



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**  
**130<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, March 6, 2008**  
**9:30 a.m.**

**AGENDA**

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of February 7, 2008 Minutes** Chairman Martin
- IV. Committee Report**
1. Environmental Quality and Operations Committee David Lake
  2. Retail Rates Committee Chairman Martin
  3. Finance and Budget Committee Chairman Martin
  4. Audit Committee Timothy Firestine
- V. General Manager's Report** Jerry Johnson
- VI. Consent Item (Joint-Use)**
1. Approval of Proof of Residency Criteria Under the Jobs for D.C. Residents Amendment Act of 2007 – Resolution No. 08-29 (Recommended by the Human Resources and Labor Relations Committee 01/31/08 and deferred by the Board on 02/07/08)
- VII. Consent Items (Non-Joint Use)**
1. Approval of Contract No. DCFA #381-WSA, Greeley and Hansen LLC – Resolution No. 08-30 (Recommended by the Environmental Quality and Operations Committee 02/21/08)
  2. Approval of Contract No. WAS-08-024-AA-JC, Salomon Smith Barney (CITI) – Resolution No. 08-31 (Recommended by the Finance and Budget Committee 02/26/08)
  3. Approval for Waiver of Penalties and Interest for Property Located 1811-1815 D Street, N.E., Home for Hope, Inc. – Resolution No. 08-32 (Recommended by the Finance and Budget Committee 02/26/08)
- VIII. Other Business**
- IX. Adjournment**