of four (4) in favor and none (0) opposed.

Be it resolved that:

The Board hereby approves DCFA-321-WSU, O'Brien & Gere Engineers to conduct a Sanitary Survey of the distribution system. The cost of this contract is \$1,680,000.

This resolution is effective immediately.


Secretary to the Board of Directors