



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE  
TUESDAY, FEBRUARY 24, 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  |                           |
| <b>9:40 a.m. III. Status Update:</b>                                     | Avis Russell              |
| 1. AWTP NPDES Permit   |                           |
| 2. LTCP/Water Quality Standards  |                           |
| <b>9:50 a.m. IV. Capital Projects 1<sup>st</sup> Quarter Report</b>      | Dave McLaughlin           |
| <b>9:55 a.m. V. Facility Updates</b>                                     | Dave McLaughlin           |
| 1. Potomac Interceptor Sewer Odor Abatement Project                      |                           |
| 2. Potomac Sewage Pumping Station – Consent Decree<br>Compliance: Update |                           |
| <b>10:05 a.m. VI. Status Update:</b>                                     |                           |
| 1. Asset Management Program  | Mujib Lodhi               |
| 2. Biosolids Management Program  | Len Benson                |
| <b>10:35 a.m. VII. Action Items – Joint Use</b>                          | Len Benson                |
| 1. Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc.                    |                           |
| 2. Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation      |                           |
| 3. Contract No. WAS-05-014-AA-JS, Hardy & Son Trucking, Inc              |                           |
| 4. Contract No. 040060, Ulliman Schutte Construction, LLC                |                           |
| 5. Contract No. 080150PS01, Invent Environmental Technologies, Inc.      |                           |
| <b>10:45 a.m. VIII. Emerging Issues/Other Business</b>                   |                           |
| 1. Six Month Look Ahead: Large Contracts                                 |                           |
| 2. Revision of Procurement Regulations                                   |                           |
| 3. Stimulus Program  |                           |
| <b>11:00 a.m. IX. Adjournment</b>  | David Lake<br>Chairperson |