



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
133rd MEETING OF THE BOARD OF DIRECTORS
Thursday, June 5, 2008
9:30 a.m.

AGENDA

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of May 1, 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. Administrative Item**
1. Approval of the General Manager's Performance Agreement and Salary Adjustments -
(**Resolution No. 08-51 will be distributed at the Board meeting**)
- VII. Consent Items (Joint-Use)**
1. Approval to execute Option Year One (1) of Contract No. WAS-07-012-AA-JS, M.C. Dean, Inc. – Resolution No. 08-52 (Recommended by the Environmental Quality and Operations Committee 05/15/08)
 2. Approval to execute Option Year One (1) of Contract No. WAS-07-024-AA-JW, Ideal Electrical Supply Corporation – Resolution No. 08-53 (Recommended by the Environmental Quality and Operations Committee 05/15/08)
 3. Approval to execute Option Year Four of Contract No. WAS-04-041-AA-JS, Maryland Environmental Services – Resolution No. 08-54 (Recommended by the Environmental Quality and Operations Committee 05/15/08)
 4. Approval to execute Contract No. WAS-08-025-AA-RV, Carter & Carter Enterprises, Inc. – Resolution No. 08-55 (Recommended by the Environmental Quality and Operations Committee 05/15/08)
 5. Approval of Final Amendments to the Personnel Regulations – Resolution No. 08-56 (Recommended by the Human Resource/Labor Relations Committee 05/27/08)

VIII. Consent Item (Non-Joint Use)

1. Approval to execute Change Order No. 02 of Contract No. 070100, Anchor Construction Corporation – Resolution No. 08-57 (Recommended by the Environmental Quality and Operations Committee 05/15/08)

IX. Executive Session – Litigation and Personnel Issues

X. Adjournment

June 2008 Board/Committee Meetings

- Thursday, June 5, 2008 @ 9:30 a.m., 133rd meeting of the DCWASA Board (5000 Overlook Avenue, SW, 4th Floor Board Room)
- Tuesday, June 10, 2008 @ 9:00 a.m., Governance Committee (5000 Overlook Avenue, SW, 4th Floor Board Room)
- Wednesday, June 11, 2008 from 6:30 p.m. to 8:30 p.m. – Public Hearing on Retail Rates (COG, 777 North Capitol St, NE, 1st Floor Training Room)
- Tuesday, June 17, 2008 @ 11:00 a.m. – Customer and Community Services Committee (810 First St, NE, 11th Floor Conference Room)
- Wednesday, June 18, 2008 @ 9:30 a.m. – Audit Committee (5000 Overlook Avenue, SW, 4th floor Board Room)
- Monday, June 23, 2008 from 10:00 a.m. to 12 noon – 2nd Public Hearing on Retail Rates (COG, 777 North Capitol St, NE, 1st Floor Training Room)
- Tuesday, June 24, 2008 @ 1:30 p.m. – Human Resources and Labor Relations Committee (5000 Overlook Avenue, SW, 4th Floor Board Room)
- Thursday, June 26, 2008 @ 9:00 a.m., – Finance & Budget Committee (5000 Overlook Avenue, SW, 4th Floor Board Room)
- Monday, June 30, 2008 @ 8:30 a.m., – Ad-hoc Committee on DC Drinking Water Quality (5000 Overlook Avenue, SW, 4th Floor Board Room)
- Monday, June 30, 2008 @ 10:30 a.m., – Environmental Quality & Operations Committee (5000 Overlook Avenue, SW, 4th Floor Board Room)

Next Board meeting: Thursday, July 3, 2008 @ 9:30 a.m.