



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
124th MEETING OF THE BOARD OF DIRECTORS  
Thursday, September 6, 2007  
9:30 a.m.**

**AGENDA**

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of July 5, 2007 Minutes** Chairman Martin
- IV. Committee Report**
- |   |                   |
|---|-------------------|
| 1. Customer and Community Service Committee       | Alan Roth         |
| 2. Environmental Quality and Operations Committee | David Lake        |
| 3. Finance and Budget Committee                   | Chairman Martin   |
| 4. Retail Rates Committee                         | Chairman Martin   |
| 5. Audit Committee                                | Timothy Firestine |
| 6. Human Resources/Labor Relations Committee      | Anthony Griffin   |
- V. General Manager's Report** Jerry Johnson
- VI. Administrative Item**
1. Approval of the Final Water and Sewer Service Rates & Right of Way/PILOT Fee for Fiscal Year 2008 – Resolution No. 07-66 (Recommended by the Retail Rates Committee 07/25/07)
- VII. Consent Items (Joint-Use)**
1. Approval of Annual Leave Conversion Program – Resolution No. 07-67  
(Recommended by the Human Resource/Labor Relations Committee 07/24/07)
2. Approval of Recruitment and Retention Incentive Program – Resolution No. 07-68  
(Recommended by the Human Resource/Labor Relations Committee 07/24/07)

**VIII. Consent Items (Non-Joint Use)**

1. Approval of Contract No. 070090, Capitol Paving of DC, Inc. – Resolution No. 07-69 (Recommended by the Environmental Quality and Operations Committee 07/19/07)
2. Approval of Contract No. WAS-07-037-AA-JS, PB Consult – Resolution No. 07-70 (Recommended by the Retail Rates Committee 07/25/07)

**IX. Other Business**

**X. Adjournment**

***Upcoming Board Committee Meetings***

Retail Rates Committee (prior to the Board meeting) Thursday, September 6<sup>th</sup> at 8:30 a.m. (5000 Overlook Avenue SW)

New Board Member Orientation (Howard Croft) Wednesday, September 12<sup>th</sup> at 8:30 a.m.

Human Resources/Labor Relations Committee (meeting with Labor Union Presidents), Thursday, September 13<sup>th</sup> - 10:00 a.m. (5000 Overlook Avenue, SW)

Environmental Quality and Operations Committee, Thursday, September 17<sup>th</sup> - 9:30 a.m. (5000 Overlook Avenue, SW)

Customer and Community Services Committee, Tuesday, September 18<sup>th</sup> – 11:00 a.m. (810 First Street, N.E.)

Finance and Budget Committee, Thursday, September 27<sup>th</sup> - 9:00 a.m. (5000 Overlook Avenue, SW)

Human Resources/Labor Relations Committee, Thursday, September 27<sup>th</sup> – 11:30 a.m. (5000 Overlook Avenue, SW)

Next Board Meeting: October 4, 2007 @ 9:30 a.m.