



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
12th SPECIAL MEETING MINUTES
TUESDAY APRIL 19, 2016
(Via conference call)**

Present Directors

Matthew Brown, Chairman, District of Columbia
Rachna Butani-Bhatt, District of Columbia
Ellen Boardman, District of Columbia
Obiora Mehkiti, District of Columbia
Howard Gibbs, District of Columbia Alternate for Vacancy
Nicholas Majett, Prince George's County
Bradley Frome, Prince George's County
David Lake, Montgomery County, Alternate for Elisabeth Feldt
Timothy Firestine, Montgomery County
James Patteson, Fairfax County

Present Alternates

Ana Harvey, District of Columbia
Kendrick Curry, District of Columbia
Bonnie Kirkland, Montgomery County
Sarah Motsch, Fairfax County

DC Water Staff

George Hawkins, General Manager/CEO
Henderson Brown, General Counsel
Linda R. Manley, Board Secretary

Chairman Brown called the special meeting to order at 2:02 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 No. 16-31; Approval to Support Mayor's Order- Ban on Official District Government travel to the State of Mississippi. The motion to approve Resolution No. 16-31 was unanimously approved by the Board.


The resolution directs the General Manager to support the Mayor's order by issuing a directive to staff prohibiting any authorization of official travel on DC Water business to the State of Mississippi until further notice.

Chairman Brown asked for a motion to move into Executive Session to discuss legal, confidential, and privileged matters pursuant to Section 2-575(b)(4) of the D.C. Official Code. It was so moved and seconded. A roll call vote was conducted and the motion was approved unanimously. The Board went into Executive Session at 2:10 p.m.

The Board reconvened into open session at 2:55 p.m. to approve Resolution No.16-31; Approval of the General Manager's Salary Increase and Bonus. The motion to approve Resolution No. 16-31 was unanimously approved by the Board.

The resolution approves the General Manager's Performance Evaluation, increase the General Manager's salary, and approve a bonus effective January 1, 2016.

The special meeting of the Board was adjourned by Chairman Brown at 3:05 p.m.


Secretary to the Board of Directors