

Presented and Adopted: November 7, 2019
**Subject: Ratification of Appointment of the Executive Vice
President, Legal Affairs**

#19-69
**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, ("DC Water") at its meeting held on November 7, 2019, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to take the following action to ratify the Appointment of the Executive Vice President, Legal Affairs.

WHEREAS, on November 5, 2019, the Human Resources and Labor Relations (HR&LR) Committee met to consider the recruitment and evaluation process for the appointment of the Executive Vice President, Legal Affairs (EVP, Legal Affairs); and

WHEREAS, DC Water's Department of People and Talent, Talent Acquisitions in partnership with POLIHIRE conducted a search and selection for a new EVP, Legal Affairs from December 18, 2018 to October 1, 2019; and

WHEREAS, over 100 applicants applied for the position, of which 6 were selected for interviews that resulted in identifying 2 candidates for the position who were then interviewed by a second panel of DC Water executives; and

WHEREAS, based on the results of the final interviews by DC Water executives, the CEO and General Manager selected Mr. Marc Battle for the appointment to the position of EVP, Legal Affairs, effective November 18, 2019; and

WHEREAS, on November 5, 2019, the HR&LR Committee after discussion of the recruitment and selection process, recommended to the Board the ratification of the appointment of Mr. Battle for the position of the EVP, Legal Affairs; and

WHEREAS, on November 7, 2019, upon further discussion and consideration, the Board accepted the CEO and General Manager's appointment of Mr. Battle for the position of EVP, Legal Affairs.

NOW THEREFORE BE IT RESOLVED THAT:

The Board hereby ratifies the CEO & General Manager's appointment of Mr. Marc Battle as the EVP, Legal Affairs for DC Water and the Chief Legal Advisor to the Board, effective November 18, 2019.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: November 7, 2019

SUBJECT: Approval to Execute a Modification to the Current Base Year and to Exercise Option Year One of Contract No. 18-PR-CFO-55, Bank of America Merchant Services

**#19-75
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 7, 2019 upon consideration of a non- joint use matter, decided by a vote of five (5) in favor and none (0) opposed to approve a modification to the Current Base Year and Exercise Option Year One of Contract No. 18-PR-CFO-55, Bank of America Merchant Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to the Current Base Year and to execute Option Year One of Contract No. 18-PR-CFO-55, Bank of America Merchant Services. The purpose of the modification and the option is to continue providing merchant credit/debit card processing services. The modification and option year amount is \$2,322,500.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: November 7, 2019
SUBJECT: Approval to Execute Option Year Three of Contract No. 16-PR-HCM-26, Connecticut General Life Insurance

#19-70
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 7, 2019 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve Option Year Three of Contract No. 16-PR-HCM-26, Connecticut General Life Insurance.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. 16-PR-HCM-26, Connecticut General Life Insurance. The purpose of the option is to continue providing PPO and HMO benefits to DC Water employees hired after October 1, 1987. The option amount is \$13,480,000.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: November 7, 2019
SUBJECT: Approval to Execute Contract No. 19-PR-DPT-31
Kaiser Foundation Health Plan of the Mid-Atlantic States,
Inc.

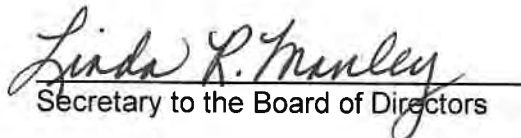
#19-71
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 7, 2019 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve Contract No. 19-PR-DPT-31, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 19-PR-DPT-31, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. The purpose of the contract is to provide DC Water employees a Health Maintenance Organization plan for employees hired after October 1, 1987 or later. The contract amount is \$5,342,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: November 7, 2019
SUBJECT: Approval to Exercise Option Year One of Contract No. 16-PR-HCM-28, Delta Dental of the District of Columbia

