



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
THURSDAY, NOVEMBER 19, 2009 – 10:30 a.m.
AGENDA**

- | | |
|---|---------------------------|
| I. Call to Order | David Lake
Chairperson |
| 10:30 a.m. II. AWTP Status Updates | Walt Bailey |
| 1. BPAWTP Performance | |
| 10:35 a.m. III. Status Updates – US EPA | Avis Russell |
| 1. AWTP NPDES Permit | |
| 2. LTCP/Water Quality Standards | |
| 10:40 a.m. IV. Status Updates: Potomac Interceptor | David McLaughlin |
| 1. Potomac Interceptor Sewer Odor Abatement Project | |
| 2. Potomac Sewage Pumping Station – Consent Decree
Compliance: Update | |
| 10:45 a.m. V. Philadelphia, PA LTCP – A “Green” Plan | Carlton Ray |
| 11:00 a.m. VI. Department of Wastewater Treatment Research and
Development | Sudhir Murthy |
| 11:15 a.m. VII. Quarterly CIP Report | David McLaughlin |
| 1. Quarter Ending 9/30/09 | |
| 2. Proposed New Report Format | |
| 11:20 a.m. VIII. Action Items – Joint Use | Len Benson |
| 1. Contract No. DCFA # 409 WSA, PEER Consultants, P.C. | |
| 2. Contract No. 090130, Civil Construction, L.L.C. | |

11:25 a.m. IX. Emerging Issues/Other Business

1. Six Month Look Ahead: Large Contracts
2. Master Plan – Joint Use & Non-Joint Use Capital Shares

11:30 a.m. X. Adjournment

David Lake
Chairperson