



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
120th MEETING OF THE BOARD OF DIRECTORS  
Thursday, April 5, 2007  
9:30 a.m.

**AGENDA**

- I. **Call to Order** **Vice Chair Brown**
- II. **Approval of March 1, 2007 Minutes**
- III. **Committee Report**
  1. Environmental Quality and Operations Committee David Lake
- IV. **General Manager's Report** Jerry Johnson
- V. **Consent Items (Joint-Use)**
  1. Approval to execute Change Order No. 09 of Contract No. 000090, Emerson Process Management – **Resolution No. 07-33**(Recommended by the Environmental Quality and Operations Committee 03/15/07)
  2. Approval to execute Option Year Three of WAS-04-018-AA-MB, C&E Services Inc., of Washington – **Resolution No. 07-34** (Recommended by the Environmental Quality and Operations Committee 03/15/07)
  3. Approval to execute Contract No. 030210, Ulliman Schutte Construction, LLC – **Resolution No. 07-35** (Recommended by the Environmental Quality and Operations Committee 03/15/07)
- VI. **Consent Items (Non-Joint Use)**
  1. Approval to execute Option Year One of Contract No. 070010, Flippo Construction Co., Inc. – **Resolution No. 07-36** (Recommended by the Environmental Quality and Operations Committee 03/15/07)
  2. Approval to execute Supplemental Agreement for Contract No. DCFA 381-WSA, Greeley and Hansen LLC – **Resolution No. 07-37** (Recommended by the Environmental Quality and Operations Committee 03/15/07)
  3. Approval to execute Change Order No. 8 of Contract No. 030220, W.M. Schlosser Company, Inc. – **Resolution No. 07-38** (Recommended by the Environmental Quality and Operations Committee 03/15/07)

**VII. Other Business**

**VIII. Adjournment**

***Upcoming Committee Meetings***

Environmental Quality and Operations Committee, Thursday, April 19, 2007 @ 9:30 a.m.

Finance and Budget Committee, Thursday, April 26, 2007 @ 9:00 a.m.

Next Board Meeting: Thursday, May 3, 2007 @ 9:30 a.m.