

Presented and Adopted: February 5, 2009
SUBJECT: Approval to Execute Change Order No. 12
Contract No. 030210, Ulliman Schutte Construction,
LLC

#09-29
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Change Order No. 12 of Contract No. 030210, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 12 of Contract No. 030210, Ulliman Schutte Construction, LLC. The purpose of the change order is to procure and install 5 18" stainless steel butterfly valves at the Nitrification blowers and provide additional slab penetrations and conduit runs in the Nitrification Control Building. The change amount is \$782,582.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 5, 2009
SUBJECT: Approval to Execute Change Order No. 7
Contract No. 050250, Ulliman Schutte Construction,
LLC

#09-30
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Change Order No. 7 of Contract No. 050250, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 7 of Contract No. 050250, Ulliman Schutte Construction, LLC. The purpose of the change order is for stand-by costs for pipe lining delays, PCCS changes and an added connection to Discharge Pipe No. 1. The change amount is \$115,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 5, 2009
SUBJECT: Approval to Execute Contract No. DCFA #412-WSA
CH2M Hill

#09-31
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 5, 2009 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract No. DCFA #412-WSA, CH2M Hill.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #412-WSA, CH2M Hill. The purpose of the contract is to provide design services for the Enhanced Nutrient Removal Facilities that are required to meet the annual total nitrogen effluent permit limit of 4,689,000 lbs. The contract amount is \$19,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 5, 2009
SUBJECT: Approval to Execute Change Order No. 06
Contract No. 040060, Ulliman Schutte Construction,
LLC

#09-32
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 5, 2009 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve of Change Order No. 06 of Contract No. 040060, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 06 of Contract No. 040060, Ulliman Schutte Construction, LLC. The purpose of the change order is to revise the structural steel splice location, install telephone conduit and install differential pressure/vacuum switches. The change amount is \$17,150.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 5, 2009
SUBJECT: Approval to Execute Option Year Two
Contract No. WAS-06-025-AA-JW, First Vehicle
Services

#09-33
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 5, 2009 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Option Year Two of Contract No. WAS-06-025-AA-JW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-06-025-AA-JW, First Vehicle Services. The purpose of the option is to manage the automotive parts needed for vehicle repairs and maintenance. The option amount is \$544,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 5, 2009
SUBJECT: Floating Holiday for Nonunion Employees

#09-34
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at its meeting on February 5, 2009, decided, in a joint use matter, by a vote of nine (9) in favor and none (0) opposed to take the following action with respect to designating a floating holiday for nonunion employees.

WHEREAS, the Authority has the authority under its enabling legislation to establish personnel rules and regulations; and

WHEREAS, pursuant to this authority, the Board has discussed approving an annual floating holiday for nonunion employees; and

WHEREAS, a floating holiday is a day equal to the number of regular hours in an employee's normal scheduled work day; and

WHEREAS, a floating holiday must be requested and approved in advance; and

WHEREAS, a floating holiday cannot be carried over into the next leave year or paid out; and

WHEREAS, the Human Resources and Labor Relations Committee, at its regularly scheduled committee meeting of January 21, 2009 recommended the designation of an additional floating holiday for nonunion employees to the Board;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates an additional floating holiday for nonunion employees and authorizes the General Manager to take all actions necessary to carry out the intentions expressed in this resolution.
2. This resolution is effective immediately,


Secretary to the Board of Directors

Presented and Adopted: February 5, 2009
SUBJECT: Approval to Execute Option Year One
Contract No. WAS-08-01-AA-TS, Business Promotion
Consultants

#09-35
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 5, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-08-01-AA-TS, Business Promotion Consultants.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-08-01-AA-TS, Business Promotion Consultants. The purpose of the option is to provide and deliver water meters to DCWASA for installation and replacement. The option amount is \$287,520.97.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 5, 2009
SUBJECT: Approval to Execute Option Year One
Contract No. WAS-07-043-AA-RE, Business
Promotion Consultants

#09-36
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 5, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-07-043-AA-RE, Business Promotion Consultants.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-07-043-AA-RE, Business Promotion Consultants. The purpose of the option is to supply different types and sizes of fire hydrants and parts on an as needed basis. The option amount is \$865,054.16.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2009

Subject: Approval to Revise the Resolutions for Implementing the Lead Service Line Replacement Policy

**#09-37
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("the Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on January 8, 2009, upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to revising the implementation of the policy on the replacement of lead service lines in the District of Columbia ("the District").

