



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY
Board of Directors
Special Meeting of the
Environmental Quality and Operations Committee**

**Wednesday, December 23, 2020
9:30 a.m.**

**Microsoft Teams meeting
Join on your computer or mobile app**

[Click here to join the meeting](#)

Or call in (audio only)

[+1 202-753-6714,,985142774#](#)

Phone Conference ID: 985 142 774#

9:30 a.m.	I. Call to Order	Adam Ortiz Chair
	II. Roll Call	Linda Manley Board Secretary
9:35 a.m.	III. Executive Session*	Adam Ortiz Chair
11:30 a.m.	IV. Adjournment	Adam Ortiz Chair

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.