



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
143rd MEETING OF THE BOARD OF DIRECTORS
Thursday, May 7, 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. Finance and Budget Committee Dan Tangherlini
 2. Environmental Quality and Operations Committee David J. Bardin
 3. District of Columbia Retail Services Committee Joseph Cotruvo
- V. General Manager's Report** Jerry Johnson
- Water Balance Presentation
 - Washington Aqueduct Presentation
- VI. Consent Items (Joint-Use)**
1. Approval of the Continuation of Rolling Owner Controlled Insurance Program Services – Resolution No. 09-58 (Recommended by the Finance and Budget Committee 04/23/09)
 2. Approval of Contract No. WAS-09-014-AA-GA, Aon Construction Services, Inc. – Resolution No. 09-59 (Recommended by the Finance and Budget Committee 04/23/09)
 3. Approval to Execute Option Year Two of Contract No. WAS-07-034-AA-JW, Reading Crane & Engineering Co. - Resolution No. 09-60 (Recommended by the Environmental Quality and Operations Committee 04/28/09)

4. Approval to Execute Option Year Two of Contract No. WAS-07-024-AA-JW, Ideal Electrical Supply Corporation – Resolution No. 09-61 (Recommended by Environmental Quality and Operations Committee 04/28/09)
5. Approval to Execute Option Year Two of Contract No. WAS-07-012-AA-JS, M.C. Dean, Inc. - Resolution No. 09-62 (Recommended by the Environmental Quality and Operations Committee 04/28/09)
6. Approval to Execute Supplemental Agreement No. 2 of Contract No. DCFA #400-WSA, URS Corporation – Resolution No. 09-63 (Recommended by the Environmental Quality and Operations Committee 04/28/09)

VII. Consent Items (Non-Joint Use)

1. Approval of Contract No. 090020 – Nastos Construction, Inc. – Resolution No. 09-64 (Recommended by the Retail Services Committee 04/28/09)
2. Approval of Contract No. 090080- Corinthian Contractors, Inc. – Resolution No. 09-65 (Recommended by the Retail Services Committee 04/28/09)
3. Approval for Abatement of Water and Sewer Charges for Property Located at 1100 Maine Avenue, S.W., Store #6 – Resolution No. 09-66 (Recommended by the District Member of the Finance and Budget Committee 04/23/09)
4. Approval for Abatement of Water and Sewer Charges for the Properties located at 200 and 210 55th Street, N.E. – Resolution No. 09-67 (Recommended by the District Member of the Finance and Budget Committee 04/23/09)

VIII. Other Business

IX. Adjournment

May Committee Meetings

Customer and Community Services Committee – Tuesday, May 19th @ 11:00 a.m. (810 First Street, N.E., 11th floor)

Audit Committee – Wednesday, May 20th @ 9:30 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

Environmental Quality and Operations Committee – Tuesday, May 26th @ 9:30 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

District of Columbia Retail Services Committee – Tuesday, May 26th @ 11:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

Governance Committee – Wednesday, May 27th @ 9:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

Human Resources and Labor Relations Committee (w/Union Presidents) – Wednesday, May 27th @ 11:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

Finance and Budget Committee – Thursday, May 28th @ 9:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

District of Columbia Retail Rates Committee – Thursday, May 28th @ 11:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)