

Presented and Adopted: June 4, 2026

SUBJECT: Approval to Award Contract No. 10616 for Two Base Years and Three Option Years, HVAC Corrective Maintenance and Emergency Repair Services, AAA Complete Building Services, Inc.

**#26-29
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, ("DC Water") at its meeting held on June 4, 2026, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the Award of Contract No. 10616 for Two Base Years and Three Option Years, AAA Complete Building Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the Award of Contract No. 10616 for Two Base Years and Three Option Years, AAA Complete Building Services, Inc. This contract provides for the maintenance and emergency repair of industrial heating, ventilation, and air conditioning systems at various DC Water facilities. The total contract value is \$2,510,000.00.

This Resolution is effective immediately.


Acting Secretary to the Board of Directors

Presented and Adopted: June 4, 2026

SUBJECT: Approval to Award Contract No. 10617 for Two Base Years and Three Option Years, Instrumentation and Repair of Electrical Control Equipment, Optimum Controls Corp (OCC)

**#26-30
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, ("DC Water") at its meeting held on June 4, 2026, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the Award of Contract No. 10617 for Two Base Years and Three Option Years, Optimum Controls Corp (OCC).

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the Award of Contract No. 10617 for Two Base Years and Three Option Years, Optimum Controls Corp (OCC). This contract provides comprehensive support for the Supervisory Control and Data Acquisition (SCADA) systems and related electrical equipment at DC Water's Blue Plains facilities, helping maintain the operational readiness of valve actuators, Programmable Logic Controllers, and Human Machine Interfaces. The total value of this contract is \$1,882,632.00.

This Resolution is effective immediately.


Acting Secretary to the Board of Directors

Presented and Adopted: June 4, 2026

**SUBJECT: Approval to Award and Execute an Agreement for FY2026
and FY2027 Fleet Vehicles and Equipment, Multiple
Suppliers**

**#26-31
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, ("DC Water") at its meeting held on June 4, 2026, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the award and execution of an agreement for FY2026 and FY2027 Fleet Vehicles and Equipment, Multiple Suppliers TBD.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the award of an agreement for FY2026 and FY2027 Fleet Vehicles and Equipment, Multiple Suppliers TBD. The agreement will fund the purchase of approximately 52 replacements and new vehicles and equipment to replenish DC Water's fleet and support new operational needs. The contract value is not-to-exceed \$6,991,790.00 for a two-year period.

This Resolution is effective immediately.



Acting Secretary to the Board of Directors

Presented and Adopted: June 4, 2026

SUBJECT: Approval to Execute Supplemental Agreement No. 1 of Contract No. DCFA #528-WSA, Construction Management Basic Ordering Agreement (BOA-10), Wastewater Treatment Facilities, AECOM

**#26-32
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, ("DC Water") at its meeting held on June 4, 2026, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the execution of Supplemental Agreement No. 1 of Contract No. DCFA #528-WSA, AECOM.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #528-WSA, AECOM. This contract provides onsite construction management and related engineering services for DC Water's Blue Plains Advanced Wastewater Treatment Plant on an as-needed basis through individually negotiated task orders. The total value of Supplemental Agreement No. 1 is \$1,137,187.00.

This Resolution is effective immediately.


Acting Secretary to the Board of Directors

Presented and Adopted: June 4, 2026

**SUBJECT: Approval of Funding for Annual Property and Casualty
Insurance Premium Renewals**

**#26-33
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, ("DC Water") at its meeting held on June 4, 2026, upon consideration of a joint-use matter, decided by a vote of nine eleven (11) in favor and none (0) opposed to approve funding for annual property and casualty insurance premium renewals.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute funding for annual property and casualty insurance premium renewals. The purpose of this action is to disburse year four payment for property and casualty insurance premiums through DC Water's brokers of record or direct writing insurers. The total amount is not-to-exceed \$7,600,000.00.

This Resolution is effective immediately.


Acting Secretary to the Board of Directors

Presented and Adopted: June 4, 2026

SUBJECT: Approval to Participate in District of Columbia Department of Transportation Aspen Street NW Rehabilitation Project Under the Terms of the 2002 Memorandum of Agreement with DC Water

**#26-34
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, ("DC Water") at its meeting held on June 4, 2026, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve Participation in District of Columbia Department of Transportation Aspen Street NW Rehabilitation Project Under the Terms of the 2002 Memorandum of Agreement with DC Water.

