



DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY

Board of Directors

Executive Committee

Tuesday, December 6th, 2022

4:00 p.m.

Microsoft Teams

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 289 516 125 470

Passcode: V39BVT

Or call in (audio only)

[+1 202-753-6714,,125092291#](#)

Phone Conference ID: 125 092 291#

- 1. **Call to Order.....Tommy Wells, Chairperson**
- 2. **Roll Call..... Alfonzo Kilgore Stukes, Acting Board Secretary**
- 3. **Executive Session*..... Tommy Wells, Chairperson**
- 4. **Adjournment..... Tommy Wells, Chairperson**

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.