SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES OF THE MEETING
OCTOBER 27, 2026, 9:00 AM
(Via Microsoft Teams)

DIRECTORS PRESENT

District of Columbia Members

1. Unique Morris-Hughes, Principal, Board Chair
2. Rachna Bhatt, Principal, Vice Chair
3. Anthony Giancola, Principal
4. Howard Gibbs, Principal
5. Richard Jackson, Principal
6. Jed Ross, Principal
7. Alexander McPhail, Alternate
8. Jimmy Ortiz, Alternate
9. Robert Hawkins, Alternate

Prince George's County Members

1. Kevin Stephen, Principal
2. Samuel Moki, Principal
3. Derrick Coley, Alternate

Montgomery County Members

1. Fariba Kassiri, Principal
2. Jennifer Macedonia, Principal
3. Amy Stevens, Alternate
4. John Markovs, Alternate

Fairfax County Members

1. Christopher Herrington, Principal
2. Sarah Motsch, Alternate

DC WATER STAFF

1. Ernest Tuckett III, Chief Legal Officer & EVP
2. Debra Mathis, Acting Secretary to the Board

The Special Meeting of the Board of Directors was called to order by Chair Dr. Unique Morris-Hughes at 9:08 a.m. The meeting was held via Microsoft Teams. Acting Board Secretary Debra Mathis called the roll, and a quorum was established.

I. EXECUTIVE SESSION

After a motion and majority vote, the Board moved into executive session at 9:10 a.m. to discuss a personnel matter under D.C. Official Code § 2-575(b)(10).

II. ADJOURN

The Board reconvened in open session and hearing no further business, the meeting adjourned at 1:00 p.m.

Debra L. Mathis
Acting Secretary to the Board of Directors