



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

**BOARD OF DIRECTORS
265th MEETING
THURSDAY, JUNE 4, 2020**

MINUTES

Present Directors

Tommy Wells, Chairperson, District of Columbia
Krystal Brumfield, District of Columbia
Floyd Holt, Prince George's County
Ellen Boardman, District of Columbia
Adam Ortiz, Montgomery County
Rachna Bhatt, District of Columbia
Randy Bartlett, Fairfax County
David Franco, District of Columbia
Joseph Gill, Alternate for Major Riddick, Prince George's County
Emile Thompson, District of Columbia
Adriana Hochberg, Alternate for Fariba Kassiri, Montgomery County

Present Alternate Directors

Howard C. Gibbs, District of Columbia
Rev. Kendrick Curry, District of Columbia
Steven Shofar, Montgomery County
Jed Ross, District of Columbia
Anthony Giancola, District of Columbia
Joe Leonard, District of Columbia
Lavinia Baxter, Prince George's County
Ivan Frishberg, District of Columbia
Sara Motsch, Fairfax County

DC Water Staff

David Gadis, CEO and General Manager
Matthew Brown, Chief Financial Officer, Executive
President for Finance and Procurement
Marc Battle, Executive Vice President, Legal Affairs
Linda R. Manley, Board Secretary

Chairperson Wells called the 265th meeting of the District of Columbia Water and Sewer Authority's Board of Directors to order at 9:32 a.m. He stated that the meeting was being held electronically via Microsoft Teams. Ms. Manley called the roll and a quorum was established.

Approval of the May 7, 2020 Minutes

Chairperson Wells asked for a motion to approve the May 7, 2020 minutes. The motion to approve the May 7, 2020 minutes was moved, seconded, and unanimously approved by the Board of Directors.

Chairperson Wells reported that there would be an executive session. Also, he indicated that special instructions on how to sign out and sign back in would be provided.

Chairperson's Overview

Chairperson Wells indicated that Resolution No. 20-53, Approval of Green Infrastructure Practicability, Assessment, and Recommendations for the CSO Controls for the Potomac and Rock Creek Sewer Sheds, will be added to the agenda under Joint Use. He also stated that Non-Joint Use Resolution 20-52, Approval to Executive Contract with Sagres Construction Corporation, will be removed from the agenda and discussed briefly in Executive Session.

Chairperson Wells spoke about his appreciation of the D.C. Water team for the job they do under extraordinary circumstances. He noted that the heat was on for the summer and that there would probably be damage to the infrastructure. Along with the pandemic and protests in the city, there are many challenges that the team will continue to face. Chairperson Wells stated that the team is firing on all cylinders, the staff, the contractors, and the leadership. He thanked everyone for the best service rendered by a utility.

Governance Committee

Reported by: Ellen Boardman, Chair

Ms. Boardman stated that the Committee met on May 13, 2020 and discussed two agenda items—an update from Korey Gray, Director of Compliance, on changes to the Business Development Plan and an update on Blue Drop from its President, Tom Kuczynski.

Mr. Gray stated that the revision of the Development Plan had been underway for two years. The Committee has reviewed the proposed changes and agreed that the members would decide in May whether to recommend moving forward for full Board approval. The changes aligned D.C. Water's program with the EPA program and some changes in the laws that have passed in the last few years. Also, the Business Development Plan revisions were aligned with the 2017 RSM Audit Report. The objective is the determination of how to encourage and provide more opportunities for disadvantaged, local, and small firms. Chairperson Wells recognized Mr. Gray for doing a fabulous job with thoroughness, knowledge, and patience.

Ms. Boardman reported that according to Mr. Gray, the revisions consisted of encouraging local business enterprises to participate on micro-purchases and simplified acquisitions. They set up a preference point system for those procurements up to \$1 million. Secondly, they addressed the financially-assisted projects, EPA funded, and aligned their criteria with the federal program. They took additional steps to broaden the range of people within the bidding process. Thirdly they established a new program for non-federally-funded procurements over \$1 million. They

will refine the certification for groups and firms that will want to use the preference points system. They will develop a new mentor-protégé program. Education and outreach will be used to extend the ability of people to bid on these projects successfully as primes and subcontractors.