The Board of Directors hereby authorizes the CEO and General Manager to execute the approval to Participate in District of Columbia Department of Transportation Aspen Street NW Rehabilitation Project Under the Terms of the 2002 Memorandum of Agreement with DC Water. District of Columbia Department of Transportation plans to rehabilitate Aspen Street NW between 16th Street NW and Georgia Avenue NW, which requires relocating conflicting DC Water facilities, including water mains and fire hydrants. Under the 2002 Memorandum of Agreement, DC Water elected to relocate certain water mains as part of the project. The total amount is not-to-exceed \$1,050,000.00.

This Resolution is effective immediately.



Acting Secretary to the Board of Directors

Presented and Adopted: June 4, 2026

SUBJECT: Approval to Execute a Change Order for Contract No. 10375 to Expand the Scope and Funding of the Rolling Owner Controlled Insurance Program Brokerage Contract, Aon Risk Solutions, Inc., of Washington, DC

**#26-35
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, ("DC Water") at its meeting held on June 4, 2026, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve the execution of a Change Order for Contract No., 10375 to Expand the Scope and Funding of the Rolling Owner Controlled Insurance Program Brokerage Contract, Aon Risk Solutions, Inc., of Washington, DC.

The Board of Directors hereby authorizes the CEO and General Manager to execute a Change Order for Contract No. 10375 to Expand the Scope and Funding of the Rolling Owner Controlled Insurance Program Brokerage Contract, Aon Risk Solutions, Inc., of Washington, DC. This request expands the Rolling Owner Controlled Insurance Program (ROCIP VI) to include Owner Controlled Insurance Program (OCIP) coverage for the Piney Branch Tunnel (PBT) project. The total amount is not-to-exceed \$13,700,000.00.

This Resolution is effective immediately.


Acting Secretary to the Board of Directors

Presented and Adopted: June 4, 2026

SUBJECT: Approval of the Reorganization of Office of the Board Secretary to Strengthen Governance Support

**#26-36
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” or the “Authority”), at its meeting held on June 4, 2026, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to approve actions concerning the reorganization of the Office of the Board Secretary to strengthen governance support.

WHEREAS, pursuant to D.C. Official Code 34-2202.05(a)(5), the Board is authorized to “Select, employ, and fix the compensation and benefits for the General Manager and for the Staff of the Board, as it deems necessary;” and

WHEREAS, on June 1, 2026, the Human Resources and Labor Relations Committee (HR/LR Committee) met to discuss changes in the organizational and administration of the Office of the Board Secretary to strengthen governance support; and

WHEREAS, the Office of the Board Secretary comprises three FTE’s: Secretary to the Board, Assistant Secretary to the Board and Board Operations Specialist who are currently managed under and supervised by the General Manager; and

WHEREAS, the Office of the Board Secretary performs functions supporting the governance responsibilities of the Board, including supporting Board operations, maintaining official corporate records of the Board; facilitating Board communications with Authority staff and the public; planning, preparing and managing the Board’s budget; and assisting with compliance with governance requirements; and

WHEREAS, in consideration of the benefits of the direct alignment of the Office of the Board Secretary with the Board of Directors to strengthen governance support by improving the effective operation and implementation of Board operations, the HR/LR Committee discussed that a resolution would be forthcoming to the Board to approve the reorganization of the Office of the Board Secretary under direct management of the Board of the Directors and supervision of the Board Chair; and

WHEREAS, the Board has determined that organizational documents, personnel records, position descriptions, and administrative procedures should be revised as necessary to reflect such reporting structure; and

WHEREAS, the Board intends that the employees of the Office of the Board Secretary shall remain employees of the Authority and continue to receive compensation and employee benefits in accordance with Authority policies and practices applicable to similarly situated employees; and

WHEREAS, the Board desires to establish a recruitment and selection process for the position of Board Secretary;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby directs the Chief Executive Officer and General Manager (“CEO”) to take all actions necessary to reorganize the Office of the Board Secretary under the authority and direction of the Board of Directors and supervision by the Board Chair. to implement the revised reporting structure established by this Resolution.
2. The staff of the Office of the Board Secretary shall continue to serve as employees of the Authority assigned to and reporting directly to the Board of Directors and supervised by the Board Chair.
3. The staff of the Office of Board Secretary shall serve at the direction of the Board of Directors. The Board Chair shall be responsible for performance evaluations, compensation recommendations, disciplinary actions, and other personnel actions, including appointment, removal, or other material employment action.
4. The CEO shall review and revise organizational charts, reporting structures, position descriptions, personnel documents, administrative procedures, and related materials as necessary to implement this Resolution.
5. The CEO shall present any recommended conforming amendments to Authority policies, procedures, governance documents, or administrative practices necessary to implement this Resolution to the Board for consideration and approval.
6. The Board of Directors shall serve as the hiring authority for the position of Secretary to the Board and staff, and the Board Chair shall serve as the Hiring Manager responsible for administering and managing the recruitment and selection process on behalf of the Board. The Secretary to the Board shall be recruited and hired in accordance with the Board Secretary Requirement Procedures. See Attachment A.
7. Within sixty (60) days of adoption of this Resolution, the CEO shall provide the Board with a status report regarding implementation of this Resolution, including proposed revisions to organizational documents, personnel materials, and a timeline for the recruitment process.

