



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
147th MEETING OF THE BOARD OF DIRECTORS**

Thursday, October 1, 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 September 3, 2009 Minutes (Chairman Walker)**
- IV. Committee Reports**
 1. Customer and Community Services Committee (**Alan Roth**)
 2. Audit Committee (**Timothy Firestine**)
 3. Environmental Quality and Operations Committee (**David Lake**)
 4. District of Columbia Retail Services Committee (**Joseph Cotruvo**)
 5. Human Resource and Labor Relations Committee (**Anthony Griffin**)
 6. Finance and Budget Committee (**Timothy Firestine**)
 7. District of Columbia Retail Rates Committee (**David J. Bardin**)
 8. Governance Committee (**Keith Stone**)
- V. General Manager's Report (Avis M. Russell, Interim General Manager)**
- VI. Consent Items (Joint-Use)**
 1. Approval to Execute Change Order No. 15 of Contract No. 000090, Emerson Process Management – Resolution No. 09-105 (Recommended by the Environmental Quality and Operations Committee 09/17/09)
 2. Approval to Execute Contract Modification No. 1 of Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc. – Resolution No. 09-106 (Recommended by the Environmental Quality and Operations Committee 09/17/09)
 3. Approval to Execute Option Year Three of Contract No. WAS-06-012-AA-JW, First Vehicle Services – Resolution No. 09-107 (Recommended by the Environmental Quality and Operations Committee 09/17/09)
 4. Approval to Execute Option Year Three of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services – Resolution No. 09-108 (Recommended by the Environmental Quality and Operations Committee 09/17/09)
 5. Approval to Execute Contract No. WAS-09-038-AA-MB, SC&H Group, LLC – Resolution No. 09-109 (Recommended by the Audit Committee 09/16/09)

6. Approval to Execute Contract No. WAS-06-040-AA-JS, The PFM Group – Resolution No. 09-110 (Recommended by the Environmental Quality and Operations Committee 09/17/09)
7. Approval of Aon Risk Services Washington, D.C. – Resolution No. 09-111 (Recommended by the Finance and Budget Committee 09/24/09)
8. Approval of Aon Risk Services Washington, D.C. – Resolution No. 09-112 (Recommended by the Finance and Budget Committee 09/24/09)
9. Approval to Execute Contract No. WAS-09-071-AA-MB, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. – Resolution No. 09-113 (Recommended by the Human Resource and Labor Relations Committee 09/23/09)
10. Adoption of Collective Bargaining Agreement – Working Conditions, National Association of Government Employees (NAGE) – Resolution No. 09-114 (Recommended by the Human Resource and Labor Relations Committee 09/23/09)

VII. Consent Items (Non-Joint-use)

1. Approval to Execute Change Order No. 36 of Contract No. 030220, W.M. Schlosser, Inc. – Resolution No. 09-115 (Recommended by the District of Columbia Retail Services Committee 09/17/09)
2. Approval to Execute Change Order No. 01 of Contract No. 080020, Anchor Construction Corporation – Resolution No. 09-116 (Recommended by the District of Columbia Retail Services Committee 09/17/09)
3. Approval to Execute Supplemental Agreement No. 01 of Contract No. DCFA #396-WSA, EA Engineering Science & Tech – Resolution No. 09-117 (Recommended by the District of Columbia Retail Services Committee 09/17/09)

VIII. Executive Session

IX. Adjournment

October Committee Meetings

Joint Meeting - Environmental Quality and Operations Committee/Finance and Budget Committee/Retail Services Committee – Thursday, October 15th @ 9:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room) (Budget Presentation – 30 minutes)

Environmental Quality and Operations Committee (Following the Joint meeting) – Thursday, October 15th (5000 Overlook Avenue, SW 4th floor Board Room)

District of Columbia Retail Services Committee – Thursday, October 15th (Following the EQ&OPS Committee meeting (5000 Overlook Avenue, SW 4th floor Board Room)

Finance and Budget Committee – Thursday, October 22nd @ 9:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)

District of Columbia Retail Rates Committee – Thursday, October 22nd @ 11:00 a.m. (5000 Overlook Avenue, SW, 4th floor Board Room)