



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**  
**142<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, April 2, 2009**  
**9:30 a.m.**  
**5000 Overlook Avenue, SW**  
**Room 407**

**AGENDA**

- I. Call to Order** Chairman William Walker
- II. Roll Call** Board Secretary
- III. Approval of March 5, 2009 Minutes** Chairman Walker
- IV. Committee Reports**
- |   |                 |
|---|-----------------|
| 1. Customer and Community Services Committee      | Alan Roth       |
| 2. Governance Committee                           | Keith Stone     |
| 3. Human Resource and Labor Relations Committee   | Anthony Griffin |
| 4. Finance and Budget Committee                   | Dan Tangherlini |
| 5. District of Columbia Retail Rates Committee    | Dan Tangherlini |
| 6. Environmental Quality and Operations Committee | David Lake      |
| 7. District of Columbia Retail Services Committee | Joseph Cotruvo  |
- V. General Manager's Report** Jerry Johnson
- VI. Consent Items (Joint-Use)**
1. Approval of DCWASA Board Travel Policy – Resolution No. 09-45 (Recommended by the Governance Committee 03/18/09)
  2. Approval of DCWASA Board Training Policy – Resolution No. 09-46 (Recommended by the Governance Committee 03/18/09)
  3. Approval for Publication of Proposed Amendments to the Procurement Regulations – Resolution No. 09-47 (Recommended by the Finance and Budget Committee 03/18/09)
  4. Approval to Execute a Multiple-awards Contract for a One (1) year base period with Two (2) One (1) year options for Contract No. WAS-09-009-AB-SM, Polydne, Inc. – Resolution No. 09-48 (Recommended by the Environmental Quality and Operations Committee 03/24/09)

5. Approval to Execute a Multiple-awards Contract for a One (1) year base period with Two (2) One (1) year options for Contract No. WAS-09-009-AB-SM, Ciba Corporation. – Resolution No. 09-49 (Recommended by the Environmental Quality and Operations Committee 03/24/09)
6. Approval to Execute a Construction Contract, for Contract No. 080120, EMH Environmental, Inc. – Resolution No. 09-50 (Recommended by the Environmental Quality and Operations Committee 03/24/09)
7. Approval to Execute Change Order No. 14 of Contract No. 030210, Ulliman Schutte Construction, LLC – Resolution No. 09-51 (Recommended by the Environmental Quality and Operations Committee 03/24/09)
8. Approval to Execute a Construction Contract for Contract No. IFB #090040, Ulliman Schutte Construction, LLC – Resolution No. 09-52 (Recommended by the Environmental Quality and Operations Committee 03/24/09)

**VII. Consent Items (Non-Joint Use)**

1. Authorization to Publish a Notice of Final Rulemaking for Amendments to the DCMR Regarding the Impervious Surface Area Charge - Resolution No. 09-53 (Recommended by the District of Columbia Retail Water and Sewer Rates Committee 03/18/09)
2. Approval to Issue Contract Modification No. 07, WACHS Utility Services – Resolution No. 09-54 (Recommended by the District of Columbia Retail Services Committee 03/24/09)
3. Approval to Encourage District of Columbia Legislation for Lead-Free Plumbing Materials – Resolution No. 09-55 (Recommended by the District of Columbia Retail Services Committee 03/24/09)
4. Authorization to Publish a Notice of Final Rulemaking for the Impervious Surface Area Charge – Resolution No. 09-56 (Recommended by the District of Columbia Retail Rates Committee 03/18/09)

**VIII. Other Business**

**IX. Adjournment**

**April Committee Meetings**

*Finance and Budget Committee – Wednesday, April 23, 2009 @ 9:00 a.m. (5000 Overlook Avenue, SW)*

*D.C. Retail Rates Committee – Wednesday, April 23, 2009 @ 11:00 a.m. (5000 Overlook Avenue, SW)*

*Environmental Quality and Operations Committee – Tuesday, April 28, 2009 @ 9:30 a.m. (5000 Overlook Avenue, SW)*

*D.C. Retail Services Committee – Tuesday, April 28, 2009 @ 11:00 a.m. (5000 Overlook Avenue, SW)*