



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
TUESDAY, MARCH 24, 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 | |
| 9:40 a.m. III. Status Update: | Len Benson |
| 1. AWTP NPDES Permit | |
| 2. LTCP/Water Quality Standards | |
| 9:45 a.m. IV. Status Updates | Dave McLaughlin |
| 1. Potomac Interceptor Sewer Odor Abatement Project | |
| 2. Potomac Sewage Pumping Station – Consent Decree
Compliance: Update | |
| 3. Biosolids Management Program | Len Benson |
| 9:55 a.m. V. DCWASA Energy Management Work Plan | Ernest Jolly |
| 10:10 a.m. VI. WSSC Energy Management | Rob Taylor
WSSC Energy Manager |
| 10:40 a.m. VII. Action Items – Joint Use | Len Benson |
| 1. Contract No. WAS-09-009-AB-SM – Polydyne, Inc. | |
| 2. Contract No. WAS-09-009-AA-SM – Ciba Corporation | |
| 3. Contract No. 080120 – EMH Environmental, Inc. | |
| 4. Contract No. 030210, Ulliman Schutte Construction, LLC | |
| 5. Contract No. IFB 090040, Ulliman Schutte Construction, LLC | |

10:50 a.m. VIII. Emerging Issues/Other Business

1. Six Month Look Ahead: Large Contracts
2. Revision of Procurement Regulations
3. Stimulus Program

11:00 a.m. IX. Adjournment

David Lake
Chairperson