

Presented and Adolpted: December 3,1998
SUBJ: Approval of the Modification to the
General Manager's Employment Agreement

#98-108
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 December 3,1998 upon consideration took the following action.

Be it resolved that:

The Board hereby approves a modification to the employment agreement of the General Manager to increase the base pay to \$136,000. This modification is retroactive to October 1,1998.

This resolution is effective immediately.


Secretary to the Board of Director