



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE  
MONDAY, DECEMBER 15, 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>9:40 a.m. III. Status Update</b>   | Avis Russell and<br>Len Benson  |
| 1. AWTP NPDES Permit Appeal/EAB Ruling and Appeal   |                                 |
| 2. LTCP/Water Quality Standards   |                                 |
| 3. TN / LTCP Plan Issues  |                                 |
| <b>9:55 a.m. IV. Pretreatment Statute</b>   | Avis Russell and<br>Walt Bailey |
| 1. Pretreatment Statute   |                                 |
| 2. Regulations  |                                 |
| <b>10:10 a.m. V. Potomac Interceptor Facility Updates</b>                                     | Dave McLaughlin                 |
| 1. Potomac Interceptor Sewer Odor Abatement Project   |                                 |
| 2. Potomac Inteceptor Sewer: Repair of Drill Penetration                                      |                                 |
| 3. Potomac Sewage Pumping Station – Consent Decree<br>Compliance: Update                      |                                 |
| <b>10:30 a.m. VI. Anacostia River Force Main Plan – Status Update</b>                         | Roger Gans                      |
| <b>10:40 a.m. VII. Biosolids Management Plan Digester Project –<br/>        Status Update</b> | Len Benson                      |
| <b>11:00 a.m. VIII. Review of Revised FY 2009 and Proposed FY 2010 Budgets</b>                |                                 |
| 1. Action Items   |                                 |
| A. Fiscal Year 2008 – 2017 Capital Improvement Program (Lifetime & Cash)                      |                                 |
| B. Fiscal Year 2010 Capital Authority Request   |                                 |
| <b>11:15 a.m. IX. Action Items – Joint Use</b>  | Len Benson                      |
| 1. Contract No. 030210, Ulliman Schutte Construction, LLC                                     |                                 |
| 2. Contract No. 040140, Ulliman Schutte Construction, LLC                                     |                                 |

3. Contract No. DCFA #380-WSA, Malcolm Pirnie Engineers, PLLC
4. Contract No. DCFA #417-WSA, Brown and Caldwell
5. Contract No. FCWA-05-01(J), PVS Chemical Solutions, Inc
6. Contract No. FCWA-05-01(B), Tricon of Washington, D.C.
7. Contract No. FCWA-05-01(C), Colonial Chemical Solutions, Inc.
8. Contract No. FCWA-05-01(I), Hardy & Son Trucking, Inc.
9. Contract No. FCWA-05-01 (L), J & K Distributors
10. Contract No. FCWA-05-01( G ), J & K Distributors
11. Contract No. FCWA-05-01 (E), Kuehne Chemical Company, Inc.
12. Contract No. FCWA-05-01 ( D ), Allegiance Chemicals, LLC
13. Contract No. WAS-07-047-AP-RE, TieBridge, Inc.
14. Contract No. WAS-07-047-AO-RE, Tessada & Associates
15. Contract No. WAS-06-005-AA-ND, Urban Services

**11:35 a.m. X. Emerging Issues/Other Business**

1. Six Month Look Ahead: Large Contracts
2. DCWASA Bond Offering
3. CIP Budget: Additional Questions?

**11:45 a.m. XI. Adjournment**

David Lake  
Chairperson