

Presented and Adopted: September 1, 2005
SUBJECT: Approval of DCFA #374-WSA
BBS Professional Corporation

#05-62
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to DCFA #374-WSA, BBS Professional Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 5 to DCFA #374-WSA, BBS Professional Corporation. This project will include facilities to enable the Authority to digest all biosolids produced at the Blue Plains AWTP, providing a more stable end product and significantly reducing the quantity of biosolids requiring dewatering and disposal. The Supplemental Agreement amount is \$450,000.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. 030030
The F. B. Leopold Co., Inc.

#05-63
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to Contract No. 030030, The F. B. Leopold Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 4 of Contract No. 030030, The F. B. Leopold Co., Inc. The purpose of this project is the demolition, removal, disposal and replacement of existing filter, underdrains, media, troughs, piping, and components within the filter box for Filters 1 through 40, concrete crack repair and expansion joint replacement. The change amount is \$56,000.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of DCFA #394-WSA
Earth Tech, P.C.

#05-64
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to DCFA #394-WSA, Earth Tech, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute DCFA #394-WSA, Earth Tech, P.C. The purpose of this agreement is to provide construction management and related engineering services for the management of multiple construction contracts at the Blue Plains Wastewater Treatment Plant. The contract amount is \$33,716,606.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. WAS-04-018-AA-MB
C&E Services, Inc. of Washington

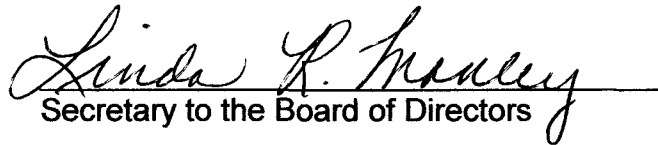
#05-65
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to Contract No. WAS-04-018-AA-MB, C&E Services, Inc. of Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One (1) of Contract No. WAS-04-018-AA-MB, C&E Services, Inc., of Washington. The purpose of this contract is to provide highly trained technicians to perform maintenance, repairs, and calibration of process instrumentation, controls, and meters, at various DCWASA facilities. The option amount is \$981,600.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. WAS-01-035-AA-LW
Lam Supply Corporation

#05-66
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to Contract No. WAS-01-035-AA-LW, Lam Supply Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four (4) and extend the contract term to September 29, 2006 of Contract No. WAS-01-035-AA-LW, Lam Supply Corporation. The purpose of this option and extension is to provide experienced crane operators to operate four (4) overhead cranes, used to remove biosolids from the Dewatering Sludge Loading Facility and load into hauling trucks for recycling at off-site locations. The contractor also is required to provide preventive maintenance services for the cranes. The option amount is \$207,090.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. GS-35F-5570H
Adsystem, Inc.

#05-67
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to Contract No. GS-35F-5570H, Adsystem, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of Contract No. GS-35F-5570H, Adsystem, Inc., through September 2006. The purpose of this extension is to provide various Information Technology consulting services. The not-to-exceed amount is \$975,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. GS-35F-0030P
eBits Corporation

#05-68
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to Contract No. GS-35F-0030P, eBits Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of Contract No. GS-35F-0030P, eBits Corporation. The purpose of this extension is to provide Information Technology consulting services. The extension amount is projected to total \$550,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. GS-35F-0333J
OnPoint

#05-69
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to Contract No. GS-35F-0333J, OnPoint.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of Contract No. GS-35F-0333J, OnPoint through September 2006. The purpose of this extension is to provide Information Technology consulting services. The extension amount is projected at \$300,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. GS-35F-0250J
Edge Systems, Inc.


#05-70
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to approve the following action with respect to Contract No. GS-35F-0250J, Edge Systems, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of Contract No. GS-35F-0250J, Edge Systems, Inc., through September 2006. The purpose of this extension is to provide UNIX grades and UNIX platforms for the GIS Infrastructure, and Network System Renewal and Redundant Data Center. The total projected spending is \$360,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. 050210
Capitol Paving of DC, Inc.

