



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE  
TUESDAY, JANUARY 27, 2009 – 9:30 a.m.  
AGENDA**

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|--|--------------------------------|
| <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  |                                |
| 2. Impact of Maryland Phosphate Ban                                      |                                |
| <b>9:40 a.m. III. Status Update:</b>                                     | Avis Russell                   |
| 1. AWTP NPDES Permit/Appeal/EAB Ruling and Appeal                        |                                |
| 2. LTCP/Water Quality Standards  |                                |
| <b>9:45 a.m. IV. 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>9:50 a.m. V. Climate Change and Greenhouse Gases</b>                  | Ernest Jolly and<br>Chris Peot |
| <b>10:10 a.m. VI. Revision of Procurement Regulations</b>                | Barbara Grier                  |
| <b>10:30 a.m. VII. Status Update: IT Project: GIS</b>                    | Mujib Lodhi                    |
| <b>10:45 a.m. VIII. Action Items – Joint Use</b>                         | Len Benson                     |
| 1. Contract No. 030210, Ulliman Schutte Construction, LLC                |                                |
| 2. Contract No. 050250, Ulliman Schutte Construction, LLC                |                                |
| 3. Contract No. DCFA #412-WSA, CH2M Hill                                 |                                |
| 4. Contract No. WAS-06-025-AA-JW, First Vehicle Services                 |                                |
| 5. Contract No. 040060, Ulliman Schutte Construction, LLC                |                                |

**10:55 a.m. IX. Emerging Issues/Other Business**

1. Six Month Look Ahead: Large Contracts

**11:00 a.m. X. Adjournment**

David Lake  
Chairperson