



# DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

## Board of Directors

*Finance and Budget Committee*

*Wednesday, March 4, 2015*

*3:00 p.m.*

## MEETING MINUTES

### **Committee Members in Attendance Via (Conference – Call)**

Timothy Firestine, Committee Chairperson  
Robert Mallett, District of Columbia  
James Patteson, Fairfax County

### **DC Water Staff**

Randy Hayman, General Counsel  
Leonard Benson, Chief Engineer  
Gail Alexander-Reeves, Director, Budget  
Teresa Scott, Procurement Manager  
Linda Manley, Secretary to the Board

### **Call to Order**

Chairman Firestine called the meeting to order at 3:05 p.m.

### **Action Item**

Ms. Teresa Scott, Procurement Manager, reviewed a fact sheet requesting a funding modification for legal services provided by Douglas & Boykin, LLC. This contract modification totals \$1M and provides additional funds needed for major construction litigation, which will affect the North East Boundary Sewer location at 1744 D Street, NE. Douglas & Boykin will also continue to provide other general litigation services, as required through fiscal years 2015 and 2016. Randy Hayman, General Counsel provided further explanation of the type of services Douglas & Boykin provides for the Authority.

Hearing no questions, the Committee recommended the Douglas & Boykin fact sheet for board action.

### **Follow-up Items**

There are no follow-up items.

### **Adjournment**

Hearing no further business Chairman Firestine adjourned the meeting at 3:10 p.m.