



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
112th MEETING OF THE BOARD OF DIRECTORS
Thursday, July 6, 2006
9:30 a.m.

AGENDA

- I. **Call to Order** Vice Chairman Wilson
- II. **Approval of June 1, 2006 Meeting Minutes**
- III. **Committee Reports**
 1. Customer and Community Services Committee Lisa Morgan
 2. Environmental Quality and Operations Committee James Caldwell
 3. Finance and Budget Committee Anthony Griffin
 4. Human Resources/Labor Relations Committee Bruce Romer
- IV. **General Manager's Report** Jerry Johnson
- V. **Consent Items (Joint-Use)**
 1. Approval of Change Order No. 3 of Contract No. 020120, EMH Environmental, Inc. – Resolution No. 06-60 (Recommended by the Environmental Quality and Operations Committee 06/16/06)
 2. Approval of Contract Modification No. 2 of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation – Resolution No. 06-61 (Recommended by the Environmental Quality and Operations Committee 06/16/06)
 3. Approval of Contract Extension of Contract No. WAS-06-12-AA-JW, First Vehicle Services – Resolution No. 06-62 (Recommended by the Environmental Quality and Operations Committee 06/16/06)
 4. Approval of Option Year Three of Contract No. WAS-03-026-AA-MB, AON Consulting, Inc. – Resolution No. 06-63 (Recommended by the Human Resources/Labor Relations Committee 06/09/06)

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

5. Approval of Option Year One of Contract No. 040260, Anchor Construction Company, Inc. – Resolution No. 06-64 (Recommended by the Environmental Quality and Operations Committee 06/16/06)
6. Approval of Option Year One of Contract No. 040270, Anchor Construction Company, Inc. – Resolution No. 06-65 (Recommended by the Environmental Quality and Operations Committee 06/16/06)
7. Approval of Change Order No. 2 of Contract No. 030130, Capitol Paving of DC Inc.– Resolution No. 06-66 (Recommended by the Environmental Quality and Operations Committee 06/16/06)
8. Approval of Contract No. 060040, Fort Myer Construction, Inc. – Resolution No. 06-67 (Recommended by the Environmental Quality and Operations Committee 06/16/06)
9. Approval of DCFA #406-WSA, Joint Venture: Bryant Associates, Inc., O'Brien & Gere Engineers, P.C., Construction Dynamics Group/ARCADIS – Resolution No. 06-68 (Recommended by the Environmental Quality and Operations Committee 06/16/06)

VII. **Other Business**

VIII. **Adjournment**

Upcoming Committee Meetings

Customer and Community Services Committee, Thursday, July 6, 2006 (following the Board meeting @ Blue Plains)

Environmental Quality and Operations Committee, Thursday, July 20, 2006 (5000 Overlook Avenue, S.W.)

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

Retail Rates Committee Meeting, Thursday, July 27, 2006 @ 10:00 a.m. (following the Finance and Budget Committee meeting)

Board Recess – August

Next Board Meeting: Thursday, September 7, 2006 @ 9:30 a.m.