



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
8th SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Thursday, December 20, 2007

10:00 a.m.

Issue)

AGENDA

- I. **Call to Order** **Chairman Robin B. Martin**

- II. **Roll Call** Board Secretary

- III. **Discuss the Addition of a Holiday to the 2007 Calendar**

- IV. **Other Business**

- V. **Adjournment**

Next Board Meeting: Thursday, January 10, 2008 @ 9:30 a.m.