



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
157th MEETING OF THE BOARD OF DIRECTORS**

Thursday, September 2, 2010

9:30 a.m.

5000 Overlook Avenue, SW

Room 407

AGENDA

- I. Call to Order (Chairman William Walker)**
- II. Roll Call (Board Secretary)**
- III. Approval of July 1, 2010 Minutes (Chairman William Walker)**
- IV. Chairman's Overview**
- V. Committee Reports**
 1. Environmental Quality and Sewerage Services Committee (**David Lake**)
 2. District of Columbia Water Quality and Water Services Committee (**Joseph Cotruvo**)
 3. Finance and Budget Committee (**Timothy Firestine**)
 4. Special Finance and Budget Committee (**Timothy Firestine**)
 5. Governance Committee (**Alethia Nancoo**)
 6. Retail Rates Committee (**David J. Bardin**)
 7. Joint Meeting of the Environmental Quality and Sewerage Services Committee and Finance and Budget Committee (**David Lake**)
- VI. General Manager's Report (George S. Hawkins, General Manager)**
 1. Demonstration – Electronic Boardbooks
- VII. Administrative Item (Joint-use)**
 1. Approval of Publication for Final Amendments to Pretreatment Regulations for Notice of Final Rulemaking – Resolution No. 10-82
- VIII. Consent Items (Non-Joint-use)**
 1. Approval to Execute Contract No. 100070, Riviera Enterprises, Inc. – Resolution No. 10-83 (Recommended by the Environmental Quality and Sewerage Services Committee 07/15/10)
 2. Approval to Execute Contract No. 100060, Corinthian Contractor, Inc. – Resolution No. 10-84 (Recommended by the Water Quality and Water Services Committee 07/15/10)
 3. Authorization to Execute a Fire Hydrant/PILOT Memorandum of Understanding and to Unfreeze FY 2008 – FY 2011 PILOT payments – Resolution No. 10-85 (Finance and Budget Committee 08/26/10)

4. Approval of the FY 2011 Customer Assistance Program (CAP) Expansion – Resolution No. 10-86 (Retail Rates Committee 07/27/10)
5. Approval of the Implementation of Six-Tier Residential Impervious Area Surface Charge (IAC) for Fiscal Year 2011 – Resolution No. 10-87 (Recommended by the DC Retail Water and Sewer Rates Committee 07/27/10)
6. Approval of the FY 2010 Transfer to the Rate Stabilization Fund – Resolution No. 10-88 (Recommended by the Finance and Budget Committee 08/26/10)
7. Approval of Final Water and Sewer Service Rates, Customer Metering Fee, Right of Way/PILOT Fee and Impervious Area Surface Charge (IAC) for Fiscal Year 2011 – Resolution No. 10-89(Recommended by the DC Retail Water and Sewer Rates Committee 07/27/10)

IX. Other Business

X. Adjournment

Upcoming Committee Meetings

- Environmental Quality and Sewerage Services Committee – Thursday, September 16th @ 9:30 a.m., 5000 Overlook Avenue, SW, Room 407
- District of Columbia Water Quality and Water Services Committee – Thursday, September 16th @ 11:30 a.m., 5000 Overlook Avenue, SW, Room 407
- Human Resources and Labor Relations Committee(w/Union Presidents) – Wednesday, September 22nd @ 10:30 a.m. 5000 Overlook Avenue, SW Room 407
- Finance and Budget Committee – Thursday, September 23rd @ 9:30 a.m., 5000 Overlook Avenue, SW, Room 407
- Audit Committee – Thursday, September 23rd @ 11:30 a.m., 5000 Overlook Avenue, SW, Room 407
- District of Columbia Retail Water and Sewer Rates Committee – Tuesday, September 28th @ 11:00 a.m.,810 First Street, NE – 11th Floor
- Governance Committee – Thursday, September 30th @ 9:00 a.m., 5000 Overlook Avenue, SW, Room 407