

Presented and Adopted: November 7, 2002
SUBJECT: Approval of WAS-02-033-AA-MB
Kaiser Permanente

0 2 - 1 0 2

**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 November 7, 2002, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to WAS-02-033-AA-MB, Kaiser Permanente.

Be it resolved that:

The Authority contracted Kaiser Permanent as a carrier in 2000 for the newly established WASA Benefits Program. Approximately 140 (30%) of post-1987 employees are currently participating in the Kaiser plan and are satisfied with the method of service delivery. The renewal of this contract for Plan Year 2003 will allow the Authority to re-advertise its requirements for a center-based HMO. The contract amount is \$1,823,011.

This resolution is effective immediately.


Secretary to the Board of Directors