



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

*Human Resources/Labor Relations
Committee*

*Tuesday, October 30, 2007
12:00 p.m.*

1. Call to Order.....Anthony A. Griffin
Chairman
2. Labor Negotiations UpdateJerry N. Johnson
3. General Manager's Response to Unions' Presidents StatementJerry N. Johnson
4. General Manager's Proposal for Transparent
Communications with UnionsJerry N. Johnson
5. Guidelines and Criteria for Incentive ProgramsKatrina J. Wiggins
6. Human Resources ReportKatrina J. Wiggins
7. Committee Workplan 2006-2008Jerry N. Johnson
8. WASA Health and Welfare RenewalsOtho Milbourne
9. **Action Item**
Goods and Services: CIGNA Health Care First Option Year
Contract No. WAS-06-020-AA-MB – CIGNA HealthcareOtho Milbourne
10. Other Business
11. Adjournment.....Anthony A. Griffin