



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

Thursday September 30, 2010

9:00 A.M.

1. Call to Order.....Alethia Nancoo
Chairperson
2. Proposed Amendment to By-Laws to Move the Consideration of
Stormwater and Groundwater Matters from the
Water Quality and Retail Services Committee to
the Environmental Quality and Sewer Services Committee.....Avis Marie Russell
General Counsel
3. Government Affairs: Update Kim Turner
Director, Policy and Government Relations
4. Emerging Issues.....Chairperson
5. Adjournment.....Chairperson