

Presented and Adopted: January 8, 2009
Subject: Approval to Revise the Resolutions for Implementing the
Lead Service Line Replacement Policy

#09-37
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("the Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on January 8, 2009, upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to revising the implementation of the policy on the replacement of lead service lines in the District of Columbia ("the District").

WHEREAS, the Board, pursuant to the revised Lead Service Line Replacement Policy ("LSLR Policy") in resolution #08-75, resolved that the General Manager would review the financial impact of the actions resulting from that resolution; and

WHEREAS, the Retail Services Committee was presented with an evaluation of cost impacts to the Capital Improvement Program (CIP) budget; and

WHEREAS, the Board desires to reallocate Authority CIP funds by reducing the proposed LSLR cost during fiscal years 2009 and 2010 to improve the Authority's ability to manage the impacts of the current national economic situation; and

WHEREAS, the Board believes that in the best interests of the Authority ratepayers, the cost for the replacement of lead services in conjunction with District Department of Transportation (DDOT) paving should be managed within overall allocation of resources balanced against other Authority needs;

THE BOARD OF DIRECTORS NOW THEREFORE RESOLVES THAT:

1. Resolution #08-75 is amended, paragraph numbered 3 is revised and paragraphs numbered 4 and 5 are deleted, the resolution as amended to read as follows.
2. Lead service lines will continue to be replaced in conjunction with water main replacement/rehabilitation activities, providing specific information about the risks related to partial replacements to any customer not undertaking a full replacement and additional mitigation efforts to help address such risks.
3. With discretionary funds expressly allocated in the annual budget of the Authority for that budget year for the two purposes stated in this paragraph, and at locations to be determined by the Authority, lead service lines will be replaced (1) where the owner agrees to participate and pay for the private side replacement, and/ or (2) in coordination with paving undertaken by the District Department of Transportation.
4. The total expenditures for DDOT-related and other discretionary lead service line replacements not associated with water main replacements shall not exceed \$2,000,000 in a budget year without the approval of the Board of Directors.
5. The General Manager is to implement this resolution, and is to review the financial impact of the actions resulting from this resolution.
6. The General Manager is to provide to the Board no later than January 2011 any reasons that may have arisen, including the results of the independent water quality study, for updating, revising, or amending any aspect of this or related resolutions.

The resolution is effective immediately.


Secretary to the Board of Directors