



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
TUESDAY, JULY 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 | |
| 9:35 a.m. III. NACWA Awards | Walt Bailey |
| 9:45 a.m. IV. Status Updates: | Len Benson |
| 1. AWTP NPDES Permit | |
| 2. LTCP/Water Quality Standards | |
| 9:50 a.m. V. Status Updates: | Dave McLaughlin |
| 1. Potomac Interceptor Sewer Odor Abatement Project | |
| 2. Potomac Sewage Pumping Station – Consent Decree
Compliance: Update | |
| 10:00 a.m. VI. Biosolids Program: Financial Analysis | Len Benson |
| 10:15 a.m. VII. Current Economic Condition – Construction Outlook | Ken Simonson
Associated General Contractors |
| 10:35 a.m. VIII. Action Items – Joint Use | Len Benson |
| 1. Contract No. WAS-07-047-AK-RE – On Point Consulting | |
| 2. Contract No. WAS-07-047-AJ-RE – Networking For Future, Inc. | |
| 3. Contract No. WAS-07-047-AI-RE – Namtra Business Solutions, Inc. | |
| 4. Contract No. WAS-08-025-AA-RV – Carter and Carter Enterprises | |

10:45 a.m. IX. Emerging Issues/Other Business

1. Six Month Look Ahead: Large Contracts
2. Combined Heat and Power Project – Grant application

10:50 a.m. X. Adjournment

David Lake
Chairperson