WHEREAS, the Board, pursuant to the revised Lead Service Line Replacement Policy ("LSLR Policy") in resolution #08-75, resolved that the General Manager would review the financial impact of the actions resulting from that resolution; and

WHEREAS, the Retail Services Committee was presented with an evaluation of cost impacts to the Capital Improvement Program (CIP) budget; and

WHEREAS, the Board desires to reallocate Authority CIP funds by reducing the proposed LSLR cost during fiscal years 2009 and 2010 to improve the Authority's ability to manage the impacts of the current national economic situation; and

WHEREAS, the Board believes that in the best interests of the Authority ratepayers, the cost for the replacement of lead services in conjunction with District Department of Transportation (DDOT) paving should be managed within overall allocation of resources balanced against other Authority needs;

THE BOARD OF DIRECTORS NOW THEREFORE RESOLVES THAT:

1. Resolution #08-75 is amended, paragraph numbered 3 is revised and paragraphs numbered 4 and 5 are deleted, the resolution as amended to read as follows.
2. Lead service lines will continue to be replaced in conjunction with water main replacement/rehabilitation activities, providing specific information about the risks related to partial replacements to any customer not undertaking a full replacement and additional mitigation efforts to help address such risks.
3. With discretionary funds expressly allocated in the annual budget of the Authority for that budget year for the two purposes stated in this paragraph, and at locations to be determined by the Authority, lead service lines will be replaced (1) where the owner agrees to participate and pay for the private side replacement, and/ or (2) in coordination with paving undertaken by the District Department of Transportation.
4. The total expenditures for DDOT-related and other discretionary lead service line replacements not associated with water main replacements shall not exceed \$2,000,000 in a budget year without the approval of the Board of Directors.
5. The General Manager is to implement this resolution, and is to review the financial impact of the actions resulting from this resolution.
6. The General Manager is to provide to the Board no later than January 2011 any reasons that may have arisen, including the results of the independent water quality study, for updating, revising, or amending any aspect of this or related resolutions.

The resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 5, 2009
SUBJECT: Authorization to Publish a Notice of Proposed
Rulemaking for the Implementation of the Impervious
Surface Area Charge

#09-38
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The District members of the Board of Directors (“Board”) of the District of Columbia Water and Sewer Authority (“the Authority”) at the Board meeting held on February 5, 2009 decided, in a non- joint use matter, by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to publishing the proposed Notice of Rulemaking, amending Title 21 of the District of Columbia Municipal Regulations (DCMR), Chapter 41, Retail Water and Sewer Rate, and Chapter 4, Contested Water and Sewer Bills, consistent with District of Columbia (District) laws and Board adopted policies, to unbundle the retail sewer rate in order to reduce the volumetric rate and add an impervious surface area charge.

WHEREAS, the Board on November 1, 2007 adopted Resolution # 07-86 which authorized the General Manager to develop rates and charges based on impervious surface area owned or controlled by customers of WASA or by others and to use an impervious surface area charge, rather than rates based solely on gallons of water (volumetric) purchased by customers, to recover objectively determined portions of WASA’s costs; and

WHEREAS, the Board on March 6, 2008 adopted Resolution # 08-33 and Resolution # 08-34 that established policies related to the Impervious Surface Area Charge, including the definition of impervious area, the use of the Equivalent Residential Unit (ERU) and binary classification (no gradation) in determining imperviousness; and

WHEREAS, the Council of the District of Columbia (Council) by a final vote on December 12, 2009 adopted the “Water and Sewer Authority Equitable Ratemaking Act of 2008 (the “Act”) which allows for a billing methodology to take into account both the water consumption of, and water service to property and the amount of impervious surface on a property; and

WHEREAS, the Retail Rates Committee, during its December 19, 2008 meeting,

recommended that the Board consider for public comment the unbundling of the FY 2009 retail sewer rate, by implementing a new impervious surface area charge and reducing the volumetric sewer charge to be effective no earlier than April 1, 2009; and

WHEREAS, the Board on January 8, 2009 adopted Resolution # 09-23 authorizing the General Manager to publish a notice of proposed rulemaking to adopt a retail rate for sewer service and an impervious surface area charge; and

WHEREAS, on January 23, 2009, Mayor Adrian Fenty signed the Act; and

WHEREAS, it is necessary to amend Title 21 of DCMR, Chapters 4 and 41 to reflect the methodology for the implementation of the impervious surface area charge;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors authorizes the General Manager to publish a notice of proposed rulemaking, in conformance with the requirements of the Office of Documents, to adopt the amendments to Title 21, Chapters 4 and 41 set out in Attachment 1 to this resolution.

2. This resolution is effective immediately.


Secretary to the Board of Directors