



DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY

Board of Directors
Human Resources and Labor Relations
Committee

Wednesday, January 11, 2023
11:00 am

Microsoft Teams meeting
Join on your computer or mobile app
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Or call in (audio only)
+1 202-753-6714,854832319#
Phone Conference ID: 854 832 319#

- 1. Call to Order Adriana Hochberg, Chairperson
2. Roll Call..... Alfonzo Kilgore Stukes, Acting Board Secretary
3. Union Topics..... Union Presidents
Kevin Poge, AFSCME 2091
Michelle Hunter, NAGE R3-06
Barbara Milton, AFGE 631
Jonathan Shanks, AFGE 872
Calvert Wilson, AFGE 2553
a. Anti-Union Acts
b. Wastewater Crew shortage
c. Union Benefits- Dental/Vision
d. Union Benefits- Kaiser
e. AON Retirement data
f. Open Discussion
4. Executive Session* Adriana Hochberg, Chairperson
5. AdjournmentAdriana Hochberg, Chairperson

1The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss certain matters, including but not limited to: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); terms for negotiating a contract, including an employment contract, under D.C. Official Code § 2-575(b)(2); obtain legal advice and preserve attorney-client privilege or settlement terms under D.C. Official Code § 2-575(b)(4)(A); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security matters under D.C. Official Code § 2-575(b)(8); disciplinary matters under D.C. Official Code § 2-575(b)(9); personnel matters under D.C. Official Code § 2-575(b)(10); third-party proprietary matters under D.C. Official Code § 2-575(b)(11); train and develop Board members and staff under D.C. Official Codes § 2-575(b)(12); adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters or violations of laws or regulations where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14); and other matters provided under the Act.