The Committee then received an update on Blue Drop from its President, Tom Kuczynski. He reported that Bloom has a target of 60,000 tons for Fiscal Year 2020, which is about 50 percent higher than last year. In April the pandemic and rainy weather made distribution of Bloom problematic. They are working hard to get back on track. Mr. Kuczynski reported on the Blue Drop events which are held in the Headquarters Building. This business had burgeoned but unfortunately have been cut back because of the pandemic. They are working to get back on track.

Ms. Boardman stated that Mr. Kuczynski also updated on Blue Drop's intellectual property. These projects are also on hold due to the pandemic. They include the SMART water fountains which will be installed in Flint, Michigan; the Pipe Sleuth being used in Britain; test videos on pipeline assessments for utilities in Baltimore County, Maryland and Houston, Texas; leases on cell towers; and revenue from selling D. C. Water's renewable energy credits. Mr. Kuczynski provided a detailed financial report which showed income of about \$1.35 million through May 2020. He stated that 30 percent of Blue Drop's income comes from D.C. Water, which is derived from Bloom fees for hauling, marketing, and sales costs. It does not account for the anticipated direct savings of over \$1 million as a result of marketing and selling the Bloom products. Ms. Boardman thanked Mr. Kuczynski and his team for their good work.

Human Resources and Labor Relations Committee

Reported by: Emile Thompson, Chair

Mr. Thompson stated that the Committee met on May 13, 2020 and addressed union concerns and comments. There were comments from all of the unions thanking D.C. Water for its efforts in protecting employees and working with the unions to ensure the safety of employees during COVID-19.

The next issue discussed was the proposal for leave balances of union employees to be rolled over to the following calendar year due to the inability to take out-of-town vacation trips. Mr. Thompson also reported that there is also a request that vacation leave be converted to sick leave for the following year. Since leave is a collective bargaining agreement issue, the unions should discuss these issues with Management.

Mr. Thompson reported that they discussed personal protective equipment (PPE) and social distancing measures. Barbara Milton, Local President, expressed concern that wastewater treatment operators were not receiving N95 masks. She referred to the CDC guidelines. However, it was reported in the discussion that CDC does not mandate N95 masks for operators. Ms. Milton agreed but stated that operators should have splash-proof masks, as well as N95 masks. Management indicated that wastewater operators currently receive the proper face coverings in accordance with CDC guidelines. Management stated that in the near future all wastewater operators will also receive face shields and Tyvek suits. Management reported that due to shortages of N95 masks, N95 masks will only be issued to employees whose jobs require them and have been properly fitted for them. Ms. Milton still had concerns, and it was recommended that the unions and Management continue to discuss this matter.

The next issue presented by the union related to D.C. Water reopening. Mr. Gadis confirmed that he has a working group that is busy determining what D.C. Water will look like when it reopens. He noted that they will communicate with the unions before any final decisions are made.

A retirement plan update was provided. Two proposals were presented to the Committee. The first was related to the 457 (b) deferred compensation plan and proposed adding an after-tax Roth option to avoid future taxes. The second proposal was to amend the 401(a) plan to allow payments via electronic automated clearing house (ACH) instead of payroll withholding. After discussion, the Committee recommended both proposals to the full Board for approval.

Mr. Thompson reported that the Committee was informed that the Fidelity Balanced Fund was removed from benefits and that the assets in the Fund were moved to an age-appropriate retirement fund.

Environmental Quality and Operations Committee

Reported by: Adam Ortiz, Chair

Mr. Ortiz indicated that the Committee met on May 21, 2020. They considered four joint-use action items and two non-joint use items and recommended approval to the full Board. The items dealt with treatment polymers, the screening facility, and small diameter water main replacements.

