



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**  
**126<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, November 1, 2007**  
**9:30 a.m.**

**AGENDA**

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of October 4, 2007 Minutes** Chairman Martin
- IV. Committee Report**
- |   |                 |
|---|-----------------|
| 1. Environmental Quality and Operations Committee | David Lake      |
| 2. Customer and Community Service Committee       | Alan Roth       |
| 3. Retail Rates Committee                         | Chairman Martin |
| 4. Finance and Budget Committee                   | Chairman Martin |
| 5. Human Resource/Labor Relations Committee       | Anthony Griffin |
- V. General Manager's Report** Jerry Johnson
- Report in response to Board's Request on Fire Suppression facilities in areas where small water mains exist
- VI. Consent Items (Joint-Use)**
1. Approval of Change Order No. 4 of Contract No. 040140 Ulliman Schutte – Resolution No. 07-79 (Recommended by the Environmental Quality and Operations Committee 10/11/07)
  2. Approval of Option Year One of Contract No. WAS-06-012-AA-JW, First Vehicle Services – Resolution No. 07-80 (Recommended by the Environmental Quality and Operations Committee 10/11/07)
  3. Approval of Option Year Three of Contract No. WAS-04-024-AA-VW, Topflite Building Services – Resolution No. 07-81 (Recommended by the Environmental Quality and Operations Committee 10/11/07)
  4. Approval of Option Year Two of Contract No. WAS-05-027-AA-VW, Alpine Trading Company – Resolution No. 07-82 (Recommended by the Environmental Quality and Operations Committee 10/11/07)

5. Approval of Option Year One of Contract No. WAS-06-020-AA-MB, CIGNA HealthCare – Resolution No. 07-83 (Pending approval by the HR Committee on 10/30/07)

**VII. Consent Item (Non-Joint Use)**

1. Ratification of MOU with the District of Columbia Fire and Emergency Medical Services Department - Resolution No. 07-84
2. Approval of Contract Modification No. 4 of Contract No. WAS-06-014-AA-VW, Wachs Utility Services – Resolution No. 07-85 (Recommended by the Environmental Quality and Operations Committee 10/11/07)
3. Approval of Policy on Impervious Surface Rates – Resolution No. 07-86 (Recommended by the Retail Rates Committee 10/23/07)
4. Approval of Rate Stabilization Fund Policy – Resolution No 07-87 (Recommended by the Retail Rates Committee 10/23/07)

**VIII. Other Business**

**IX. Adjournment**