

**MINUTES OF THE MEETING OF THE
NEW YORK CITY WATER BOARD
November 13, 2015**

A meeting of the New York City Water Board (the “Board”) was held on November 13, 2015, starting at approximately 8:35 a.m. at 22 Reade Street, New York, New York 10007. A roll call of the Board’s members was conducted, and the following members of the Board were present at the start of the meeting:

Alfonso Carney Jr.,
Tawan Davis¹,
Joseph Finnerty III,
Adam Freed,
Jonathan Goldin, and
Arlene Shaw

constituting a quorum. Mr. Carney chaired the meeting and Albert Rodriguez served as Secretary of the meeting.

Approval of the Minutes

The first item on the agenda was approval of the minutes of the Board’s previous meeting held on October 21, 2015. There being no discussion, upon motion duly made and seconded, the minutes of the meeting held on October 21, 2015 were unanimously adopted by the Board.

Appointment of Executive Director

The next item on the agenda was the appointment of Mathilde McLean as Executive Director of the New York City Water Board. Chairman Carney led the ensuing discussion and noted that Steve Lawitts, the First Deputy Commissioner of the New York City Department of

¹ Mr. Davis joined the meeting after approval of the resolution appointing Ms. McLean as Executive Director.

Environmental Protection (“DEP”), was stepping down from the position of Executive Director of the Board and that the nomination of Ms. McLean was being made based on the recommendation of DEP Commissioner Emily Lloyd and Mr. Lawitts and her prior service as Treasurer of the Board. Chairman Carney stated that Ms. McLean’s prior work history and her stellar performance over the last six years as Treasurer of the Board established she was highly qualified for the job. Mr. Lawitts also highlighted many of Ms. McLean’s considerable accomplishments over the last five and half years during her tenure with DEP and the Board.

Chairman Carney also lauded the superb leadership of Mr. Lawitts to DEP as First Deputy Commissioner and Acting Commissioner and to the Board as Executive Director since 2006.

There being no more discussion, upon motion duly made and seconded, the following resolution was unanimously adopted by the Board.

RESOLUTION

WHEREAS, pursuant to Section 1045-g(8) of the New York City Municipal Water Finance Authority Act, the New York City Water Board (the “Board”) is authorized to appoint such officers as it may require for the performance of its duties; and,

WHEREAS, Article II of the by-laws of the Board designates an Executive Director as an Officer of the Board and prescribes the duties and responsibilities of the Executive Director; and,

WHEREAS, Emily Lloyd, Commissioner of the Department of Environmental Protection (“DEP”), and Steven W. Lawitts, First Deputy Commissioner of DEP and current Executive Director of the Board, have proposed that Mathilde O. McLean be appointed to serve as Executive Director of the Board; and,

WHEREAS, the Board has reviewed the background and experience of Mathilde O. McLean and believes that she is qualified to serve as Executive Director; it is therefore,

RESOLVED, that Mathilde O. McLean is hereby appointed Executive Director of the Board effective immediately.

System Financial Update

Ms. McLean presented a summary update of certain Water and Sewer System financial information.

Adjournment

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was duly adjourned.

_____/S/_____
SECRETARY