



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE  
TUESDAY, MAY 26, 2009 – 9:30 a.m.  
AGENDA**

- |  |                            |
|--|----------------------------|
| <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>9:35 a.m. III. Status Update:</b>                                     | Avis Russell<br>Len Benson |
| 1. AWTP NPDES Permit   |                            |
| 2. LTCP/Water Quality Standards  |                            |
| <b>9:40 a.m. IV. Status Updates</b>                                      | Dave McLaughlin            |
| 1. Potomac Interceptor Sewer Odor Abatement Project                      |                            |
| 2. Potomac Sewage Pumping Station – Consent Decree<br>Compliance: Update |                            |
| <b>9:50 a.m. V. Biosolids Management Program Status Report</b>           | Len Benson                 |
| <b>9:55 a.m. VI. Energy Management Program Status Report</b>             | Len Benson                 |
| <b>10:00 a.m. VII. LTCP – Blue Plains Tunnel Project Delivery</b>        | Len Benson                 |
| <b>10:25 a.m. VIII. DCWASA Business Development Plan</b>                 | Barbara Grier              |
| <b>10:40 a.m. IX. Action Items – Joint Use</b>                           | Len Benson                 |
| 1. Contract No. WAS-08-025-AA-RV – Carter & Carter Enterprises, Inc.     |                            |
| 2. Contract No. WAS-07-047-AC-RE – Global Management Systems, Inc.       |                            |
| 3. Contract No. WAS-07-047-AF-RE – KeyTech Services, Inc.                |                            |
| 4. Contract No. 030210 – Ulliman Schutte Construction, LLC               |                            |
| 5. DCFA #423-WSA - Black & Veatch Corporation                            |                            |
| <b>10:50 a.m. X. Emerging Issues/Other Business</b>                      |                            |
| 1. Six Month Look Ahead: Large Contracts                                 |                            |
| 2. Stimulus Projects   |                            |

3. Watts Branch and Oxon Run Sewers
4. Quarterly CIP Report

**11:00 a.m. XI. Adjournment**

David Lake  
Chairperson