



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
FRIDAY, JUNE 16, 2005 – 9:30 a.m.
Central Maintenance Facility (Blue Plains)
Conference Room B – 2nd Floor
AGENDA**

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|-------------------|--|-------------------------------|
| | I. Call to Order | James Caldwell
Chairperson |
| 9:30 a.m. | II. BPAWTP Status Updates | Walt Bailey |
| | 1. BPAWTP Performance | |
| | 2. AWTP NPDES Permit | |
| | 3. Power System | |
| 9:45 a.m. | III. Water Services Program | John Dunn |
| | 1. Coliform Testing | |
| | 2. Orthophosphate Addition/OCCT | |
| | 3. LCR Compliance Testing: Results and Trends | |
| 10:00 a.m. | IV. Potomac Interceptor Sewer Odor Control Project: Status | Roger Gans |
| 10:10 a.m. | V. CSO Indicator Lights | Roger Gans |
| 10:20 a.m. | VI. Proposed DCFA #406 for Lead Services Replacement
Program Management and Construction Management | John Dunn |
| 10:35 a.m. | VII. CIP Report 2nd Quarter FY2007 | John Dunn |
| 10:45 a.m. | VIII. Digester Project Update | |
| | 1. WERF Study – Fecal Coliform Reactivation | John Dunn |
| | 2. Egg Shaped Digester Facilities Construction Contract Status | Avis Russell |

11:05 a.m. IX. Action Items

John Dunn

Joint Use

1. Contract No. 020120, EMH Environmental, Inc.
2. Contract No. WAS-06-12-AA-JW, First Vehicle Services
3. Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation

Non-Joint Use

1. Contract No. 040260, Anchor Construction Company, Inc.
2. Contract No. 040270, Anchor Construction Company, Inc.
3. Contract No. 030130, Capitol Paving of DC, Inc.
4. Contract No. 060040, Fort Myer Construction, Inc.

11:15 a.m. X. Emerging Issues

John Dunn

1. Mirant's Potomac River Generating Station

11:20 a.m. XI. Other Business

11:30 a.m. XII. Adjournment