



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, JANUARY 17, 2008 – 9:30 a.m.
AGENDA**

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|---|---------------------------|
| 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 (LTCP, TN) | |
| 9:45 a.m. III. Water Services Program | Charles Kiely |
| 1. Coliform Testing | |
| 2. LCR Compliance Testing: Report and Review Status | |
| 3. A “chlorine burn” in Spring 2008? | |
| 10:15 a.m. IV. WAD MOU Discussion | Chairman Lake |
| 10:30 a.m. V. Fire Hydrant Program Update | Charles Kiely |
| 1. D.C. Act 17-437 “Fire Hydrant Inspection, Repair, and Maintenance Amendment Act of 2008” | |
| 10:40 a.m. VI. LSR Program Outreach Materials | Michele Quander-Collins |
| 10:50 a.m. VII. Updates Low Impact Development Advocacy | Jerry Johnson |
| 11:00 a.m. VIII. Action Items | Jerry Johnson |
| <u>Joint Use</u> | |
| 1. Contract No. WAS-05-014-AA-JS, Hardy and Son Trucking, Inc | |
| 2. Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc. | |
| 3. Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation | |

4. Contract No. WAS-04-001-AA-MB, M & M Electric Motor Repair, Inc

Non-Joint Use

1. Contract No. 070140, Anchor Construction Co., Inc.

2. Contract No. 050040, Sagres Construction Corp.

11:15 a.m. IX. Emerging Issues

11:25 a.m. X. Other Business

11:30 a.m. XI. Adjournment

David Lake
Chairperson