



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
108th MEETING OF THE BOARD OF DIRECTORS**

**Thursday, March 2, 2006**

**9:30 a.m.**

**DRAFT**

**AGENDA**

- I. **Call to Order** Chairman Gerstell
- II. **Approval of February 1, 2006 Meeting Minutes**
- III. **Committee Reports**
  1. Customer and Community Services Committee Alexander McPhail
  2. Environmental Quality and Operations Committee James Caldwell
  3. Joint Audit/Finance and Budget Committee Chairman Gerstell
- IV. **Ad-Hoc Committee Report**
  1. Governance Committee Bruce Romer
    - Presentation on Recommendations from the Governance Study
  2. Report of the Nominating Committee Regarding Vice Chairperson Vacancy Chairman Gerstell
- V. **General Manager's Report** Jerry Johnson
- VI. **Consent Items (Joint Use)**
  1. Approval of Change Order No. 14 of Contract No. 020130, W.M. Schlosser Company, Inc. – Resolution #06-29 (Recommended by the Environmental Quality and Operations Committee 02/16/06)
  2. Approval of Option Year One of Contract No. WAS-05-014-AA-JS, Hardy & Son Trucking, Inc. – Resolution #06-30 (Recommended by the Environmental Quality and Operations Committee 02/16/06)
  3. Approval of Option Year Two of Contract No. WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc. – Resolution #06-31 (Recommended by the Environmental Quality and Operations Committee 02/16/06)

4. Approval of Option Year One of Contract No. GS-05-TB, Thompson, Cobb, Bazilio & Associates, P.C. – Resolution #06-32 (Recommended by the Joint Audit/Finance and Budget Committee 02/22/06)

VII. **Consent Items (Non-Joint Use)**

1. Approval of Option Year Three of Contract No. 020140, Fort Myer Construction Corp. – Resolution #06-33 (Recommended by the Environmental Quality and Operations Committee 02/16/06)

VIII. Other Business

IX. Adjournment