



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE MEETING  
THURSDAY, FEBRUARY 21, 2008 – 9:30 a.m.  
AGENDA**

**I. Call to Order**

David Lake  
Chairperson

**9:30 a.m. II. AWTP Status Updates**

Walt Bailey

1. BPAWTP Performance
2. Status of EPA Approval of TN/WW Plan

**9:45 a.m. III. AWTP Effluent Total Nitrogen and Methanol Costs**

Walt Bailey

**10:00 a.m. IV. Water Services Program**

Charles Kiely

1. Coliform Testing
2. LCR Compliance Testing: Report and Review Status
3. Temporary Use of Free Chlorine as a Disinfectant
  - Survey of other “local” water agencies
  - DC Flushing Program
  - Recommendation
  - Coordinated Public Communications Plan
4. Pumped – Sold Report

**10:20 a.m. V. Lead Service Line Replacement Program**

Len Benson

1. Public Outreach Program Status
2. Cost considerations of Program Alternatives
3. To date expenditures: voluntary and regulatory

**10:35 a.m. VI. Washington Aqueduct**

Jerry Johnson

1. Cost of Residuals Management Facilities

2. Cost Allocation Study
3. Relationship: WASA/WAD

**10:50 a.m. VII. Revision of Pretreatment Regulations**

Elaine Wilson

1. Summary of Revisions
2. Schedule

**11:10 a.m. VIII. BOD Capital Projects Workshop – Planning Discussion**

Jerry Johnson

**11:25 a.m. IX. Action Items**

Len Benson

**Joint Use**

1. None

**Non-Joint Use**

1. Contract No. DCFA # 381-WSA, Greeley & Hanson LLC

**11:30 a.m. X. Emerging Issues**

**11:40 a.m. XI. Other Business**

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

David Lake  
Chairperson

**Follow-up Items from January 17, 2008 Meeting:**

1. Information on water pumped/sold ratios and water audits (***On Agenda for 2/21/2008 EQ & Ops Committee Meeting***)
2. Post link on DCWASA website for EPA IG report “Despite Progress, EPA Needs to Improve Oversight of Wastewater Upgrades in the Chesapeake Bay Watershed” (***Completed***)
3. Information on local/mid-Atlantic utility disinfection practices (***On Agenda for 2/21/2008 EQ & Ops Committee Meeting***)
4. Information on previous Board position/resolution on WAD operation/merger with WASA (***Handout for 2/21/2008 EQ & Ops Committee Meeting***)
5. Summary minutes of WAD wholesale customer Board Technical Committee Meeting, January 29, 2008. (Mail out w/Committee Agenda for 2/21/08 Meeting)
6. Map of lead service replacements showing replacements to date; private side replacements; location of known lead & unknown material services (***Emailed 2/5/2008***)