



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
11th SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Tuesday, September 22, 2015

2:00 p.m.

5000 Overlook Avenue, SW

Room 407

AGENDA

- I. **Call to Order (Chairman Matthew Brown)**

- II. **Roll Call (Linda Manley, Board Secretary)**

- III. **Approval of Resolution No. 15-73, Selection of a First Vice-Chairperson and a Second Vice-Chairperson**

- IV. **Adjournment**

¹ The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); contract negotiations under D.C. Official Code § 2-575(b)(1); legal, confidential or privileged matters under D.C. Official Code § 2-575(b)(4); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security under D.C. Official Code § 2-575(b)(8); disciplinary matters under D.C. Official Code § 2-575(b)(9); personnel matters under D.C. Official Code § 2-575(b)(10); proprietary matters under D.C. Official Code § 2-575(b)(11); decision in an adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14), and other matters provided in the Act.

Presented and Adopted: September 22, 2015
Subject: Selection of a First Vice-Chairperson and a Second Vice-Chairperson

#15-73
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on September 22, 2015 upon consideration of a joint use matter, decided by a vote of _____ () in favor and _____ () opposed, to take the following action with respect to selecting a First Vice-Chairperson and a Second Vice-Chairperson.

WHEREAS, on November 13, 2013 the Governance Committee discussed the revision of Article IV 'Officers of the Board' to the By-Laws in order to create the positions of First Vice-Chairperson and Second Vice-Chairperson; and

WHEREAS, the Governance Committee discussed the duties of the Second Vice-Chairperson to fulfill the duties of the First Vice-Chairperson if the First Vice-Chairperson is absent or otherwise unavailable; and

WHEREAS, the Governance Committee concluded that this amendment would give the Board greater flexibility and recommended the adoption of such amendment; and

WHEREAS, on December 5, 2013, the Board adopted Resolution No. 13-112 to the amend the By-Laws to revise the title of the Vice Chairperson to First Vice-Chairperson and add a Second Vice-Chairperson as officers of the Board; and

WHEREAS, pursuant section 4.01 of the By-Laws, the Chairperson of the Board appointed the Nominating Committee of the Board to nominate candidates to act as the First Vice-Chairperson and the Second Vice-Chairperson; and

WHEREAS, the Nominating Committee convened on September 14, 2015 and nominated the following candidates for the listed positions:

Nicholas Majett - First Vice-Chairperson

James Patteson - Second Vice-Chairperson

WHEREAS, after consideration of the members nominated by the Nominating Committee, the Board agrees to select these members for the recommended positions.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board hereby approves the following candidates to fill the listed positions pursuant to the terms of the Board's Bylaws.

Nicholas Majett - First Vice-Chairperson

James Patteson - Second Vice-Chairperson

2. This resolution is effective immediately.

Secretary to the Board of Directors