



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
127<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS  
Thursday, December 6, 2007  
9:30 a.m.**

**AGENDA**

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of November 1, 2007 Minutes** Chairman Martin
- IV. Committee Report**
1. Joint Finance and Budget/Environmental Quality and Operations Committee Chairman Martin  
David Lake
  2. Environmental Quality and Operations Committee David Lake
  3. Customer and Community Service Committee Alan Roth
  4. Retail Rates Committee Chairman Martin
  5. Human Resource/Labor Relations Committee Anthony Griffin
- V. General Manager's Report** Jerry Johnson
- It's Your Water Use It Wisely Video
  - Small Mains Report
- VI. Consent Items (Joint-Use)**
1. Approval of Supplemental Agreement No. 7 of DCFA #239-WSU, EMA Services, P.C. – Resolution No. 07-88 (Recommended by the Environmental Quality and Operations Committee 11/15/07)
  2. Approval of Supplemental Agreement No. 3 of DCFA #376-WSA, Construction Dynamics Group, PC and Arcadis Company – Resolution No. 07-89 (Recommended by the Environmental Quality and Operations Committee 11/15/07)
  3. Approval of Contract No. 050260, Ulliman Schutte Construction – Resolution No. 07-90 (Recommended by the Environmental Quality and Operations Committee 11/15/07)

4. Approval of Option Year Two of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation – Resolution No. 07-91 (Recommended by the Environmental Quality and Operations Committee 11/15/07)
5. Approval of Option Year Four of Contract No. WAS-03-029-AA-JS, Hardy and Son Trucking – Resolution No. 07-92 (Recommended by the Environmental Quality and Operations Committee 11/15/07)

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

1. Approval of Contract No. DCFA #411-WSA, Whitman, Requardt & Associates – Resolution No. 07-93 (Recommended by the Environmental Quality and Operations Committee 11/15/07)
2. Approval of Change Order No. 4, Fort Myer Construction Corp. – Resolution No. 07-94 (Recommended by the Environmental Quality and Operations Committee 11/15/07)
3. Approval of Extension of Contract No. WAS-9087-AA-AB, Alliance Data Systems – Resolution No. 07-95 (Recommended by the Customer and Community Services Committee 11/20/07)

**VIII. Other Business**

**IX. Adjournment**

***Upcoming Committee Meetings/Activities for December***

- **Audit Committee, Thursday, December 14<sup>th</sup> at 9:30 a.m. (5000 Overlook Avenue, SW Room 304) – Please note room location**
- **Customer and Community Services Committee, Tuesday, December 18<sup>th</sup> at 11:00 a.m. – 1:00 p.m. (810 First Street, N.E., 11<sup>th</sup> floor)**
- **Finance and Budget Committee, Wednesday, December 19<sup>th</sup> at 9:00 am (5000 Overlook Avenue, SW)**
- **Retail Rates Committee, Wednesday, December 19<sup>th</sup> at 11:00 a.m. (5000 Overlook Avenue, SW)**
- **Environmental Quality and Operations Committee, Thursday, December 20<sup>th</sup> at 9:30 a.m. (5000 Overlook Avenue, SW)**

**Next Board Meeting: Thursday, January 10, 2008 @ 9:30 a.m.**