



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, MAY 17, 2007 – 9:30 a.m.
AGENDA**

- | | |
|---|---------------------------|
| I. Call to Order | David Lake
Chairperson |
| 9:30 a.m. II. AWTP Status Updates | Walt Bailey |
| 1. BPAWTP Performance | |
| 2. Status AWTP NPDES Permit | |
| 9:40 a.m. III. Water Services Program | Charles Kiely |
| 1. Coliform Testing | |
| 2. LCR Compliance Testing: Report and Review Status | |
| 3. Chlorine “Burn” Update | |
| 10:00 a.m. IV. Fire Hydrant Program | Charles Kiely |
| 1. Description of Program | |
| 2. Accelerated Inspection Program | |
| 3. Public Relations Component of Program | |
| 4. QA/QC of Construction Component of Program | |
| 10:45 a.m. V. CIP Quarterly Report for 3rd Quarter FY ‘06 | Len Benson |
| 11:00 a.m. VI. Status Updates | |
| 1. LSR Program | Rachel Lazarus |
| 2. Meter Replacement Program | Charles Kiely |
| 3. “Sinkholes” | Charles Kiely |
| 11:35 a.m. VII. Action Items | Len Benson |
| <u>Joint Use</u> | |
| 1. Contract No. 990040, W.M. Schlosser Co., Inc. | |
| 2. Contract No. DCFA # 409-WA, PEER Consultants, P.C. | |

3. Contract No. WAS-04-041-AA-JS, Maryland Environmental Services
4. Contract No. WAS-07-012-AA-JS, M.C. Dean

Non-Joint Use

1. Contract No. 070070, Anchor Construction Company Inc
2. Contract No. 060020, Fort Myer Construction Corp.

11:50 a.m. VIII. Emerging Issues

11:55 a.m. IX. Other Business

12:00 Noon X. Adjournment

David Lake
Chairperson