



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
109th MEETING OF THE BOARD OF DIRECTORS
Thursday, April 6, 2006
9:30 a.m.

AGENDA

- I. **Call to Order** Chairman Gerstell
- II. **Approval of March 2, 2006 Meeting Minutes**
- III. **Committee Reports**
1. Environmental Quality and Operations Committee James Caldwell
 2. Finance and Budget Committee Chairman Gerstell
 3. Human Resource/Labor Relations Committee Stephanie Nash
 4. Community Services Committee Alexander McPhail
 - Customer Service Survey Presentation
- IV. **General Manager's Report** Jerry Johnson
- V. **Administrative Item**
1. Approval of Settlement Agreement with the Washington Suburban Sanitary Commission – Resolution #06-38 (Recommended by the Finance and Budget Committee 04/03/06)
- VI. **Consent Items (Joint-Use)**
1. Approval for Publication of Proposed Amendments to the Personnel Regulations- Resolution #06-39 (Recommended by the Human Resources/Labor Relations Committee 03/28/06)
- VII. **Consent Items (Non-Joint Use)**
1. Approval of Change Order No. 38, Contract No. 010050, Whiting-Turner Contracting Co. – Resolution #06-36 (Recommended by the Environmental Quality and Operations Committee 03/16/06)
 2. Approval of Contract No. WAS-06-014-AA-VW, Wachs Utility Services – Resolution #06-37 (Recommended by the Environmental Quality and Operations Committee 03/16/06)

VIII. Other Business

IX. Adjournment

Upcoming Committee Meetings

Retail Rates Committee, Thursday, April 6, 2006 (following the Board meeting)

Customer and Community Services Committee, Thursday, April 13, 2006 @ 10:00 a.m. (810 First Street, N.E. 11th Floor)

Environmental Quality and Operations Committee, Thursday, April 20, 2006 @ 9:30 a.m. (5000 Overlook Avenue, S.W.)

Finance and Budget Committee, Thursday, April 27, 2006 @ 9:00 a.m. (5000 Overlook Avenue, S.W.)