



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

**BOARD OF DIRECTORS**

**GOVERNANCE COMMITTEE**

**MEETING MINUTES**

**July 8, 2015**

**Committee Members**

Ellen Boardman, Chairperson  
Alan Roth  
Rachna Butani  
Matthew Brown

**D.C. Water Staff**

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

Chairperson Boardman convened the meeting at 9:09 a.m. The Chairperson requested Corey Gray, Compliance Officer, to address Agenda Item # 2 –DC Water Works! Employment Programs Update. Mr. Gray stated that his presentation would be in two parts. The first part would address FY 2015 contractor data, while the second part would be an update on the permanent program framework.

DC Water's goods and services employment data through July 2015 reflected the same figures from the May report showing 608 job positions, 352 of which were filled by residents within the user jurisdictions, 116 of which were District residents. Through this period, there were 24 new hires, 20 of whom were from the user jurisdictions.

The non-major construction projects data for July showed there was a total of 1,549 positions of which 1,024 were filled by user jurisdiction residents, 254 of whom were District residents. These figures reflect an increase from the May data. Of the 46 new hires, 37 came from the user jurisdictions, 11 of whom were District residents. These figures also reflect increases from the May data.

Mr. Gray then turned to the employment data for major construction projects. The major construction project data showed there was a total of 2,823 positions, 1,346 of which were filled by residents of user jurisdictions, 325 of whom were District residents. Of the 33 new hires, 27 were from user jurisdictions, 8 of whom were district residents. One again, the July data shows an increase over the May Report.



The Committee members were asked if they had any emerging issues or other business to discuss. Director Roth informed the Committee about a recent Supreme Court decision involving a clean air permit wherein the Court stated that in making such determinations, costs as a factor cannot be ignored. DC Water's General Counsel, Randy Hayman will explore any parallels between clean air legislation and clean water legislation in light of the costs incurred by the Consent Decree.

General Counsel Hayman also advised the Committee that he would be presenting for review at the September meeting a proposed Financial Disclosure Form for use by DC Water Board members/staff as well as a proposed Standard of Conduct Policy. The intent is for the forms and policy to be consistent with the Comprehensive Ethics Code developed by the District's Board of Ethics and Government Accountability.

The General Counsel, Randy Hayman, informed the Committee that an executive session was not needed.

Chairperson adjourned the meeting at 10:30 a.m.