



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE MEETING  
THURSDAY, JULY 17, 2008 – 9:30 a.m.  
Central Maintenance Facility (COF) Conf. Room B  
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 Appeal/EAB Ruling Status
3. Status of EPA Approval of TN/WW Plan

**9:45 a.m. III. Potomac Interceptor Sewer Odor Abatement Project: Update** David McLaughlin

**9:50 a.m. IV. Anacostia Force Main: Update**

David McLaughlin

**9:55 a.m. V. Blue Plains Regional Committee: Joint-Use Facilities Discussion**

Len Benson

**10:00 a.m. VI. Blue Plains AWTP Carbon Foot Print**

Sudhir Murthy

**10:15 a.m. VII. Action Items**

Len Benson

**Joint Use**

1. Contract No. 020130, W.M. Schlosser Company, Inc
2. Contract No. 040140, Ulliman Schutte
3. Contract No. 970099, WM Schlosser Co., Inc
4. Contract No. WAS-04-024-AA-VW, Topflite Building Services

**Non-Joint Use**

1. Contract No. DCFA# 415-WSA, Delon Hampton & Assoc

**10:30 a.m. VIII. Emerging Issues**

1. Potomac Sewage Pumping Station – Consent Decree Compliance

2. SSO/CSO Community Right-To-Know Legislation
3. Federal Triangle Flooding Mitigation Task Force
4. Biological Treatment Yielding Net Energy

**10:45 a.m. IX. Other Business**

1. New Standing Date for EQ & Ops Committee and Ad Hoc Committee on Drinking Water Quality
2. DDOT Permits: A Continuing Issue

**11:00 a.m. X. Adjournment**

David Lake  
Chairperson