

Presented and Adopted: December 4, 2003
SUBJECT: Approval of the Strategic Plan for the District of Columbia Water and Sewer Authority's Board of Directors

#03-87
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority"), at its meeting on December 4, 2003, decided by a vote of ___() >^n f^a^v^o^r and ___0 opposed to take the following action.

WHEREAS, members of the Board of Directors held a planning session for the purposes of evaluating and updating the Strategic Plan ("the Plan") on October 3rd and 4th, 2003; and

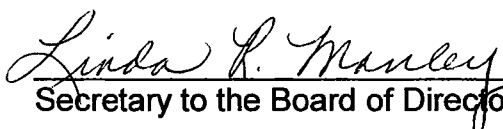
WHEREAS, the members who were present at the planning session reached consensus on changes to the Plan and the need to rename certain standing committees; and

WHEREAS, the Customer Service, Finance and Budget, Operations and Human Resources Committees (collectively, "the Committees") met on October 9th, 16th, 23rd and 29th respectively, to develop broad goals specific objectives and performance measures to guide the achievement of elements in the Plan; and

NOW THEREFORE BE IT RESOLVED THAT:

The Board hereby approves the Strategic Plan for the District of Columbia Water and Sewer Authority's Board of Directors as set forth in the attachments to this resolution.

This resolution is effective immediately.


Secretary to the Board of Directors