



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, SEPTEMBER 11, 2008 – 9:30 a.m.
AGENDA**

- | | |
|---|----------------------------|
| I. Call to Order | David Lake
Chairperson |
| 9:30 a.m. II. AWTP Status Updates | Aklile Tesfaye |
| 1. BPAWTP Performance | |
| 9:35 a.m. III. Status Update on AWTP NPDES Permit Appeal/EAB Ruling
 And Appeal | Avis Russell |
| 9:40 a.m. IV. Status Update on LTCP/Water Quality Standards | Avis Russell |
| 9:45 a.m. V. Introduction of Energy Manager – Role and Responsibilities | Len Benson
Ernest Jolly |
| 10:00 a.m. VI. Potomac Interceptor Sewer Odor Abatement Project: Update | Roger Gans |
| 10:10 a.m. VII. Potomac Sewage Pumping Station – Consent Decree
 Compliance: Update | Len Benson |
| 10:20 a.m. VIII. Derivation of Capital Cost Allocations (Other than AWTP) | Len Benson |
| 10:30 a.m. IX. Action Items | Len Benson |
| <u>Joint Use</u> | |
| 1. Contract No. WAS-06-012-AA-JW, First Vehicle Services | |
| 2. Contract No. WAS-06-030-AA-ND, Allied Barton Services | |
| 3. Contract No. 050250, Ulliman Schutte Construction, LLC | |
| 4. Contract No. DCFA #420-WSA, Greeley and Hansen LLC | |
| 5. Contract No. DCFA #419-WSA, EMA Services, PC | |

Non-Joint Use

1. Contract No. WAS-06-014-AA-VW – WACHS Utilities
2. Contract No. 040230, W. M. Schlosser

10:40 a.m. X. Emerging Issues

10:45 a.m. XI. Other Business

10:50 a.m. XII. Adjournment

David Lake
Chairperson