



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

**Board of Directors
Human Resources and Labor Relations
Committee**

Wednesday, January 11, 2023
11:00 am

Microsoft Teams meeting

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Meeting ID: 295 775 827 151

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Phone Conference ID: 854 832 319#

- 1. Call to OrderAdriana Hochberg, Chairperson
- 2. Roll Call..... Alfonzo Kilgore Stukes, Acting Board Secretary
- 3. Union Topics..... Union Presidents
 - Kevin Poge, AFSCME 2091
 - Michelle Hunter, NAGE R3-06
 - Barbara Milton, AFGE 631
 - Jonathan Shanks, AFGE 872
 - Calvert Wilson, AFGE 2553
 - a. Anti-Union Acts
 - b. Wastewater Crew shortage
 - c. Union Benefits- Dental/Vision
 - d. Union Benefits- Kaiser
 - e. AON Retirement data
 - f. Open Discussion
- 4. Executive Session* Adriana Hochberg, Chairperson
- 5. AdjournmentAdriana Hochberg, Chairperson

¹The 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 certain matters, including but not limited to: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); terms for negotiating a contract, including an employment contract, under D.C. Official Code § 2-575(b)(2); obtain legal advice and preserve attorney-client privilege or settlement terms under D.C. Official Code § 2-575(b)(4)(A); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security matters 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); third-party proprietary matters under D.C. Official Code § 2-575(b)(11); train and develop Board members and staff under D.C. Official Codes § 2-575(b)(12); adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters or violations of laws or regulations where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14); and other matters provided under the Act.