



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

**Human Resources and Labor Relations
Committee**

Wednesday, January 12, 2022
11:00 am

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

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Or call in (audio only)

[+1 202-753-6714,905661339#](tel:+12027536714905661339)

Phone Conference ID: 905 661 339#

- 1. Call to Order... Adriana Hochberg, Chairperson
- 2. Roll Call..... Linda Manley, Board Secretary
- 3. Union TopicsUnion Presidents

Kevin Poge, AFSCME 2091
Michelle Hunter, NAGE R3-06
Barbara Milton, AFGE 631
Jonathan Shanks, AFGE 872
Calvert Wilson, AFGE 2553

- a. Treatment of Union Employees
- b. CDL Exemption Program – (Listening item, as there is a pending arbitration relating to CDL)

- 4. Executive Session*..... Adriana Hochberg, Chairperson
- 5. Adjournment Adriana Hochberg, 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.