



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
149<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

**Thursday, December 3, 2009**

**9:30 a.m.**

**5000 Overlook Avenue, SW**

**Room 407**

**(Budget workshop to follow – 2 hrs)**

## **AGENDA**

- I. Call to Order (Chairman William Walker)**
- II. Roll Call (Board Secretary)**
- III. Approval of November 5, 2009 Minutes (Chairman Walker)**
- IV. Chairman's Overview**
- V. Committee Reports**
  1. Customer and Community Services Committee (**Brenda Richardson**)
  2. Governance Committee (**Keith Stone**)
  3. Human Resource and Labor Relations Committee (**Anthony Griffin**)
  4. Joint Meeting of the Finance and Budget/Environmental Quality and Operations Committee/DC Retail Services Committee (**David Lake**)
  5. Environmental Quality and Operations Committee (**David Lake**)
  6. District of Columbia Retail Services Committee (**Joseph Cotruvo**)
  7. District of Columbia Retail Rates Committee (**Chairman Walker**)
- VI. General Manager's Report (George S. Hawkins, General Manager)**
- VII. Consent Items (Joint-Use)**
  1. Approval of Option Year Three (3) of Contract No. WAS-06-020-AA-MB, CIGNA Healthcare – Resolution No. 09-131 (Recommended by the Human Resource and Labor Relations Committee 11/18/09)
  2. Approval of Supplemental Agreement No. 2 of Contract No. DCFA #409-WSA, Peer Consultants, PC – Resolution No. 09-132 (Recommended by the Environmental Quality and Operations Committee 11/19/09)
  3. Approval of Contract No. 090130, Civil Construction, LLC – Resolution No. 09-133 (Recommended by the Environmental Quality and Operations Committee 11/19/09)

### **VIII. Consent Items (Non-Joint-use)**

1. Approval of Contract No. 090150, Fort Myer Construction Corporation – Resolution No. 09-134 (Recommended by the District of Columbia Retail Services Committee 11/23/09)
2. Approval of Contract No. WAS-090120, Flippo Construction Company, Inc. – Resolution No. 09-135 (Recommended by the District of Columbia Retail Services Committee 11/23/09)
3. Approval of Contract No. 090160, Total Engineering – Resolution No. 09-136 (Recommended by the District of Columbia Retail Services Committee 11/23/09)
4. Approval of Option Year Two of Contract No. WAS-07-043-AA-RE, Business Promotion Consultants, Inc. – Resolution No. 09-137 (Recommended by the District of Columbia Retail Services Committee 11/23/09)
5. Approval to Publish Proposed Notice of Rulemaking to Amend the District of Columbia Fire Protection Service Fee – Resolution No. 09-138 (Recommended by the District of Columbia Retail Rates Committee 11/24/09)

### **IX. Other Business**

### **X. Adjournment**

#### ***December Committee Meetings***

*Audit Committee – Wednesday, December 16<sup>th</sup> at 9:30 a.m.*

*Environmental Quality and Operations Committee – Thursday, December 17<sup>th</sup> at 9:30 a.m.*

*District of Columbia Retail Services Committee – Thursday, December 17<sup>th</sup> at 11:00 a.m.*

*Finance and Budget Committee meeting and workshop – Friday, December 18<sup>th</sup> @ 9:00 a.m. – 11:00 a.m.*

*District of Columbia Retail Rates Committee – Friday, December 18<sup>th</sup> @ 11:00 a.m.*