

Presented and Adopted: September 3, 1998
SUBJECT: Sale of Delinquent Water and Sewer Accounts

#98-74
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 3, 1998, decided by a vote of eleven (11) in favor and none (0) opposed to take the following action.

Be it resolved that:

The Board hereby authorizes and directs the General Manager to finalize negotiations in order to enter into a contract with Breen Capital Services Corporation that substantially conforms to the terms of the Breen Capital Services Corporation proposal for the purpose of selling the Authority's delinquent water and sewer accounts through bulk sale. Negotiations should be completed and a contract presented for the Boards review and consideration at its October 1998 meeting.

This resolution is effective immediately.


Secretary to the Board of Directors