

**Presented and Adopted: September 4,1997**  
**SUBJECT: OMS-5163-AB-AC**  
**J&K Distributors, Inc.**


**#97-99**  
**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 joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed.

Be it resolved that:

The Board hereby approves OMS-5163-AB-AC, J&K Distributors, Inc., to provide centrifuge polymer for the dewatering of sludge at the Blue Plains Wastewater Treatment Plant. The cost of this contract is \$729,544.

This resolution is effective immediately.

  
Secretary to the Board of Directors