



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE MEETING  
WEDNESDAY, OCTOBER 22, 2008 – 9:30 a.m.  
AGENDA**

- |   |                           |
|---|---------------------------|
| <b>I. Call to Order</b>   | David Lake<br>Chairperson |
| <b>9:30 a.m. II. AWTP Status Updates</b>  | Walt Bailey               |
| 1. BPAWTP Performance   |                           |
| <b>9:35 a.m. III. Status Update:</b>  | Avis Russell              |
| 1. AWTP NPDES Permit Appeal/EAB Ruling and Appeal   |                           |
| 2. LTCP/Water Quality Standards   |                           |
| <b>9:40 a.m. IV. Potomac Interceptor Sewer Odor Abatement Project:<br/>    Update</b>   | Dave McLaughlin           |
| <b>9:45 a.m. V. Potomac Sewage Pumping Station – Consent Decree<br/>    Compliance: Update</b>  | Dave McLaughlin           |
| <b>9:50 a.m. VI. Discussion: Contract DCFA #420, LTCP Project Manager</b>   | Jerry Johnson             |
| <b>10:00 a.m. VII. Action Items - Joint Use</b>   | Leonard Benson            |
| 1. Contract No. 030210, Ulliman Schutte Construction, LLC   |                           |
| 2. Contract No. FCWA-05-01(F), J & K Distributors   |                           |
| 3. Contract No. FCWA-05-01(G), J & K Distributors   |                           |
| <b>10:10 a.m. VIII. Emerging Issues/Other Business</b>  |                           |
| - <b>Budget Presentation/Review Schedule</b>  |                           |
| <b>10:15 a.m. X. Adjourn to convene Joint Meeting for a<br/>    Briefing on the Sewer System Assessment and<br/>    Recommendations</b> | David Lake<br>Chairperson |