



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**  
**131<sup>st</sup> MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, April 3, 2008**  
**9:30 a.m.**

**AGENDA**

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of March 6, 2008 Minutes** Chairman Martin
- IV. Committee Report**
- |   |                 |
|---|-----------------|
| 1. Environmental Quality and Operations Committee | David Lake      |
| 2. D.C. Drinking Water Quality (ad-hoc)           | Joseph Cotruvo  |
| 3. Customer and Community Services Committee      | Alan Roth       |
| 4. Retail Rates Committee                         | Chairman Martin |
| 5. Finance and Budget Committee                   | Chairman Martin |
| 6. Human Resources and Labor Relations Committee  | Anthony Griffin |
- V. General Manager's Report** Jerry Johnson
- VI. Consent Items (Joint-Use)**
1. Approval to execute Supplemental Agreement No. 4 of Contract No. DCFA #393-WSA, Black & Veatch Corporation – Resolution No. 08-36 (Recommended by the Environmental Quality and Operations Committee 03/13/08)
  2. Approving the Final Form of Certain Documents, Authorizing the Sale and Setting Terms and Details of the Series 2008 Subordinated Bonds – Resolution No. 08-37 (Recommended by the Finance and Budget Committee 03/27/08)
- VII. Consent Items (Non-Joint Use)**
1. Approval to execute Option Year Three of Contract No. 040260, Anchor Construction Company – Resolution No. 08-38 (Recommended by the District members of the Environmental Quality and Operations Committee 03/13/08)
  2. Approval to execute Option Year Three of Contract No. 040270, Anchor Construction Company – Resolution No. 08-39 (Recommended by the District members of the Environmental Quality and Operations Committee 03/13/08)
  3. Approval to execute Option Year Two and Contract Modification No. 4 of Contract No. WAS-06-014-AA-VW, Wachs Utility Services – Resolution No. 08-40 (Recommended by the District members of the Environmental Quality and Operations Committee 03/13/08)

4. Approval of Proposed Water and Sewer Rates, Right-of-Way and PILOT Fee for Fiscal Year 2009 – Resolution No. 08-41 (Recommended by the Retail Rates Committee 03/25/08)

**VIII. Other Business**

**IX. Executive Session**

**X. Adjournment**

***April 2008-Committee Meetings***

- Tuesday, April 15, 2008 @ 11:00 a.m.- Customer and Community Service Committee (810 First Street, N.E., 11<sup>th</sup> floor)
- Wednesday, April 16, 2008 @ 9:30 a.m.- Audit Committee meeting (5000 Overlook Avenue, SW, 4<sup>th</sup> floor Board Room)
- Thursday, April 17, 2008 @ 9:30 a.m. – Environmental Quality and Operations Committee (5000 Overlook Avenue, S.W., 4<sup>th</sup> floor Board Room)
- Tuesday, April 22, 2008 @ 9:00 a.m. – Retail Rates Committee (District members) (5000 Overlook Avenue, S.W., 4<sup>th</sup> floor Board Room)
- Thursday, April 24, 2008 @ 9:00 a.m. – Finance and Budget Committee (5000 Overlook Avenue, S.W., 4<sup>th</sup> floor Board Room)
- Tuesday, April 29, 2008 @ 1:30 p.m. – Human Resources and Labor Relations Committee(**meeting with Union Presidents**)(5000 Overlook Avenue, S.W., 4<sup>th</sup> floor Board Room)

**Next Board meeting: Thursday, May 1, 2008 @ 9:30 a.m.**

**Lead Service Replacement Program Public Hearing: Thursday, May 1, 2008 from 6:30 p.m. – 8:30 p.m., Council of Governments – 777 North Capitol Street, NE, 1<sup>st</sup> floor Training Room**