



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, APRIL 17, 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 AWTP NPDES Permit Appeal
3. Status of EPA Approval of TN/WW Plan

9:40 a.m. III. Independent Budget Review Summary

URS/Amawackl

10:30 a.m. IV. Potomac Interceptor Odor Control Project - Update

David McLaughlin

10:40 a.m. V. Discussion of Joint-use Facilities- Definition

Avis Russell

10:45 a.m. VI. Action Items

Len Benson

Joint Use

1. Contract No. DCFA #401-WSA, Metcalf & Eddy Management P.C.
2. Contract No. WAS-04-018-AA-MB, C & E Services of Washington
3. Contract No. P051271C5074-063008-O (Prince George's Contract – Rider), Criswell Chevrolet

Non-Joint Use

1. Contract No. 060020, Fort Myer Construction Corp.

10:50 a.m. VII. Emerging Issues

- A. Need for Board work session on permit issues

10:55 a.m. VIII. Other Business

- A. Capital Projects Workshop: Thursday, May 29, 2008 (8:30 am – 12:30 p.m.)
- B. Schedule Blue Plains Capital Projects Tour

11:00 a.m. IX. Adjournment

David Lake
Chairperson