

Presented and Adopted: December 2, 1999
SUBJECT: WAS-9049-AA-KG/GI, Business Promotion

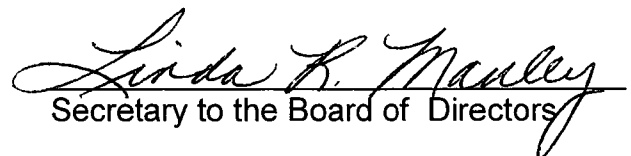
#99-101
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on December 2, 1999, upon consideration of a non-joint use matter, decided by a vote of three (3) in favor and none (0) opposed, to approve the following action with respect to WAS-9049-AA-KG/Gi, Business Promotion.

Be it resolved that:

The Board of Directors hereby approves WAS-9049-AA-KG/GI, Business Promotion. The purpose of this contract is to procure Cold Water Meters for the replacement of the current water meters throughout the city. The contract award amount is \$2,121,585.56.

This resolution is effective immediately.


Secretary to the Board of Directors