



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Executive Committee

Tuesday June 25, 2024

1:00 p.m.

Microsoft Teams Meeting

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Meeting ID: 215 923 389 407

Passcode: o24fkh

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[+1 202-753-6714,,36816577#](#)

Phone Conference ID: 368 165 77#

- 1. Call to OrderKeith Anderson, Chairperson
- 2. Roll Call Michelle Rhodd, Board Secretary
- 3. Executive Session¹Keith Anderson, Chairperson
 - To discuss a personnel matter under D.C. Official Code § 2-575(b)(10).
- 4. Other Business.....Keith Anderson, Chairperson
- 5. AdjournmentKeith Anderson, Chairperson

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

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)(2); legal, confidential or privileged matters under D.C. Official Code§ 2-575(b)(4)(A); 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); train and develop members of a public body and staff under D.C. Official Codes§ 2-575(b)(12); 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.