Board Member Gibbs inquired about the effort being made by the Authority to transition subcontractors into prime contractors. It was decided that the issue would be further considered with Leonard Benson at a future meeting.

An Executive Session was held and the Committee agreed that the green infrastructure practicability presentation should be presented to the full Board at its next meeting.

Mr. Ortiz added that in its meeting the Committee gave a rousing welcome to Kishia Powell who has joined D.C. Water as Chief Operating Officer.

Finance and Budget Committee

Reported by: David Franco, Vice Chair

Mr. Franco reported that the Committee met on May 28, 2020 and received a monthly financial report by exception from Chief Financial Officer Brown. As of the end of April 2020, revenues were slightly above budget at \$418.9 million. Operating expenditures were at \$311.9 million. Capital disbursements were at \$181.9 million.

Mr. Brown informed the Committee that Phase 1 and 2 of the Enterprise Resource Planning (ERP) are advancing but because of COVID 19, Phase 3 and 4 are delayed.

The plan to restrict the use of credit cards by non-residential customers has also been paused at this time.

Paul Guttridge, reported in his FY 2020 Second Quarterly CIP Report that the Authority projects capital disbursements will be at \$355.4 million by the end of the year. That is below the adopted budget baseline of \$405 million for capital construction projects. This is due to delays in construction contract related items and fewer repairs.

Mr. Guttridge stated that all three key performance indicators (KPIs) for the quarter have been met. Only seven of nine KPIs have been met for the second quarter. An explanation will be provided next quarter.

Board Member Giancola asked about contract labor and about precautions taken due to COVID 19. Mr. Guttridge explained that construction is essential and that adequate safety precautions have been taken. The Engineering and Finance teams have worked together on the impact of COVID 19 on the capital program and the staff will continue to provide updates to the Board.

Mr. Franco reported that CFO Brown provided an update on the fiscal impacts of COVID 19 for FY 2020 projections and presented two action items for Committee recommendation. The first item reduces the Fiscal Year operating budget for debt service by \$8 million. The second transfers that \$8 million cost savings to the Rate Stabilization Fund. This along with the \$5.6 million in projected FY 2019 unexpected CAP2 funds will be withdrawn in FY 2021 and 2022 consistent with the Board adopted financial plan.

Next was the highlighting of the Authority's response to customers' needs during COVID 19. CFO Brown indicated that they have reconnected service to 136 customers, suspended disconnections for non-payment, and suspended late fees. They are also providing emergency relief funds for District residents in arrears.

CFO Brown provided an update on the impact of COVID 19 on overall consumption which shows a 9 percent decline. For residential, multi-family, and the D.C. Housing Authority's customers consumption is up. The commercial customer category is down 30 percent and the municipal and federal consumption is down. There is an increase in delinquent customers at the same time that there is a decrease in the various fees collected.

Mr. Franco indicated that it was stated that even with all of its challenges, D.C. Water remains financially strong, with 250 days of cash in reserve funds. CFO Brown noted that about 25 percent of the Authority's overall revenues are fixed, such as metering fees and CRIAC. Most operating expenditures are fixed and Management has implemented deliberate measures to curtail spending. The Authority has adopted the following three Ps: (1) principle of financial guidelines in response to COVID 19, (2) preserve cash to provide essential services for customers, and (3) prioritize employee safety.

CFO Brown reported a projected operating revenue shortfall of approximately \$35.2 million. The operating expenditures and capital disbursements are projected to be below their budgets of \$31.8 and \$58.1 million, respectively. The revenue shortfall assumes consumption declines of 37 percent in the commercial and 30 percent declines in municipal categories from May to September. Lower revenue areas include charges for late fees and delinquencies, system availability, and interest income.

