



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

BOARD OF DIRECTORS

*Human Resources and Labor Relations
Committee*

January 8, 2009

MEETING MINUTES

Committee Members

Anthony H. Griffin, Chair
Howard C. Gibbs
Kathleen Boucher

WASA Staff

Jerry N. Johnson, General Manager
Linda R. Manley, Board Secretary
Barbara A. Grier, Assistant General Manager
Avis M. Russell, General Counsel
Katrina J. Wiggins, Human Resources Director

Anthony H. Griffin, Chairman, called the Human Resources and Labor Relations Committee (the Committee) to order at 8:36 a.m.

The Committee then moved into executive session and reconvened at 9:15 a.m. Having no further business, the meeting was adjourned at approximately 9:16 a.m.