#19-72
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 7, 2019 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve Option Year One of Contract No. 16-PR-HCM-28, Delta Dental of the District of Columbia.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 16-PR-HCM-28, Delta Dental of the District of Columbia. The purpose of the option is to provide Dental Preferred Organization benefits to DC Water employees hired after October 1, 1987 or later. The option amount is \$578,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 7, 2019
SUBJECT: Adoption of Collective Bargaining Agreement on Working Conditions between DC Water and NAGE Local R3-06

#19-73
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, ("Authority") at its meeting on November 7, 2019, decided by a vote of ten (10) in favor and zero (0) opposed, to take the following action regarding approving the rollover of the Working Conditions Agreement between DC Water and NAGE Local R3-06.

WHEREAS, the District of Columbia Public Employee Relations Board has certified NAGE Local R3-06 as the exclusive collective bargaining agent for its bargaining unit; and

WHEREAS, representatives of the Authority and NAGE Local R3-06 have mutually agreed to rollover this agreement for a duration of four years; and

WHEREAS, the Human Resources and Labor Relations Committee met on November 5, 2019, and has recommended the Board approve the rollover of the NAGE Local R3-06 Working Condition Agreement ("Agreement"); and

WHEREAS, the Board has determined that provisions contained in the Agreement represent a joint effort by the Union and the Authority to assure fairness to employees and efficient management by the Authority.

NOW THEREFORE BE IT RESOLVED:

1. The Board approves the rollover of the Agreement between the Authority and NAGE Local R3-06.
2. The Agreement is effective, in accordance with its terms, from October 1, 2019 – September 30, 2023.
3. The Chairman of the Board and the General Manager are authorized to execute the Successor Agreements.
4. The General Manager is authorized to take all actions necessary to fully implement provisions contained in the Successor Agreement.


Secretary to the Board of Directors

Presented and Adopted: November 7, 2019
SUBJECT: Approval to Publish Notice of Proposed Rulemaking for
Proposed Amended Permit Service Fees & Charges

#19-74
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The District members of the Board of Directors (“Board”) of the District of Columbia Water and Sewer Authority (“the Authority” or “DC Water”) at the Board meeting held on November 7, 2019 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following actions with respect to the proposed amended Permit Service Fees & Charges.

WHEREAS, sections 203(11) of the Water and Sewer Authority Establishment and Department of Public Works Reorganization Act of 1996, effective April 18, 1996 (D.C. Law 11-111, § 203(11); D.C. Code § 34-2202.03(11) (the “Enabling Legislation”) authorizes DC Water to establish, adjust and collect charges for services, facilities, or commodities furnished or supplied by DC Water; and

WHEREAS, DC Water establishes rates, fees and charges in accordance with its Rate Setting Policy (Board Resolution #11-10), including the recovery of current costs to provide service; and

WHEREAS, the DC Retail Water and Sewer Rates Committee met on October 22, 2019 to consider the recommendations from the General Manager and to make a recommendation regarding proposed amended permit service fees and charges to be effective March 2, 2020; and

WHEREAS, the Retail Rates Committee recommended that the Board approve the publication of the Notice of Proposed Rulemaking for the proposed amended permit service fees and charges for public comment; and

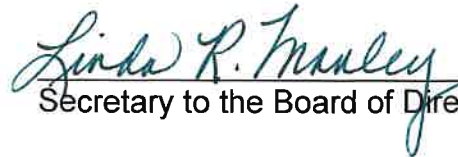
WHEREAS, it is the intent of the Board to take final action on the proposed amended permit service fees and charges at the conclusion of the public notification and comment period; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board directs the General Manager to publish a Notice of Proposed Rulemaking in the District of Columbia Register to amend permit service fees and charges as provided in Attachment A.

2. The General Manager is authorized to take all steps necessary in his judgment and as otherwise required, to initiate the public comment process and shall provide notice of the proposed fee adjustments in the manner provided the District of Columbia's Administrative Procedures.

This resolution is effective immediately.


