



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

BOARD OF DIRECTORS

*Human Resources/Labor Relations
Committee*

April 7, 2005

MEETING MINUTES:

Committee Members

Bruce F. Romer, Chair
David J. Bardin
Alfonso Cornish
Stephanie Nash
F. Alexis Roberson

WASA Staff

Jerry N. Johnson, General Manager
Barbara A. Grier, Human Resources Director
Avis Marie Russell, General Counsel
Paul Bender, CFO
Michelle Cowan, Finance and Budget Director

Consultant

Kenneth Slaughter, Venable

Bruce F. Romer, Chairman, called the Human Resources/Labor Relations Committee (the Committee) to order at approximately 10:45 a.m. Mr. Romer convened an executive session for a briefing on labor negotiations and to review a personnel matter.

The general session was reconvened and adjourned at approximately 12:55 p.m.