CFO Brown summarized that the COVID 19 revenue shortfall and lower expense impact is to result in a forecasted net deficit of \$12.7 million. This shortfall will be mitigated by reducing PAYGO used for capital projects. He stated that they will use funds from bond proceeds previously issued. A review of the impact of COVID 19 is continuing on 2020 revenue, operating expenditures and capital disbursements. CFO Brown also expressed concern about commercial buildings, restaurants, and hotel consumption because they may continue to operate at lower capacity. They will keep reviewing revenue and expenditure forecasts and will explore every opportunity to reduce costs. He believes that a \$12.7 million deficit is pretty

minimal. CFO Brown commended the collaboration efforts of the executive team, department heads, and the Finance Department.

Mr. Boykin, Director of Finance, presented the insurance renewal terms available for the period July 1, 2020 to July 1, 2021. He reported that the Authority's insurance renewal coverage not-to-exceed amount is \$3.5 million which is consistent with the budget. The full effects of COVID 19 are not yet known.

After much discussion the action items were recommended for approval by the full Board.

Issues of General Interest

CEO/General Manager's Performance Review

Chairperson Wells indicated that they had two items of General Interests that would be presented. One was related to the CEO/General Manager's contract and the fact that the Executive Committee would complete a performance review with recommendations for approval by the full Board. The process will begin in June 2020. Chairperson Wells stated that they will send the Board members a schedule and present a recommendation to the full Board in August.

Issues of General Interest

Green Infrastructure Practicability Assessment and Recommendations for the CSO Controls for the Potomac and Rock Creek Sewer Sheds Presentation

Presented by: Carlton Ray, Vice President for the Clean Rivers Project
Seth Charde, Manager, Green Infrastructure Program
John Cassidy, Program Manager, Clean River Project

Mr. Ray, Mr. Charde, and Mr. Cassidy provided information on the Green Infrastructure Practicability Assessment.

The Clean Rivers Project staff has been working for several years building Green Infrastructure under the Federal Consent Decree to determine whether it can reduce enough combined sewer overflows, to meet the consent decree's goals and objectives to address the raw sewage problems in the District which flow into the Anacostia, Rock Creek, and the Potomac. They decided to use a gray and green solution, green infrastructure. They developed the green bar on the north, the Rock Creek Basin in the Piney Branch area. The Consent Decree called for a 9.5 million gallon storage tank. Instead, they proposed building green infrastructure that manages 1.2 inches of rainfall over 365 acres and tunnels.

Now it is time to test the efficacy of a series of criteria on the practicability of green infrastructure in two areas. Green Infrastructure offers three benefits—economic, environmental, and social. Mr. Ray reported that they also developed a Green Infrastructure Certification Program for local jobs under the Water Environment Federation. They have partners across the country, so there are a wide variety of communities to develop the certification program. In the 2016 consent decree modification Clean Rivers was able to eliminate a large tunneling pump station by the Lincoln Memorial that was proposed in 2005.

Mr. Ray stated that they wanted the highest capture rates in the country. All water quality standards as determined by EPA and the Department of Health were going to be met. D.C. Water has one of the highest capture rates in the country--96 for overall capture rate for combined sewer overflow. All water quality standards continue to be met as required under the Federal Consent Decree.

The program is on schedule and within budget. Mr. Ray presented a slide which showed what they have already constructed—Rock Creek Project 1, First Street Tunnel, Blue Plains and Anacostia River Tunnels, Tunnel Dewatering Pump Station, 225 mgd Wet Weather Treatment Facility, and Potomac River Project 1. They are currently constructing the Northeast Boundary Tunnel. The last category is the planning or design phase which includes Green Infrastructure for CSO (Piney Branch), Separate CSO, and the Potomac Tunnel. There are 7 miles of tunnel, 23 feet in diameter from Blue Plains to RFK Stadium which came on line on March 20, 2018. The Consent Decree deadline was March 23, 2018 and they accomplished it three days early. They captured over 7.7 billion gallons of sewage that would have gone into the Anacostia River. Clean Rivers caught over 3,700 tons of trash and solids.