Secretary to the Board of Directors

**Attachment A
Proposed Amendments
Permit Service Fees & Charges**

21 DMCR Subsection 112.5 shall be amended as follows:

112.5 Fees for engineering reviews both standard and expedited, excessive submission, and as-builts shall be as follows:

- (a) **Small Project Plan Review Fees** shall be as provided in the table below for Small Projects, including:
- (1) Small Residential or Townhouse as defined by 12 DCMR B Residential Code Supplement with water service and meter two inches (2") or less;
 - (2) Small Non-Residential as defined by 12 DCMR A Building Code Supplement with water service and meter inches (2") or less;
 - (3) Small Hybrid means a Small Residential or Non-Residential project with a domestic water service and meter two inches (2") or less and a fire service greater than two inches (2"); or
 - (4) Projects requiring only a sewer connection six inches (6") or less in diameter or only a storm connection less than fifteen inches (15") in diameter.

| Fee Name | Standard Fee | Expedited Review Fee | Standard Review Time* (Business Days) | Expedited Review Time* (Business Days) |
|--|---------------------|-----------------------------|--|---|
| Small Project Base Plan - 1 st Submission Administrative Fee – All Small Projects | \$140 | N/A | N/A | N/A |
| Small Project Rejected Plan Resubmission Administrative Fee - All Small Projects | \$75 | N/A | N/A | N/A |
| Small Project Water and Sewer Availability Letter - All Small Projects | \$125 | \$215 | 14 | 7 |
| Small Project Sheet and Shore - All Small Projects | \$1,000 | \$1,750 | 14 | 7 |
| Small Residential or Townhouse Project: | | | | |
| 1 to 5 metered connections | \$700 each | \$1,200 each | 14 | 7 |

| Fee Name | Standard Fee | Expedited Review Fee | Standard Review Time* (Business Days) | Expedited Review Time* (Business Days) |
|--|---|---|--|---|
| 6 to 20 metered connections | \$700 each | \$1,200 each | 21 | 11 |
| 21 to 50 metered connections | \$700 each | \$1,200 each | 40 | 20 |
| greater than 50 metered connections | \$700+ each up to 50; and \$350 each above 50 | \$1,200+ each up to 50 and \$600 each above 50 | 50 | 25 |
| Small Non-Residential Project: | | | | |
| 1 metered connection | \$3,300 | \$5,800 | 21 | 11 |
| 2 metered connections | \$6,600 | \$11,600 | 21 | 11 |
| 3 metered connections | \$9,900 | \$17,400 | 21 | 11 |
| 4 or more metered connections | \$13,200+ Determined on a per project basis | \$23,200+ Determined on a per project basis | 30 | 15 |
| Small Hybrid Project: | | | | |
| 1 metered connection | \$5,000 | \$8,700 | 21 | 11 |
| 2 metered connections | \$10,000 | \$17,400 | 21 | 11 |
| 3 metered connections | \$15,000 | \$26,100 | 21 | 11 |
| 4 or more metered connections | \$20,000 + Determined on a per project basis | \$34,800 + Determined on a per project basis | 30 | 15 |
| <u>Small Residential Approved Plan Revision (APR) per metered connection</u> | <u>\$250</u> | <u>\$500</u> | <u>14</u> | <u>7</u> |
| <u>Small Non-Residential or Hybrid APR per metered connection</u> | <u>\$1,000</u> | <u>\$1,750</u> | <u>21</u> | <u>11</u> |
| Small Sanitary or Combined Sewer Connection Only – 6 inch or less for Small Residential, Non-Residential or Hybrid | \$700 | \$1,200 | 14 | 7 |
| Small Storm Sewer Connection Only - less than 15 inches – All Small Projects | \$700 | \$1,200 | 14 | 7 |

| Fee Name | Standard Fee | Expedited Review Fee | Standard Review Time* (Business Days) | Expedited Review Time* (Business Days) |
|--|---------------------|-----------------------------|--|---|
| Small Residential, Non-Residential or Hybrid Raze Utility Release Letter - No Abandonment | \$330 | \$580 | 14 | 7 |
| Small Raze Permit Review and Utility Release Letter - With Abandonments | \$700 | \$1,200 | 14 | 7 |
| Small Water Meter Size Reduction | \$700 | \$1,200 | 14 | 7 |
| Small Temporary Water Connections | \$3,300 | \$5,800 | 21 | 11 |
| Small Project Review and Sign Off - only in DCRA ProjectDox or for DCRA Walk-In Applicants | \$100 | N/A | 7 | N/A |

