



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
10th SPECIAL MEETING MINUTES
TUESDAY DECEMBER 16, 2014
(Via conference call)**

Present Directors

Allen Lew, Chairman, District of Columbia
Edward L. Long, Second Vice Chairman, Fairfax County
Ellen Boardman, District of Columbia
Nicholas Majett, Prince George's County
Alan J. Roth, District of Columbia
Keith Anderson, District of Columbia, Alternate for Obiora "Bo" Menkiti
Shirley Branch, Prince Georges, Alternate for Victor Hoskins

Present Alternates

Howard Gibbs, District of Columbia
James Patteson, Fairfax County
Brenda Richardson, District of Columbia

DC Water Staff

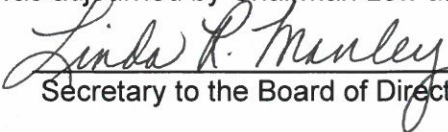
George S. Hawkins, General Manager
Randy Hayman, General Counsel
Linda R. Manley, Board Secretary

Chairman Lew called the special meeting to order at 4:08 p.m. The roll was called by Board Secretary Linda Manley and a quorum was established.

Chairman Lew called the special meeting of the Board of Directors into Executive Session at 4:10 p.m. Randy Hayman, General Counsel, stated that a motion was needed to move into Executive Session pursuant to the District of Columbia Official Code 2-575(b)(4) to discuss legal, confidential, and privileged matters. Following the motion and a roll call vote, it was so moved at 4:10 p.m. The Board reconvened at 4:42 p.m.

Chairman Lew asked for a motion to approve a joint use item, Resolution No. 14-85, Authorization for the CEO/General Manager to Execute the First Amendment to the Consent Decree. The motion was moved to approve Resolution No. 14-85 and was unanimously approved by the Board.

The special meeting of the Board was adjourned by Chairman Lew at 4:45 p.m.


Secretary to the Board of Directors