



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
11th SPECIAL MEETING MINUTES
TUESDAY SEPTEMBER 22ND, 2015
(Via conference call)**

Present Directors

Matthew Brown, Chairman, District of Columbia
Robert Mallett, District of Columbia
Rachna Butani, District of Columbia
Ellen Boardman, District of Columbia
Nicholas Majett, Prince George's County
Shirley Branch, Prince Georges, Alternate for Bradley Frome
David Lake, Montgomery County, Alternate for Elisabeth Feldt
Timothy Firestine, Montgomery County
James Patteson, Fairfax County

Present Alternates

Howard Gibbs, District of Columbia
Bonnie Kirkland, Montgomery County

DC Water Staff

Randy Hayman, General Counsel
Linda R. Manley, Board Secretary

Chairman Brown called the special meeting to order at 2:03 p.m. The roll was called by Board Secretary Linda Manley and a quorum was established.

Chairman Brown asked for a motion to approve resolution 15-73; Selection of a First Vice-Chairperson and a Second Vice-Chairperson. Mr. Firestine moved to approve Resolution 15-73 and it was seconded. The motion to approve Resolution 15-73 was unanimously approved by the Board.

The resolution approved the nomination of Nicholas Majett as First Vice Chairperson; and James Patteson as Second Vice Chairperson

The special meeting of the Board was adjourned by Chairman Brown at 2:08 p.m.


Secretary to the Board of Directors