



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS**

**17<sup>th</sup> SPECIAL MEETING  
THURSDAY, AUGUST 1, 2019**

**MINUTES**

**Present Directors**

Tommy Wells, Chairman, District of Columbia  
Ellen Boardman, District of Columbia  
Floyd Holt, Prince George's County  
Emile Thompson, District of Columbia  
Adam Ortiz, Montgomery County  
Rachna Butani-Bhatt, District of Columbia  
Randy Bartlett, Fairfax County  
David Franco, District of Columbia (By Phone)  
Major Riddick, Prince George's County  
Fariba Kassiri, Montgomery County  
Krystal Brumfield, District of Columbia

**Present Alternate Directors**

Rev. Kendrick Curry, District of Columbia  
Sarah Motsch, Fairfax County  
Jed Ross, District of Columbia (By Phone)  
Joseph Gill, Prince George's County  
Howard Gibbs, District of Columbia  
Adriana Hochberg, Montgomery County  
Ivan Frishberg, District of Columbia  
Anthony Giancola, District of Columbia  
Lavinia Baxter, Prince George's County

**DC Water Staff**

David Gadis, CEO/General Manager  
Matthew Brown, Chief Financial Officer  
Linda R. Manley, Board Secretary

Chairman Wells called the 17<sup>th</sup> Special Meeting of the Board of Directors to order at 9:30 a.m.  
Board Secretary Linda Manley called the roll and a quorum was established.

Chairman Wells stated that the purpose of the meeting was to approve the consent item, non-joint-use resolution entitled, Approval to Publish Notice of Final Rulemaking to Amend the Rules and Operational Functions to Implement the Fats, Oils and Grease (FOG) and Cross-Connection Control-Backflow Prevention Assembly (CCC-BPA) Monthly Fees. He asked for a motion to approve the non-joint use action item. The motion to approve Resolution No. 19-46 was moved and seconded. The motion to approve non-joint use Resolution No. 19-46 was unanimously approved by the District members of the Board.

### **Executive Session**

Chairman Wells asked for a motion to move into Executive Session pursuant to the Open Meeting Amendment Act of 2010, to discuss legal, confidential, or privileged matters under Section 2-575(b)(4) of the D.C. Official Code. It was so moved and seconded. Board Secretary Manley conducted the roll call vote and a quorum was established. The Board went into Executive Session.

The public meeting was resumed. There being no other business, Chairman Wells adjourned the meeting.

  
Linda R. Manley, Board Secretary