



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, DECEMBER 20, 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

John Dunn

1. Coliform Testing
2. LCR Compliance Testing: Report and Review Status
3. Winter Season Preparation for Water Main Breaks

Charles Kiely

**10:00 a.m. IV. Washington Aqueduct Division/ACE - Customer
Agreements: Discussion**

David Lake

1. Agreements: Committee Member R&C
2. Next Steps

10:20 a.m. V. Fire Hydrant Program Update

Charles Kiely

1. D.C. Act 17-437
"Fire Hydrant Inspection, Repair, and Maintenance
Amendment Act of 2007"
2. Council Hearing December 10, 2007
3. Metrics/Progress

10:40 a.m. VI. Total Nitrogen/Wet Weather Plan

John Dunn

1. Schedule and Financial Impacts: FY '08 and '09
2. Issues: Legal, IMA

11:00 a.m. VII. Long Term Control Plan

Len Benson

1. Schedule and Financial Impacts: FY '08 and '09
2. Issues: Legal, IMA

11:15 a.m. VIII. LSR Program Outreach Materials

Michele
Quander-Collins

11:30 a.m. IX. Updates

1. Low Impact Development Advocacy
 - LID Innovation Program
2. Continuing Work with DC FEMS -
Water Mains/Fire Department Concerns
3. Biosolids Management Plan
4. Increase in Chemical Cost

Jerry Johnson

David McLaughlin

Len Benson

John Dunn

11:45 a.m. X. Review of Revised FY 2008 and Proposed FY 2009 Budgets

Olu Adebo

1. Action Items
 - A. Fiscal Year 2008 Revised Operating Budget
 - B. Fiscal Year 2009 Proposed Operating Budget
 - C. Fiscal Year 2007 – 2016 Ten Year Financial Plan
 - D. Fiscal Year 2007 – 2016 Capital Improvement Program (Lifetime & Cash)
 - E. Fiscal Year 2009 Capital Authority Request

12:00 p.m. XI. Action Items

John Dunn

Joint Use

1. Contract No. 000090, Emerson Process Management
2. Contract No. FCWA-05-01, Allegiance Chemicals, LLC
3. Contract No. FCWA-05-01(1), Hardy & Son Trucking, Inc.
4. Contract No. FCWA-05-01(B), Tricon of Washington, D.C.
5. Contract No. FCWA-05-01(C), Colonial Chemical Solutions, Inc.
6. Contract No. FCWA-05-01(E), Kuehne Chemical Company, Inc.
7. Contract No. FCWA-05-01(F), J & K Distributors
8. Contract No. FCWA-05-01(G), J & K Distributors

9. Contract No. FCWA-05-01(J), PVS Chemical Solutions, Inc.
10. Contract No. FCWA-05-01(L), J & K Distributors
11. Contract No. FCWA-05-01(A), Kemira Water Solutions, Inc.

Non-Joint Use

1. Contract No. 070120, Fort Myer Construction Corp.
2. Contract No. WAS-04-053-AA-MB, J. Givoo Consultants, Inc.

12:15 p.m. XII. Emerging Issues

12:20 p.m. XIII. Other Business

12:30 p.m. XIV. Adjournment

David Lake
Chairperson