



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
MEETING
THURSDAY, NOVEMBER 15, 2007 – 11:00 a.m.
AGENDA**

I. Call to Order

David Lake
Chairperson

11:00 a.m. II. AWTP Status Updates

Aklile Tesfaye

1. BPAWTP Performance
2. Status AWTP NPDES Permit

11:10 a.m. III. Water Services Program

Charlie Kiely

1. Coliform Testing
2. LCR Compliance Testing: Report and Review Status
3. Fire Hydrant Program Update
 - MOU
 - O/S Count Variance with FEMS
4. Report: "Evaluation of Small Diameter Water Mains/
Fire Flows Analysis"

Len Benson

12:00 p.m. IV. Washington Aqueduct Division/ACE

Tom Jacobus

1. Agreement/Governance
2. Capital Program
3. Solids Handling Facilities

12:30 p.m. V. Impact of DC Stadium on WASA Operations

Jerry N. Johnson

1. Agreement Status
2. Schedule

12:40 p.m. VI. Action Items

Len Benson

Joint Use

1. Contract No. DCFA #239-WSU, EMA Services, P.C.
2. Contract No. DCFA #376-WASA, Construction Dynamics Group, PC

3. Contract No. 050260, Ulliman Shutte Construction
4. Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation
5. Contract No. WAS-03-029-AA-JS – Hardy & Son Trucking Company

Non-Joint Use

1. Contract No. WAS-9087-AA-AB, Alliance Data System
2. Contract No. DCFA #411-WSA, Whitman, Requardt & Associates
3. Contract No. 060020, Fort Myers Construction Corporation

12:50 p.m. VII. Emerging Issues

12:55 p.m. VIII. Other Business

1:00 p.m. IX. Adjournment

David Lake
Chairperson