



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE  
THURSDAY, SEPTEMBER 17, 2009 – 9:30 a.m.  
AGENDA**

**Revised 09-11-09**

**I. Call to Order**

David Lake  
Chairperson

**9:30 a.m. II. AWTP Status Updates**

Aklile Tesfaye

1. BPAWTP Performance
2. TN Performance: Construction Impacts

**9:40 a.m. III. Status Updates – US EPA**

Avis Russell

1. AWTP NPDES Permit
2. LTCP/Water Quality Standards

**9:45 a.m. IV. Status Updates: Potomac Interceptor**

David McLaughlin

1. Potomac Interceptor Sewer Odor Abatement Project
2. Potomac Sewage Pumping Station – Consent Decree Compliance: Update

**9:55 a.m. V. DCWASA Facilities Master Plan**

Avis Russell

1. Overall Plan
2. Phasing and Near Term Needs

**10:15 a.m. VI. Biosolids Program**

Chris Peot

**10:35 a.m. VII. Action Items – Joint Use**

David McLaughlin

1. Contract No. WAS-06-030-AA-ND, Allied Barton Security Services
2. Contract No. WAS-06-012-AA-JW, First Vehicle Services
3. Contract No. 000090, Emerson Process Management
4. Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc.

**10:40 a.m. VIII. Emerging Issues/Other Business**

1. Six Month Look Ahead: Large Contracts
2. Combined Heat and Power Project – Grant application Ernest Jolly
3. Flushed Pharmaceuticals Sudhir Murthy
4. Publication of DCWASA “Good News” Stories

**10:45 a.m. IX. Adjournment**

David Lake  
Chairperson