8. This Resolution is effective immediately.



Acting Secretary to the Board of Directors

Attachment A
Board Secretary Recruitment Procedures

1. The CEO in consultation with the Board Chair shall develop a recruitment strategy and plan for the Secretary to the Board consistent with DC Water's Personnel Regulations, policies and procedures.
2. The Board Chair shall convene a Board Secretary Selection Panel consisting of:
 - a. The Board Chair;
 - b. Two members of the Human Resources and Labor Relations Committee designated by the Board Chair;
 - c. The CEO, or his or her designee; and
 - d. The Chief Legal Officer.
3. The Board Secretary Selection Panel shall review applications, conduct interviews, evaluate candidates, and provide recommendations to the Board Chair regarding the qualifications of applicants.
4. Following completion of the selection process, the Board Chair shall identify a recommended finalist and present such recommendation to the Human Resources and Labor Relations Committee for review and recommendation for Board approval.
5. Upon recommendation of the Human Resources and Labor Relations Committee, a resolution appointing the Board Secretary shall be presented to the Board of Directors for consideration and final action.
6. Appointment of the Board Secretary shall require approval by a simple majority vote of the Board of Directors at a duly called meeting at which a quorum is present.

Presented and Adopted: June 4, 2026

Subject: Conditional Ratification of Appointment of the Chief Legal Officer and Executive Vice President, Government and Legal Affairs

#26-37

**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" or "Authority") at its meeting held on June 4, 2026, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor, one (1) abstained and none (0) opposed, to take the following action to conditional ratification of the Appointment of the Chief Legal Officer and Executive Vice President, Government and Legal Affairs.

WHEREAS, pursuant to D.C. Official Code 34-2202.03(4), the Board has the power to "elect, appoint, or hire officers, employees, or other agents of the Authority, except Board members, including experts and fiscal agents, define their duties, and fix their compensation; and

WHEREAS, since September 4, 1997, through Resolution 97-91, the Board has delegated authority to the General Manager to appoint staff to carry out the assigned or delegated functions. On April 3, 2025, the Board renewed this delegation through Resolution 25-15; and

WHEREAS, notwithstanding the delegation of authority the Board has formally exercised its statutory authority to ratify the appointment of the General Counsel now known as the Chief Legal Officer and EVP, see Resolutions: 94-85 (Henderson Brown), 04-52 (Avis Russell) and 19-69 (Marc Battle); and

WHEREAS, on October 22, 2025, Marc Battle, Chief Legal Officer and Executive Vice President, Government and Legal Affairs, terminated his employment with DC Water; and

WHEREAS, the CEO and General Manager in partnership with the Board engaged POLIHIRE to conduct a search for a new Chief Legal Officer and Executive Vice President from October 19, 2025 to April 2026; and

WHEREAS, over 21 applicants applied for the position, of which 11 were deemed qualified and 3 were interviewed by the CEO and General Manager and Board members; and

WHEREAS, based on the results of the interviews, in concert with the Board members present for interviews, the CEO and General Manager selected Mr. Ernest Tuckett for the appointment to the position of Chief Legal Officer and Executive Vice President; and

WHEREAS, on June 1, 2026, the Human Resources and Labor Relations Committee met and discussed the recruitment and selection process, and recommended to the Board the ratification of the appointment of Ernest Tuckett for the position of the Chief Legal Officer and Executive Vice President, Government and Legal Affairs subject to the condition of completing a background check and pre-employment medical evaluation; and

WHEREAS, on June 4, 2026, upon further discussion and consideration of the recommendation of the Human Resources and Labor Relations Committee, the Board conditionally accepted the CEO and General Manager's appointment of Ernest Tuckett for the position of Chief Legal Officer and Executive Vice President, Government and Legal Affairs.

NOW THEREFORE BE IT RESOLVED THAT:

The Board hereby ratifies the CEO & General Manager's appointment of Mr. Ernest Tuckett as the Chief Legal Officer and Executive Vice President, Government and Legal Affairs for DC Water and shall serve as the Chief Legal Advisor to the Board subject to the following requirements.

This approval shall be subject to the completion and passing of a criminal background check and pre-employment medical evaluation that will include, among other things, a drug test as required by the Authority.

This resolution is effective immediately.


Acting Secretary to the Board of Directors