#05-71
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 September 1, 2005, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Contract No. 050210, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 050210, Capitol Paving of DC, Inc. The purpose of this contract is to replace lead water service lines with copper piping. The contract amount is \$14,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Approval of Contract No. 040250
Capitol Paving of DC, Inc.

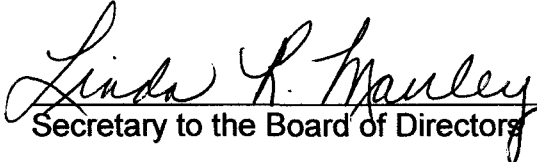
#05-72
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on September 1, 2005, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Contract No. 040250, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040250, Capitol Paving of DC, Inc. The purpose of this project is to install approximately 4,600 linear feet of 12-inch diameter and smaller water main to eliminate dead end water mains at 38 locations throughout the city. The contract includes the installation of valves and hydrants, and the restoration of the street pavement. The contract amount is \$1,784,800.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2005
SUBJECT: Final Water and Sewer Service Rates & Right of
Way/PILOT Fee For Fiscal Year 2006

#05-73
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 September 1, 2005 decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to proposed retail rates for water and sewer service and the right of way/payment in lieu of taxes (PILOT) fee (a matter not affecting the general management of joint-use sewerage facilities):

WHEREAS, the Board has adopted a rate-setting policy that calls for implementation of retail rate increases in a gradual and predictable manner, avoiding large one-time rate increases; and

WHEREAS, the Board has adopted a ten year financial plan that requires annual rate increases to generate sufficient revenues to pay for the Authority's projected operating and capital expenses and will assure compliance with Board policies regarding maintenance of senior debt coverage and cash reserves; and

WHEREAS, on January 28, 2005, the Authority published notice of a proposed rulemaking (52 DCR 735) which, if adopted, would increase the rate for retail metered water service from \$1.83 per One Hundred Cubic Feet of water used to \$1.94 per One Hundred Cubic Feet of water used, effective October 1, 2005; and

WHEREAS, in the same notice, the Authority published notice of a proposed rulemaking (52 DCR 735) which if adopted, would increase the rate for retail sanitary sewer service from \$2.76 per One Hundred Cubic Feet of water used, to \$2.93 per One Hundred Cubic Feet of water used, effective October 1, 2005; and

WHEREAS, the Authority published a second notice of proposed rulemaking (52 DCR 733) on January 28, 2005, which was amended on May 6, 2005, (52 DCR 4466) which, if adopted, would increase the Right of Way Occupancy Fee Pass Through Charge/Pilot Fee from \$0.36 per One Hundred Cubic Feet of water used to \$0.42 per One Hundred Cubic Feet of water used, effective October 1, 2005; and

WHEREAS, the same notice and its amendment also proposed implementation of the following new monthly metering fees for fire service meters, effective October 1, 2005:

Four Inch Meters	\$ 79.35
Six Inch Meters	\$213.18
Eight Inch Meters	\$230.64
Ten Inch Meters	\$250.49

WHEREAS, the comment period on the notice of proposed rulemaking for rates ended on February 27, 2005; the comment period on the notice of proposed rulemaking for the Right of Way Occupancy Fee Pass Through Charge/Pilot Fee and the Metering Fees for fire service meters ended on June 5, 2005; and

WHEREAS, the Authority published a public hearing notice in the D.C. Register on May 6, 2005 (52 DCR 4426) which described the same rate and fee proposals referred to above; and

WHEREAS, a notice of public hearing on the rate and fee proposals was also published in the May 26, 2005 edition of the Washington Post, District Extra section; other community newspapers; and posted on the Authority's website; and

WHEREAS, on June 2, 2005, a public hearing was held to receive comments on the rate and fee proposals; and

WHEREAS, the Authority also conducted thirteen community meetings from February through June to receive comments on the rate and fee proposals; and

