



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE
THURSDAY, MARCH 18, 2010 – 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. Status Updates | Len Benson |
| 1. US EPA AWTP NPDES Permit | |
| 2. US EPA LTCP/Water Quality Standards | |
| 9:40 a.m. IV. Status Updates: Potomac Interceptor | David McLaughlin |
| 1. Potomac Interceptor Sewer Odor Abatement Project | |
| 9:45 a.m. V. Control of Trash in the Anacostia River | Carlton Ray |
| 10:00 a.m. VI. Energy Audit: Status Updates | Ernest Jolly |
| 10:15 a.m. VII. Clean Air Act Permit: Status Update | Mohsin Siddique |
| 10:30 a.m. VIII. Action Items – Joint Use | Len Benson |
| 1. Contract No. DCFA #375-WSA, Rummell, Klepper & Kahl, LLC | |
| 2. Contract No. 030210, Ulliman Schutte Construction, LLC | |
| 3. Contract No. 060080, Ulliman Schutte Construction, LLC | |
| 4. Contract No. WAS-10-008-AA-JB, Colonial Chemical Solutions, Inc | |
| 5. Contract No. 040140, Ulliman Schutte Construction, LLC | |
| 10:40 a.m. IX. Emerging Issues/Other Business | |
| 1. Cost Sharing for Joint-Use Sewer Facility Capital Cost Allocation Study | Len Benson |
| 10:45 a.m. X. Adjournment | David Lake
Chairperson |