

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

December 31, 2018

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

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)

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)

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

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):

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 875th 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

1/1

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized, in the city São Paulo, Brazil.

Date: December 28, 2018

Companhia de Saneamento Básico do Estado de São Paulo - SABESP

By: /s/ Rui de Britto Álvares Affonso

Name: Rui de Britto Álvares Affonso

Title: Chief Financial Officer and Investor Relations Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
