

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

December 31, 2018

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**For December 28, 2018**  
**(Commission File No. 1-31317)**

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**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**  
*(Exact name of registrant as specified in its charter)*

**Basic Sanitation Company of the State of Sao Paulo - SABESP**  
*(Translation of Registrant's name into English)*

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**Rua Costa Carvalho, 300**  
**São Paulo, S.P., 05429-900**  
**Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicated below the file number assigned to the  
registrant in connection with Rule 12g3-2(b):

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Companhia de Saneamento Básico do Estado  
de São Paulo

Board of Directors

## **COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP**

National Corporate Taxpayers Register of the Ministry of Finance (CNPJ/MF) No.  
43.776.517/0001-80

State Registration Number (NIRE) 35.3000.1683-1

### **SUMMARY OF MINUTES OF THE 875<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

On October 29, 2018, at 9:00 a.m., upon call notice from the Chairman of the Board of Directors, Mario Engler Pinto Junior, on a special basis, as provided for by the main provision and paragraph six of article 13 of the Bylaws, via electronic mail, the undersigned members of the Board of Directors of Companhia de Saneamento Básico do Estado de São Paulo – SABESP (“Company”), identified below, resolved on the following items of the agenda:

1. **Approval of the Nomination Policy.** Matter supported by Resolution of the Executive Board No. 0306/2018 of October 24, 2018 and by the draft of the Nomination Institutional Policy - PI0033-v.1, documents filed in the electronic folder of the meeting. As provided for by article 14-VII-(c) of the Bylaws, the Board of Directors **unanimously approved item 1** of the agenda of resolutions **“Nomination Institutional Policy - PI0033-v.1”**.

(...)

3. **Approval of the Compensation Policy.** Matter supported by Resolution of the Executive Board No. 0308/2018 of October 24, 2018 and by the draft of the Institutional Policy - PI0034-v.1, documents filed in the electronic folder of the meeting. As provided for by article 14-VII-(g) of the Bylaws, the Board of Directors **approved, by a majority of votes, item 3** of the agenda of resolutions **“Institutional Policy of Compensation of the Directors, Officers, Members of the Fiscal Council and Statutory Committees – PI0034-v.1”**, recording the dissenting vote of Director Luís Eduardo, in view of the absence of express provision in the Policy of a guideline that is similar to item 3.1.4-III of reimbursement of commuting and accommodation expenses required for performance of the position, for the members of the Board of Directors and Audit Committee.

(...)

The minutes shall be signed by the Directors: Mario Engler Pinto Junior, Ernesto Rubens Gelbcke, Francisco Luiz Sibut Gomide, Francisco Vidal Luna, Jerônimo Antunes, Karla Bertocco Trindade, Luís Eduardo Alves de Assis, Lucas Navarro Prado, Reinaldo Guerreiro and Rogério Ceron de Oliveira.

We declare that the wording above is a true transcription of the excerpt of the minutes which shall be drawn up on the Register of Minutes of the Board of Directors.

São Paulo, October 31, 2018.

**Mario Engler Pinto Junior**  
Chairman of the Board of Directors

**Marialve S. Martins**  
Secretary of the Board of Directors

