



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

Board of Directors

*Human Resources/Labor Relations  
Committee*

*Tuesday, September 26, 2006  
9:30 a.m.*

1. Call to Order ..... Bruce F. Romer  
Chairman
2. Labor Relations ..... Jerry N. Johnson
  - Working Conditions Agreements (Action Item)
3. Final Rulemaking ..... Barbara A. Grier
  - Standards of Conduct (Action Item)
4. WASA Benefits Program ..... Otho Milbourne
  - Vendor Selections
  - WAS-02-033-AA-MB – DCWASA Medical Services (Action Item)
5. Recruitment Incentives Survey ..... Katrina Wiggins
6. Succession Planning ..... Katrina Wiggins
7. Employee Climate Survey Follow Up Report ..... Terry Gilmore
8. Human Resources Report ..... Katrina Wiggins
9. Safety Report ..... Everett Lallis
10. Committee Work Plan 2006-2008 ..... Bruce F. Romer
11. Other Business
12. Adjournment