The two green infrastructure projects identified as in the planning/design phase are the subject of the practicability assessments. If the assessments show that the two projects are practical and meet other criteria such as constructability, operability, efficacy, public acceptability, and cost per impervious acre, they will continue with the GI projects. Under the Consent Decree, they have 180 days from the date of the assessment submission. The Rock Creek Practicability Assessment Report will be submitted on June 5, and the Potomac Practicability Report by August 17, 2020.

In addition to the green infrastructure projects, EPA and the District are trying to improve water quality in the storm water outlets.

Mr. Charde then spoke about what has been done over the years. D.C. Water has much experience and expertise in green infrastructure. They started back in 2011 doing technical studies and moving forward with projects. Mr. Charde reiterated that D.C. Water and Clean Rivers has extensive expertise and experiences in the green Infrastructure field and they have confidence in their ability to be successful with green infrastructure.

Next was a slide entitled Rock Creek Qualitative Assessment of Green Infrastructure. This includes criteria from the Consent Decree which includes constructability, public acceptance, efficacy, operability, cost effectiveness (targeted GI), cost effectiveness (retrofit public space), other (triple bottom line and economic benefits, and other (Protection of future infrastructure (GI MOU)). Mr. Charde presented the slide entitled Rock Creek Quantitative Assessment of Alternatives which included three alternatives. They recommended the hybrid alternative which was most cost effective, provided CSO performance certainty, maintains D.C. Water's stature being green leader utility, and submits practicability of proposing hybrid approach.

Mr. Charde also presented a summary of the slide entitled Potomac Qualitative Assessment of GI. After much assessment it was recommended that green infrastructure was impracticable and that they should revert back to gray infrastructure and continue the tunnel to pick up Overfalls 27,28, and 29 on the Potomac Sewer Shed.

Mr. Ray stated that they presented this same information to the Environmental Quality and Operations Committee in April and to regulatory brethren, DOEE, EPA, DOJ, Council Member Chen, and the National Park Service. In May they provided a briefing to the Board's Environmental Quality and Operations Committee which was generally supportive of the approach recommended. They continued to input suggestions and present the Assessments to environmental organizations for feedback. There continued to be general support of Clean Rivers. After considering feedback, Clean Rivers is recommending that the full Board approval for Rock Creek projects that the hybrid alternative be approved and that District rate payers pick

up the costs. Please see the attached Resolution presented for support for approval by the Board and the meeting materials.

Next steps include the webinar on June 11 and submission of reports on June 15, 2020. The Federal Government—EPA and the Department of Justice-- has 180 days to approve this and they have a goal to complete the whole thing by fall or winter of 2020 or 2021. Mr. Ray stated that everyone is aligned to push this along because they think it is a good idea.

Mr. Ray then asked for questions. Board Member Floyd Holt stated that this is very impressive and a well thought out strategy. He reported that they are engaged in an urban retrofit, a stormwater management strategy to convert over 6200 acres. Mr. Holt indicated that he had heard comments from WSSC that they had not received briefings on the overall proposal. They are concerned that they may be making contributions to the long term control plan without input. He noted that he heard in the presentation that the program is non-joint use and that Northern Virginia, and Montgomery and Prince George's Counties would not be making contributions to the program. Mr. Holt indicated that he wanted to confirm this so that he can report back. Mr. Ray apologized and stated that for the Rock Creek Sewer Shed, that would be the true non-joint but for the Potomac improvements they do share in part of the cost—about four percent of the cost. Under the Intermunicipal Management Agreement between the District, Fairfax County, Montgomery County, and Prince George's County, they will determine what each county will contribute for the sewers and tunnels. They are going back to the 2005 Memorandum of Understanding (MOU) where they are picking up three CSOs with green infrastructure. They are going back to the most cost-effective approach which was proposed in 2005. Mr. Ray stated that he will be glad to meet with WSSC. In determining the distribution of costs, based on the IMA, they look at the flow coming from various parties. He indicated that for WSSC it was about four or five percent. Mr. Holt asked for WSSC to get briefed on the proposal and given a chance to react prior to the decision being made.

