



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
146th MEETING OF THE BOARD OF DIRECTORS
Thursday, September 3, 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 July 2, 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 (**Chairman Walker**)
 5. Environmental Quality and Operations Committee (**David Lake**)
 6. District of Columbia Retail Services Committee (**Joseph Cotruvo**)
 7. District of Columbia Retail Rates Committee (**George Hawkins**)
- V. General Manager's Report (Avis M. Russell, Interim General Manager)**
 - GIS Presentation
- VI. Consent Items (Joint-Use)**
 1. Approval of Official/Legal Holidays for the Authority – Resolution No. 09-93 (Recommended by the Human Resources and Labor Relations Committee 07/22/09)
 2. Approval of Criteria for Severance Pay not Pursuant to a Reduction in Force – Resolution No. 09-94 (Recommended by Human Resources and Labor Relations Committee 07/22/09)
 3. Approval Final Rulemaking to Amend the Procurement Regulations – Resolution No. 09-95 (Proposed Rulemaking recommended by the Finance and Budget Committee – no comments received)
 4. Approval to Execute Contract Modification No. 2 of Contract No. WAS-08-025-AA-RV, Carter & Carter Enterprises, Inc. – Resolution No. 09-96 (Recommended by the Environmental Quality and Operations Committee 07/28/09)
 5. Approval to Execute Contract Modification No. 1 of Contract No. WAS-07-047-AK-RE, OnPoint Consulting, Inc. – Resolution No. 09-97 (Recommended by the Environmental Quality and Operations Committee 07/28/09)

6. Approval to Execute Contract Modification No. 1 of WAS-07-047-AJ-RE, Networking For Future, Inc. – Resolution No. 09-98 (Recommended by the Environmental Quality and Operations Committee 07/28/09)
7. Approval to Execute Contract Modification No. 1 of Contract No. WAS-07-047-AI-RE, Namtra Business Solutions, Inc. – Resolution No. 09-99 (Recommended by the Environmental Quality and Operations Committee 07/28/09)

VII. Consent Items (Non-Joint-use)

1. Approval of Change Order No. 07 of Contract No. 040230, W.M. Schlosser – Resolution No. 09-100 (Recommended by the District of Columbia Retail Services Committee 07/28/09)
2. Approval to Execute Change Order No. 1 of Contract No. 070010, Flippo Construction Co., Inc. – Resolution No. 09-101 (Recommended by the District of Columbia Retail Services Committee 07/28/09)
3. Approval to Revise the Resolutions for Implementing the Lead Service Line Replacement Policy – Resolution No. 09-102 (Recommended by the District of Columbia Retail Services Committee 07/28/09)
4. Approval of Final Water and Sewer Service Rates, Right of Way and PILOT Fee and Impervious Area Surface Charge (IAC) for Fiscal Year 2010 – Resolution No. 09-103 (Recommended by the District of Columbia Retail Rates Committee 07/23/09)

VIII. Executive Session

IX. Adjournment

September Committee Meetings

Customer and Community Services Committee – Tuesday, September 15th @ 11:00 a.m. (810 First Street, NE, 11th floor)

Audit Committee – Wednesday, September 16th @ 9:30 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

Environmental Quality and Operations Committee – Thursday, September 17th @ 9:30 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

District of Columbia Retail Services Committee – Thursday, September 17th @ 11:00 a.m. (5000 Overlook Avenue, SW 4th floor Board Room)

Governance Committee – Wednesday, September 23rd @ 9:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

Human Resources and Labor Relations Committee – Wednesday, September 23rd @ 11:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

Finance and Budget Committee – Thursday, September 24th @ 9:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

District of Columbia Retail Rates Committee – Thursday, September 24th @ 11:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)