



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
128th MEETING OF THE BOARD OF DIRECTORS
Thursday, January 10, 2008
9:30 a.m.**

DRAFT

AGENDA

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of December 6, 2007 Minutes and December 20, 2007 8th Special Meeting Minutes** Chairman Martin
- IV. Committee Report**
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|---|-------------------|
| 1. Customer and Community Service Committee | Alan Roth |
| 2. Audit Committee | Timothy Firestine |
| 3. Environmental Quality and Operations Committee | David Lake |
| 4. Retail Rates Committee | Chairman Martin |
| 5. Finance and Budget Committee | Chairman Martin |
- V. General Manager's Report** Jerry Johnson
- Update on "Jobs for D.C. Residents Amendment Act of 2007"
 - Stormwater Fee Adjustment
- VI. Consent Items (Joint-Use)**
1. Approval of Change Order No. 12 of Contract No. 000090, Emerson Process Management – Resolution No. 08-00 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
 2. Approval of Option Year Three of Contract No. FCWA-05-01, Allegiance Chemicals, LLC – Resolution No. 08-01 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
 3. Approval of Option Year Three of Contract No. FCWA-05-01(1), Hardy & Son Trucking, Inc. – Resolution No. 08-02 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
 4. Approval of Option Year Three of Contract No. FCWA-05-01(B), Tricon of Washington, D.C. – Resolution No. 08-03 (Recommended by the Environmental Quality and Operations Committee 12/20/07)

5. Approval of Option Year Three of Contract No. FCWA-05-01(C), Colonial Chemical Solutions, Inc. – Resolution No. 08-04 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
6. Approval of Option Year Three of Contract No. FCWA-05-01(E), Kuehne Chemical Company, Inc. – Resolution No. 08-05 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
7. Approval of Option Year Three of Contract No. FCWA-05-01(F), J&K Distributors – Resolution No. 08-06 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
8. Approval of Option Year Three of Contract No. FCWA-05-01(G), J&K Distributors – Resolution No. 08-07 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
9. Approval of Option Year Three of Contract No. FCWA-05-01(J), PVS Chemical Solutions Inc. – Resolution No. 08-08 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
10. Approval of Option Year Three of Contract No. FCWA-05-01(L), J&K Distributors – Resolution No. 08-09 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
11. Approval of Option Year Three of Contract No. FCWA-05-01(A), Kemira Water Solutions, Inc. – Resolution No. 08-10 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
12. Approval of Option Year Three of Contract No. WAS-04-053-AA-MB, J. Givoo Consultants, Inc. – Resolution No. 08-11 (Recommended by the Environmental Quality and Operations Committee 12/20/07)
13. Approval of Fiscal Year 2008 Revised Operating Budget – Resolution No. 08-12 (Recommended by the Finance and Budget Committee 12/19/07)
14. Approval of Fiscal Year 2009 Proposed Operating Budget – Resolution No. 08-13 (Recommended by the Finance and Budget Committee 12/19/07)
15. Approval of Fiscal Year 2009 Capital Authority Request – Resolution No. 08-14 (Recommended by the Finance and Budget Committee 12/19/07)
16. Approval of Fiscal Year 2007-2016 Ten Year Financial Plan – Resolution No. 08-15 (Recommended by the Finance and Budget Committee 12/19/07)
17. Approval of Fiscal Year 2007-2016 Capital Improvement Program – Resolution No. 08-16 (Recommended by the Finance and Budget Committee 12/19/07 and Environmental Quality and Operations Committee 12/20/07)
18. Approval of Intent to Reimburse Capital Expenditures with Proceeds of a Borrowing – Resolution No. 08-17 (Recommended by the Finance and Budget Committee 12/19/07)

VII. Consent Items (Non-Joint Use)

1. Approval of the Proposed Water and Sewer Rates, Right of Way and PILOT Fee for Fiscal Year 2009 – Resolution No. 08-18 (Recommended by the Retail Rates Committee (DC members) 12/19/07)
2. Approval of Contract No. 070120, Fort Myer Construction Corporation – Resolution No. 08-19 (Recommended by the Environmental Quality and Operations Committee 12/20/07)

VIII. Other Business

IX. Adjournment

January 2008-Committee Meetings

- Tuesday, January 15, 2008 @ 11:00 a.m. – Customer and Community Services Committee (810 First Street, N.E., 11th floor)
- Thursday, January 17, 2008 @ 9:30 a.m. – Environmental Quality and Operations Committee (5000 Overlook Avenue, S.W., 4th floor Board Room)
- Tuesday, January 22, 2008 @ 9:00 a.m. – Retail Rates Committee (District members) (5000 Overlook Avenue, S.W., 4th floor Board Room)
- Tuesday, January 22, 2008 @ 1:30 p.m. – Human Resources/Labor Relations Committee with Union Presidents (5000 Overlook Avenue, S.W., 4th floor Board Room)
- Thursday, January 24, 2008 @ 9:00 a.m. – Finance and Budget Committee (5000 Overlook Avenue, S.W., 4th floor Board Room)

Next Board Meeting: Thursday, February 7, 2008 @ 9:30 a.m.