

District of Columbia Water and Sewer Authority

MINUTES

***8th Special Meeting of the Board of Directors
Thursday, December 20, 2007***

Present Directors

Chairman Robin B. Martin, District of Columbia
David J. Bardin, District of Columbia
Dan Tangherlini, District of Columbia
Paivi Spoon, Alternate for Dr. Jacqueline Brown, Prince George's County
David Lake, Alternate for Montgomery County
David Byrd, Prince George's County
F. Alexis Roberson, District of Columbia
Brenda Richardson, Alternate for Alan Roth, District of Columbia

Present Alternate Directors

Joseph Cotruvo, District of Columbia
Kenneth Davis, District of Columbia
Howard Gibbs, District of Columbia
Steven McLendon, District of Columbia

WASA Staff

Jerry N. Johnson, General Manager
Avis M. Russell, General Counsel
Linda R. Manley, Secretary to the Board of Directors

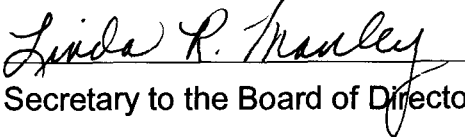
Chairman Martin called the 8th Special Meeting of the District of Columbia Water and Sewer Authority's Board of Directors to order at 10:05 a.m.

Ms. Manley called the roll to establish a quorum.

Board Action

Chairman Martin stated that this is a special meeting for one agenda item, the discussion and action on addition of a holiday to the 2007 calendar. Chairman Martin moved the motion to approve Resolution #07-96 designating December 24, 2007 as a holiday for the Authority. The motion was seconded with unanimous approval by the Board of Directors.

The meeting adjourned at 10:10 a.m..


Secretary to the Board of Directors