Board Member Bartlett (Fairfax County) asked if this type of information flows through regional committees, including WSSC. Mr. Ray stated that this was true and that they do this at the detailed design phase which they are about to roll out for the Potomac Tunnel. Board Member Holt said that he thinks there needs to be more information so that they are better informed. He noted that they also need to be better informed about WSSC's thoughts on the issue. Some direct dialog would put them in a better position with WSSC principals.

Board Member Thompson asked about the three different models and wanted to know what is in the budget and how it is different from what is currently budgeted going to the hybrid approach. Mr. Ray replied that they will be split between the gray solution and the green solution and that he believes there will be savings from the original budgeted amount in the Capital Improvement Program.

CEO Gadis stated that there is no change from the original Consent Decree. Mr. Ray agreed and indicated that the funding data is also in the IMA that was agreed to in 2012. Board Member Gill stated that he believes this project was presented in executive session, not in open session and that WSSC did not get the information. He asked going forward that if something is covered in executive session and not in open session that WSSC be invited to attend if spending is implicated. Board Member Ortiz also agreed and stated that he has never understood the nature of the exchange and partnership between D.C. Water and WSSC and the coordination. He asked that there be a briefing.

Mr. Ortiz stated that it is a remarkable reduction in bacteria and litter in the Anacostia. He is curious about what they expect for Rock Creek. Rock Creek is a distressed watershed and he wants to know from an ecological and restoration standpoint what impact the future phases will have on that watershed. Mr. Ray responded that 25 to 30 times a year there is sewage overflow into the Piney Branch. He stated that once they do the improvements by the 2030 deadline, there will only be one overflow. Mr. Ray noted that there are other watersheds that are sources of pollution and with the program and Clean Rivers will not see the several billion gallons of sewage that has been going into the Anacostia since it will be capturing it.

Mr. Ray indicated that at that Board meeting they were talking about the Rock Creek Practicability Assessment which was slated to be submitted June 15. Only District resident provide sewage in that area. The Potomac Practicability Assessment is due on August 17. He stated that they will meet with WSSC and anyone else prior to that time to get their input. He apologized about missing WSSC and that it was an oversight. Mr. Ray stated that they are trying hard to get support on the GI Practicability approach for Rock Creek.

Chairperson Wells then turned it over to CEO Gadis. He stated that they are delivering on what WSSC wanted which was more gray or the tunnel. So, there has been no change recently. The change was what WSSC signed up for years ago and it occurred when they went with green infrastructure. CEO Gadis asked the Board to vote so that they could move forward on Rock Creek. Mr. Ray said that a vote and some kind of resolution would show support for the approach to become part of the negotiation with EPA and the Department of Justice for the hybrid approach. Chairperson Wells asked Mr. Battle to prepare a resolution and Mr. Battle said one was already done. Ms. Manley stated that it was Resolution 20-53 prepared by Marc Battle. CEO Gadis stated that the resolution gives him the authority to allow staff to move forward with the changes that were outlined for Rock Creek. Chairperson Wells asked for a motion to approve the joint use action item. Mr. Ortiz moved to approve Resolution No. 20-53 and it was seconded. The motion to approve Resolution No. 20-53 was unanimously approved by the members of the Board.

General Manager's Report

Reported by: David Gadis, Chief Executive Officer/General Manager

Mr. Gadis reported in May at the Board meeting, that he completed filling positions on the executive team. Ms. Kishia Powell, former commissioner of the Atlanta watershed management has come aboard as Chief Operating Officer. She has taken over several initiatives and made progress, even with COVID and working remotely. His Core 6 Team includes Ms. Powell, Marc Battle, EVP for Legal Affairs Department, Chief Financial Officer Matt Brown, Lisa Stone, EVP People and Talent, and Wayne Griffith, EVP for Strategy and Performance. The team has participated in training sessions in May and will attend a third session before the joint meeting in July.

