



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
TUESDAY, JUNE 23, 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 Update: | Avis Russell |
| 1. AWTP NPDES Permit | Len Benson |
| 2. LTCP/Water Quality Standards | |
| 9:40 a.m. IV. Status Updates | Dave McLaughlin |
| 1. Potomac Interceptor Sewer Odor Abatement Project | |
| 2. Potomac Sewage Pumping Station – Consent Decree
Compliance: Update | |
| 9:50 a.m. V. Biosolids Management Program Status Report | Len Benson |
| 1. Project Delivery Method | |
| 2. Project Schedule | |
| 10:05 a.m. VI. Sewer System Facility Plan | Dave McLaughlin |
| 10:20 a.m. VII. DCWASA Biosolids Reuse Program | Chris Peot |
| 10:35 a.m. VIII. Business Development Plan: | |
| FY2007 and 2008 LSDBE/MBE/WBE Report | Barbara Grier |
| 10:45 a.m. IX. Action Items – Joint Use | Len Benson |
| 1. Contract No. DCFA #371-WSA - Hazen and Sawyer, P.C. | |
| 2. Contract No. DCFA #393-WSA – Black & Veatch Corporation | |

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

1. Six Month Look Ahead: Large Contracts

2. Stimulus Projects

3. Digester Project and TN Project Disbursement Plan

11:00 a.m. XI. Adjournment

David Lake
Chairperson