



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, JUNE 21, 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. NPDES (TN) and LTCP vis-a'-vis TMDL | Avis Russell |
| 10:00 a.m. IV. Water Services Program | John Dunn |
| 1. Coliform Testing | |
| 2. LCR Compliance Testing: Report and Review Status | |
| 3. Fire Hydrant Update | |
| 10:20 a.m. V. Strength of Waste | Walt Bailey |
| 10:35 a.m. VI. LSDBE/MBE/WBE FY 2006 Report | Barbara Grier |
| 11:05 a.m. VII. Action Items | John Dunn |

Joint Use

1. Contract No. 060030, Sagres Construction Corp.

Non-Joint Use

1. Contract No. DCFA#392-WSA, Bryant Associates
2. Contract No. DCFA #404-WSA, Black & Veatch Corporation
3. Contract No. 060060, Civil Construction, LLC
4. Contract No. 060070, Fort Myer Construction Corporation
5. Contract No. 070100, Anchor Construction Corporation

11:20 a.m. VIII. Emerging Issues

1. Anacostia 108 inch Force Main

11:25 a.m. IX. Other Business

11:30 a.m. X. Adjournment

David Lake
Chairperson