



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
MONDAY, NOVEMBER 17, 2008 – 11:00 a.m.
AGENDA**

I. Call to Order

David Lake
Chairperson

11:00 a.m. II. AWTP Status Updates

Walt Bailey

1. BPAWTP Performance

11:05 a.m. III. Status Update:

Avis Russell and
Len Benson

1. AWTP NPDES Permit Appeal/EAB Ruling and Appeal
2. LTCP/Water Quality Standards
3. TN / LTCP Planning Issues
4. Pretreatment regulations

11:20 a.m. IV. Facility Updates

Dave McLaughlin

1. Potomac Interceptor Sewer Odor Abatement Project
2. Potomac Inteceptor Sewer: Repair of Drill Penetration
3. Potomac Sewage Pumping Station – Consent Decree
Compliance: Update

11:40 a.m. VII. Action Items - Joint Use

Len Benson

1. Contract No. DCFA #418-WSA, Metcalf & Eddy Management, P.C.
2. Contract No. DCFA # 421-WSA, Jacobs Associates
3. Contract No. 060090, Ulliman Schutte Construction, LLC
4. Contract No. WAS-04-053-AA-MB, J. Givoo Consultants
5. Contract No. 7507000445AD, Criswell Chevrolet, Inc.

11:45a.m. VIII. Emerging Issues/Other Business

1. Six Month Look Ahead: Large Contracts

12:00 a.m. IX. Adjournment

David Lake
Chairperson