



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
TUESDAY, APRIL 28, 2009 – 9:30 a.m.
AGENDA**

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|--|---------------------------|
| 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 | |
| 9:50 a.m. IV. Status Updates | |
| 1. Potomac Interceptor Sewer Odor Abatement Project | Dave McLaughlin |
| 2. Potomac Sewage Pumping Station – Consent Decree
Compliance: Update | Dave McLaughlin |
| 10:05 a.m. V. Biosolids Management Program | Len Benson |
| 10:20 a.m. VI. Energy Impacts of Major Capital Programs | Len Benson |
| 10:35 a.m. VII. Action Items – Joint Use | Len Benson |
| 1. Contract No. WAS-07-034-AA-JW - Reading Crane, Inc. | |
| 2. Contract No. WAS-07-024-AA-JW - Ideal Electric | |
| 3. Contract No. WAS-07-012-AA-JS - M.C. Dean | |
| 4. Contract No. DCFA #400-WSA - URS Corporation | |
| 10:50 a.m. VIII. Emerging Issues/Other Business | |
| 1. Six Month Look Ahead: Large Contracts | |
| 2. Stimulus Projects | |
| 11:00 a.m. IX. Adjournment | David Lake
Chairperson |