WHEREAS, the record of the June 2, 2005 public hearing was left open to receive written comments for a period of 30 days through July 2, 2005; and

WHEREAS, comments were received before, during and after the June 2, 2005 public hearing; and

WHEREAS, the Retail Rates Committee met on July 28, 2005 to consider the comments offered at the June 2, 2005 public hearing, comments received during the open record period, and during the comment period of the proposed rulemaking and recommendations from the General Manager regarding action on the proposed rate and fee changes; and

WHEREAS, the Retail Rates Committee has considered comments made at the June 2, 2005 public hearing, during the open record period and during the comment period of the proposed rulemaking and the General Manager's report on the matter which sets forth the basis for the proposed rate adjustments; and

WHEREAS, after consideration of the comments offered at the public hearing and during the comment periods, and information provided by the General Manager, and discussion, the Retail Rates Committee has recommended adoption of final rules and rates that:

1. Provide for a Fiscal Year 2006 increased revenue requirement from retail rates of approximately \$11 million and an increased revenue requirement from the right of way / PILOT fee of approximately \$2 million;
2. Implement a retail rate increase of approximately six percent (6%) for Fiscal Year 2006, effective October 1, 2005; and

WHEREAS, although a rate increase of approximately 6% was proposed, at the Board meeting on September 1, 2005, a recommendation was made to raise rates no greater than five and one half percent (5 1/2%), given the revenue requirements of the Authority, anticipated expenditures and potential federal funding; and

WHEREAS, adoption of a rate increase of approximately 5 1/2% would increase the average residential customer's monthly bill by approximately \$2.58 per month or \$30.96 per year; and

WHEREAS, the increase in water and sewer rates would result in a combined water and sewer rate that approximates 67 and 9/10 cents per 100 gallons of metered water; and

WHEREAS, after consideration of the comments offered at the public hearing comments during the comment periods, information provided by the General Manager and discussion, the recommendation of the Retail Rates Committee, and the recommendation made at the Board meeting, the District members of the Board of Directors recommended adoption of final rules and rates that:

1. Provide for a Fiscal Year 2006 increased revenue requirement from retail rates of approximately \$10.1 million and an increased revenue requirement from the right of way / PILOT fee of approximately \$2 million;
2. Implement a retail rate increase of approximately five and one-half percent for Fiscal Year 2006, effective October 1, 2005; and

WHEREAS, the Retail Rates Committee did not recommend that the Board consider new metering fees for fire service meters; and

WHEREAS, after consideration of the recommendation of the Retail Rates Committee, the report of the General Manager on this subject and public comments at the June 2, 2005 public hearing and during the comment period of the proposed rulemaking and open record period, the Board determined that the

recommendation of the Retail Rates Committee and the recommendation made at the Board meeting have merit.

NOW THEREFORE BE IT RESOLVED THAT:

The Board finds that the Authority's projected expenditures require that it adopt a rate increase of approximately 5 1/2% with the following changes in retail water and sewer rates:

1. Revise retail water rates as follows:
 - A. Increase the rate for water service from \$1.83 per One Hundred Cubic Feet of water used, to \$1.93 per One Hundred Cubic Feet of water used, effective October 1, 2005;
2. Revise retail sewer rates as follows:
 - A. Increase the rate for sewer service from \$2.76 per One Hundred Cubic Feet of water used, to \$2.91 per One Hundred Cubic Feet of water used, effective October 1, 2005;
3. Revise the right of way/PILOT fee as follows:
 - A. Increase the fee for right of way / PILOT from \$0.36 per One Hundred Cubic Feet of water used, to \$0.42 per One Hundred Cubic Feet of water used, effective October 1, 2005.

NOW THEREFORE BE IT FURTHER RESOLVED THAT:

1. The General Manager shall publish a notice of final rulemaking that is consistent with the intentions expressed in this resolution.
2. The General Manager is authorized to take all actions as may be required to insure that the final regulations conform to the publication requirements of the Office of Documents.

This resolution is effective immediately.


Secretary to the Board of Directors