***Review Times are estimated; Actual Time may vary.**

- (b) **Large Project Plan Review Fees** (large means having a domestic water service and fire service greater than two inches (2") in diameter) shall be as provided in the table below as follows:

| Fee Name | Standard Fee | Expedited Review Fee | Standard Review Time* (Business Days) | Expedited Review Time* (Business Days) |
|---|--|--|--|---|
| Large Project Plan Submission Administrative Fee | \$140 | N/A | N/A | N/A |
| Large Project Reject Plan Resubmission Administrative Fee | \$75 | N/A | N/A | N/A |
| Large Plan Review Fee: | | | | |
| 1 metered connection | \$10,000 | \$17,400 | 30 | 15 |
| 2 metered connections | \$20,000 | \$34,800 | 30 | 15 |
| 3 metered connections | \$30,000 | \$52,200 | 30 | 15 |
| 4 or more metered connections | \$40,000+ Determined on a per project basis | \$69,600+ Determined on a per project basis | 45 | 23 |

| Fee Name | Standard Fee | Expedited Review Fee | Standard Review Time* (Business Days) | Expedited Review Time* (Business Days) |
|--|---------------------|-----------------------------|--|---|
| Large Project Foundation to Grade | \$1,000 | \$1,750 | 21 | 11 |
| Large Project Approved Plan Revision (APR) | \$1,000 | \$1,750 | 14 | 7 |
| Large Project Sheeting and Shoring | \$6,500 | \$11,300 | 30 | 15 |
| Large Project Abandonment Waiver Request | \$500 | \$880 | 14 | 7 |
| Large Project Water and Sewer Availability Letter (Large) | \$500 | \$880 | 30 | 15 |
| Large Project Temporary Water Connections | \$3,300 | \$5,800 | 21 | 11 |
| Large Fire Service Only Greater than 2" - with no interior renovations | \$4,500 | \$7,800 | 21 | 11 |
| Large Sanitary or Combined Connection Only 8" or larger | \$4,500 | \$7,800 | 21 | 11 |
| Large Storm Connection Only 15" or larger | \$4,500 | \$7,800 | 21 | 11 |
| Large Project (no new water/sewer work) and Sign Off Only in DCRA ProjectDox | \$400 | \$700 | 10 | 5 |
| Large Water Meter Size Reduction Plan (with no other work) | \$3,300 | \$5,800 | 21 | 11 |
| Large Project Raze Utility Release Letter - No Abandonments | \$330 | \$580 | 14 | 7 |
| Large Project Raze Utility Release Letter - With Abandonments | \$700 | \$1,200 | 14 | 7 |

***Review Times are estimated; Actual Time may vary.**

(c) **Miscellaneous Fees** shall be as provided in the table below as follows:

