



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
THURSDAY, DECEMBER 17, 2009 – 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 | |
| 9:35 a.m. III. Status Updates – US EPA | Avis Russell |
| 1. AWTP NPDES Permit | |
| 2. LTCP/Water Quality Standards | |
| 9:40 a.m. IV. Status Updates: Potomac Interceptor | David McLaughlin |
| 1. Potomac Interceptor Sewer Odor Abatement Project | |
| 9:45 a.m. V. LTCP Cost Share – Basis of Agreement | Len Benson |
| 10:00 a.m. VI. Review of Revised FY 2010 and Proposed FY2011 Budgets | Olu Adebo |
| 1. Action Items | |
| A. Proposed Fiscal Year 2009-2018 Capital Improvement Program (Alternative 1) | |
| B. Proposed Fiscal Year 2009-2018 Capital Improvement Program (Alternative 2) | |
| 10:30 a.m. VII. Future Agenda Topics - Discussion | |
| 10:45 a.m. VIII. Action Item – Joint Use | Len Benson |
| 1. Contract No. WAS-07-050-AA-JW, Westfalia Separator, Inc | |
| 10:50 a.m. IX. Emerging Issues/Other Business | |
| 1. Six Month Look Ahead: Large Contracts | |
| 2. Memo Requesting Comments on CIP Quarterly Report | |

11:00 a.m. X. Adjournment

David Lake
Chairperson

12/16/2009
12:46:00 PM