Mr. Gadis stated that the Authority has experienced an additional positive COVID case, which now makes four employees. They are continuing to take the necessary precautions to keep all employees safe. Of the four cases, only two are still open, with one about to conclude their 14 day quarantine.

A task force headed by Jason Hughes, Water Operations, has been organized to plan for the slow return to normal operations. They have begun to put markings in elevators and other areas for social distancing. They are meeting with the sellers of the Authority's work stations about redesign to keep employees separated. Shifts are being examined also. There is

another task force headed by Lisa Stone that is working to develop plans to determine how D.C. Water will look and operate in the future. A new phone ABC system has been installed and is functioning in the Customer Service Department. The system is working very well and is very functional, including data for performance measurements.

Mr. Gadis spoke about the efforts he, CFO Matt Brown, and his team were taking on the financials. They are making sure that the proper leverage is in place in case they need them related to revenue and expenditures.

They are continuing to work on the State of the Utility and the initiatives. The objective is to make the Utility a functioning, high performing team that is data driven, enhance its resilience and readiness. Engaging stakeholders will also continue, even with COVID.

Mr. Gadis stated that they will report on D.C. Water's Enterprise Resource Planning (ERP) program. In late 2015 or early 2016 KPMG recommended that a new ERP solution system be installed.

The Finance and Budget Committee got an update in May on the Business Transformation Program, also known as Project Zeus. The program has documented more than 100 as-is detailed business sub-processes and finance procurements in Human Capital. As a result, they have reduced the resource hours by 25 percent.

Mr. Gadis stated that because of COVID this project has been put on hold. Soon they will continue the project to complete Phases 3 and 6 which will address human capital, payroll, and budgeting. They have seen a number of good things come out of the new ERP project to date.

Board Member Emile Thompson thanked CEO Gadis for two years' of service and his strong words about what is happening around the city and country with the protests and Mr. Floyd.

Board Member Steven Shofar wanted to know what has been done on the alternate water supply by Black and Veatch. Mr. Biju George, Executive Vice President for Engineering and Operations, informed Mr. Shofar that the alternative study was conducted through the Council of Governments (COG). Black and Veatch summarized its findings and presented the report to COG who submitted it as a final report to D.C. Water. Mr. George was not knowledgeable of what the next steps are from COG. He stated that they were fully supported of the general direction of the report but did not know what solution was suggested about the Washington Aqueduct. Mr. George said that they would submit information to the Board about the COG report. Board Member Shofar asked for some clarification and if the conclusion was to move forward with Travilah as the primary alternative focus.

Consent Items (Joint Use)

Chairperson Wells asked for a motion to approve joint use contract action items. Mr. Ortiz moved to approve Resolution Nos. 20-42 through 20-50 and 20-53 and it was seconded. The motion to approve Resolution Nos. 20-42 through 20-50 and 20-53 were unanimously approved by the members of the Board.

Consent Items (Non-Joint Use)

Chairperson Wells asked for a motion by the District members to approve a non-joint use action item. Mr. Thompson moved to approve Resolution No. 20-51 and it was seconded. The motion

to approve Resolution No. 20-51 was unanimously approved by the District members of the Board.

Executive Session


Chairperson Wells asked for a motion to move into Executive Session pursuant to the Open Meetings Amendment Act of 2010, to discuss legal, confidential, or privileged matters under Section 2-575(b) 4 and 10 of the D.C. Official Code. It was so moved and seconded and unanimously passed with a roll call. The Board went into Executive Session at 11:23 a.m.

Action Item (Non-Joint Use)

Chairperson Wells asked for a motion to approve a non-consent action item. Mr. Gibbs moved to approve Resolution No. 20-52 and it was second. The motion to approve Resolution No. 20-52 was approved by District members through a roll call with four Board Members voting yes and Krystal Brumfield abstained and Board Member Boardman opposed.

The public meeting was resumed at 12:04 p.m.

There being no further business before the Board, Chairperson Wells adjourned the meeting.


Linda R. Manley, Secretary to the Board