| Fee Name | Standard Fee | Expedited Review Fee | Standard Review Time* (Business Days) | Expedited Review Time* (Business Days) |
|--|--------------|----------------------|---------------------------------------|--|
| Small Residential or Townhouse Plan Excessive Submission Review (5 th review or more) | \$360 | \$630 | Based on No. of metered connections | Based on No. of metered connections |
| 1 to 5 metered connections | | | 14 | 7 |
| 6 to 20 metered connections | | | 21 | 11 |
| 21 to 50 metered connections | | | 40 | 20 |
| greater than 50 metered connections | | | 50 | 25 |
| Small Non-Residential and Hybrid Plan Excessive Submission Review (5 th review or more) | \$600 | \$1,050 | Based on No. of metered connections | Based on No. of metered connections |
| 1-3 metered connections | | | 21 | 11 |
| 4 or more metered connections | | | 30 | 15 |
| Large Plan Excessive Submission Review (5 th review or more) | \$2,400 | \$4,200 | | |
| Request for Information (RFI) | \$30 | \$60 | 20 | 10 |
| Request for As-Built Drawings | \$90 | \$150 | 20 | 10 |
| Water Meter Sizing Computation – DC Water Staff Assistance for preparing water meter sizing computations | \$90 | N/A | N/A | N/A |
| Delayed Abandonment or Waiver from Standards Letter | \$500 | \$880 | 14 | 7 |
| Processing of Standard Easement and Covenant (Initial Document) | \$1,000 | \$1,750 | 14 | 7 |
| Processing of Non-Standard Easement and Covenant (Initial Document) | \$5,000 | \$8,750 | 21 | 11 |

***Review Times are estimated; Actual Time may vary.**

(d) **DC Water “Velocity” Sign-Off Program** (One Day Final Plan Review and Approval) - a DCRA permit applicant may request to participate in the DC Water “Velocity” program in accordance with the following requirements:

- (1) Participation in DC Water’s “Velocity” Sign-Off Program only applies to plans resubmitted after DC Water’s initial standard or expedited plan review.
- (2) Applicant shall pay the DC Water “Velocity” Sign-Off Program fee of \$20,000 in an addition to the applicable plan review fee and any other applicable fees.
- (3) DC Water shall determine if the plans are eligible (complete and suitable) to participate in the program and that staff are available to perform the review requested.
- (4) Upon acceptance into the DC Water “Velocity” Sign-Off Program, DC Water shall schedule a meeting with the Applicant to review and approve the plans, not less than one (1) week after the request to participate in the program.
- (5) DC Water shall schedule one four-hour plan review and approval meeting, during which the applicant shall present the revised plans and responses.
- (6) If approved, the applicant shall pay all required fees (e.g., SAF, inspection review, deposits, etc.) and DC Water shall issue the Water and Sewer Approval Certificate and approve the plans in ProjectDox.
- (7) If DC Water issues additional comments or requirements, the applicant shall resubmit the revised plans within two (2) business days, and if all comments are acceptable, the plans shall be approved within one business day.

(e) **Existing/Proposed As-Built Fee** shall be as provided in the table below as follows:

| Fee Name | Fee |
|--|-----------------------------------|
| Small Residential or Townhouse | \$250 (each bldg) |
| Small Non-Residential | \$500 (each bldg) |
| Small Hybrid | \$750 (each bldg) |
| Large Project | \$750 (Each Connection) |
| Installation of New Water or Sewer Main (20 to 100 feet) | \$2,500 |
| Each additional foot of water line | \$10/foot |
| Each additional foot of sewer main/line | \$5/foot |
| Installation of Water Line - larger than 24" in diameter | Determined on a per project basis |
| Installation of Sewer - larger than 60" in diameter | Determined on a per project basis |

Presented and Approved: November 7, 2019
SUBJECT: Approval to Execute a Modification to the Current Base Year and to Exercise Option Year One of Contract No. 18-PR-CFO-55, Bank of America Merchant Services


#19-75
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 7, 2019 upon consideration of a non- joint use matter, decided by a vote of five (5) in favor and none (0) opposed to approve a modification to the Current Base Year and Exercise Option Year One of Contract No. 18-PR-CFO-55, Bank of America Merchant Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to the Current Base Year and to execute Option Year One of Contract No. 18-PR-CFO-55, Bank of America Merchant Services. The purpose of the modification and the option is to continue providing merchant credit/debit card processing services. The modification and option year amount is \$2,322,500.

This Resolution is effective immediately.


Secretary to the Board of Directors