



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
129th MEETING OF THE BOARD OF DIRECTORS
Thursday, February 7, 2008
9:30 a.m.**

AGENDA

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of January 10, 2008 Minutes** Chairman Martin
- IV. Committee Report**
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|---|-----------------|
| 1. Customer and Community Service Committee | Alan Roth |
| 2. Environmental Quality and Operations Committee | David Lake |
| 4. Retail Rates Committee | Chairman Martin |
| 5. Finance and Budget Committee | Chairman Martin |
| 6. Human Resource/Labor Relations Committee | Anthony Griffin |
- V. General Manager's Report** Jerry Johnson
- VI. Consent Items (Joint-Use)**
1. Approval of Option Year Three and Modification No. 3 of Contract No. WAS-05-014-AA-JS, Hardy and Son Trucking, Inc. – Resolution No. 08-21 (Recommended by the Environmental Quality and Operations Committee 01/17/08)
 2. Approval of Option Year One of Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc. – Resolution No. 08-22(Recommended by the Environmental Quality and Operations Committee 01/17/08)
 3. Approval of Option Year One of Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation – Resolution No. 08-23 (Recommended by the Environmental Quality and Operations Committee 01/17/08)
 4. Approval of Option Year Four of Contract No. WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc. – Resolution No. 08-24 (Recommended by the Environmental Quality and Operations Committee 01/17/08)
 5. Approval of Publication of Proposed Amendments to the Personnel Regulations – Resolution No. 08-25 (Recommended by the Human Resources and Labor Relations Committee 01/31/08)

6. Approval of Proof of Residency Criteria Under the Jobs for D.C. Residents Amendment Act of 2007 – Resolution No. 08-26 (Recommended by the Human Resources and Labor Relations Committee 01/31/08)

VII. Consent Items (Non-Joint Use)

1. Approval of Contract No. 070140, Anchor Construction Co. Inc. – Resolution No. 08-27 (Recommended by the Environmental Quality and Operations Committee 01/17/08)
2. Approval of Contract No. 050040, Sagres Construction Corp. – Resolution No. 08-28 (Recommended by the Environmental Quality and Operations Committee 01/17/08)

VIII. Executive Session

IX. Other Business

X. Adjournment

February 2008-Committee Meetings/Activities

- Tuesday, February 12, 2008 @ 1:30 p.m. – Human Resources and Labor Relations Committee (5000 Overlook Avenue, S.W., 4th floor Board Room)
- Tuesday, February 19, 2008 @ 11:00 a.m. – Customer and Community Services Committee (810 First Street, N.E., 11th floor)
- Wednesday, February 20, 2008 @ 9:30 a.m. – Audit Committee meeting (5000 Overlook Avenue, S.W., 4th floor Board Room)
- Thursday, February 21, 2008 @ 9:30 a.m. – Environmental Quality and Operations Committee (5000 Overlook Avenue, S.W., 4th floor Board Room)
- Tuesday, February 26, 2008 @ 9:00 a.m. – Finance and Budget Committee (5000 Overlook Avenue, S.W., 4th floor Board Room)
- Wednesday, February 27, 2008 @ 9:00 a.m. – Retail Rates Committee (5000 Overlook Avenue, S.W., 4th floor Board Room)
- Friday, February 29, 2008 (8:30 a.m. – 3:00 p.m.) Orientation – New Board Members

Next Board Meeting: Thursday, March 6, 2008 @ 9:30 a.m.