



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
134th MEETING OF THE BOARD OF DIRECTORS
Thursday, July 3, 2008
9:30 a.m.

AGENDA

- I. **Call to Order** **Chairman Robin B. Martin**
- II. **Roll Call** Board Secretary
- III. **Approval of June 5, 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. Governance Committee | Keith Stone |
| 4. Retail Rates Committee | Chairman Martin |
| 5. Finance and Budget Committee | Chairman Martin |
| 6. Audit Committee | Timothy Firestine |
| 7. Nominating Committee (ad-hoc) | Chairman Martin |
- V. **General Manager's Report** Jerry Johnson
- VI. **Administrative Items**
1. Approval of the General Manager's Performance Agreement and Salary Adjustments - **(Resolution No. 08-58– distributed at the Board meeting)**
 2. Approval of the 2008-2013 Strategic Plan for the District of Columbia Water and Sewer Authority's Board of Directors – **Resolution No. 08-59**
 3. Approval of the Strategic Plan Policy and Statement of Philosophy – **Resolution No. 08-60**
 4. Authority to the General Manager to Deposit, as an Interim Step, the amount of the Series 2003 Subordinate Debt Service Reserve Requirement in the Series 2003 Subordinate Debt Service Reserve Account – **Resolution No. 08-66** (Recommended and approved by the Finance and Budget Committee 06/26/08)
- VII. **Consent Items (Joint-Use)**
1. Approval to execute Contract No. DCFA #413-WSA, Bryant Associates, Inc., O'Brien and Gere Engineers, P.C., Construction Dynamics Group/ARCADIS Joint Venture – **Resolution No. 08-61** (Recommended by the Environmental Quality and Operations Committee 06/30/08)

VIII. Consent Items (Non-Joint Use)

1. Approval to execute Contract No. 040200, Anchor Construction Corporation – **Resolution No. 08-62** (Recommended by the Environmental Quality and Operations Committee 06/30/08)
2. Approval to execute Contract No. 080070, Corinthian Contractors, Inc. – **Resolution No. 08-63** (Recommended by the Environmental Quality and Operations Committee 06/30/08)
3. Approval to execute Contract No. 080300, Anchor Construction Corporation – **Resolution No. 08-64** (Recommended by the Environmental Quality and Operations Committee 06/30/08)
4. Approval of the Expansion of Customer Assistance Program (CAP) to Retail Sewer Service Charges – **Resolution No. 08-65** (Recommended by the Retail Rates Committee 06/30/08)

IX. Executive Session – personnel matter

X. Other Business

XI. Adjournment

July 2008 Board/Committee Meetings

- Thursday, July 3, 2008 @ 9:00 a.m. - Nominating Committee (ad-hoc) (5000 Overlook Avenue, SW, 4th Floor Board Room)
- Thursday, July 3, 2008 @ 9:30 a.m. - 134th meeting of the DCWASA Board (5000 Overlook Avenue, SW, 4th Floor Board Room)
- Tuesday, July 15, 2008 @ 11:00 a.m. – Customer and Community Services Committee (810 First Street, N.E., 11th Floor)
- Thursday, July 17, 2008 @ 9:30 a.m. – Environmental Quality and Operations Committee (Central Maintenance Facility Conf. Room B – transportation provided from the main building)
- Thursday, July 17, 2008 @ 11:00 a.m. – Ad-hoc Committee on Drinking Water Quality (Central Maintenance Facility Conf. Room B) – transportation provided from the main building)
- Tuesday, July 22, 2008 @ 9:00 a.m. – Retail Rates Committee (5000 Overlook Avenue, SW, Room 304)
- Tuesday, July 22 2008 @ 1:30 p.m. – Human Resources and Labor Relations Committee (5000 Overlook Avenue, SW, Room 304)
- Thursday, July 24, 2008 @ 9:00 a.m., – Finance & Budget Committee (5000 Overlook Avenue, SW, 5th floor Conference Room C & D)
- Thursday, July 24, 2008 @ 11:00 a.m. – Governance Committee Meeting (5000 Overlook Avenue, SW, 5th floor Conference Room C & D)

Next Board meeting: Thursday, September 4, 2008 @ 9:30 a.m.