



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE  
THURSDAY, JANUARY 21, 2010 – 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. Further review of Revised FY 2010 and<br/>Proposed FY2011 Budgets</b> | Olu Adebo                 |
| <b>10:05 a.m. IV. Anacostia Force Main Assessment – Status</b>                          | Len Benson                |
| <b>10:15 a.m. V. Proposed Reformatting of Quarterly CIP Report</b>                      | David McLaughlin          |
| <b>10:25 a.m. VI. Action Items – Joint Use</b>  | Len Benson                |
| 1. Contract No. WAS-10-009-AA-CE, Tricon Chemical Corporation                           |                           |
| 2. Contract No. 090240, Ulliman Schutte Construction, LLC                               |                           |
| 3. Contract No. 090040, Ulliman Schutte Construction, LLC                               |                           |
| 4. Contract No. 060090, Ulliman Schutte Construction, LLC                               |                           |
| 5. Contract No. 080010, Singleton Electric Company, Inc.                                |                           |
| 6. Contract No. 030210, Ulliman Schutte Construction, LLC                               |                           |
| <b>10:35 a.m. VII. Emerging Issues/Status Updates</b>                                   |                           |
| 1. Six Month Look Ahead: Large Contracts  | Len Benson                |
| 2. Status Updates – US EPA  | Avis Russell              |
| – AWTP NPDES Permit   |                           |
| – LTCP/Water Quality Standards  |                           |
| 3. Status Updates: Potomac Interceptor  | David McLaughlin          |
| – Potomac Interceptor Sewer Odor Abatement<br>Project                                   |                           |
| – Potomac Sewage Pumping Station – Consent<br>Decree Compliance: Update                 |                           |

10:45 a.m. VIII. Adjournment

David Lake  
Chairperson