



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

**Thursday, February 4, 2010**

**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 January 7, 2010 Minutes (Chairman Walker)**
- IV. Chairman's Overview**
- V. Committee Reports**
  1. Customer and Community Services Committee (**Alan Roth**)
  2. Governance Committee (**David J. Byrd**)
  3. Human Resource and Labor Relations Committee (**Anthony Griffin**)
  4. Environmental Quality and Operations Committee (**David Lake**)
  5. District of Columbia Retail Services Committee (**Howard Gibbs**)
  6. Finance and Budget Committee (**Timothy Firestine**)
  7. District of Columbia Retail Rates Committee (**David J. Bardin**)
- VI. General Manager's Report (George S. Hawkins, General Manager)**
- VII. Consent Items (Joint-Use)**
  1. Approval to Execute Contract No. 090240, Ulliman Schutte Construction, LLC– Resolution No. 10-15 (Recommended by the Environmental Quality and Operations Committee 01/21/10)
  2. Approval to Execute Change Order No. 03 for Contract No. 090040, Ulliman Schutte Construction, LLC – Resolution No. 10-16 (Recommended by the Environmental Quality and Operations Committee 01/21/10)
  3. Approval to Execute Change Order No. 06 of Contract No. 060090, Ulliman Schutte Construction, LLC – Resolution No. 10-17 (Recommended by the Environmental Quality and Operations Committee 01/21/10)
  4. Approval to Execute Contract No. 080010, Singleton Electric Co., Inc. – Resolution No. 10-18 (Recommended by the Environmental Quality and Operations Committee 01/21/10)
  5. Approval to Execute Contract No. WAS-10-009-AA-CE, Tricon Chemical Corporation – Resolution No. 10-19 (Recommended by the Environmental Quality and Operations Committee 01/21/10)

6. Approval to Execute Contract No. 030210, Ulliman Schutte Construction, LLC – Resolution No. 10-20 (Recommended by the Environmental Quality and Operations Committee 01/21/10)
7. Approval of Fiscal Year 2010 Revised Operating Budget – Resolution No. 10-21 (Recommended by the Finance and Budget Committee)
8. Approval of Fiscal Year 2011 Proposed Operating Budget – Resolution No. 10-22 (Recommended by the Finance and Budget Committee)
9. Approval of Fiscal Year 2009-2018 Ten Year Financial Plan – Resolution No. 10-23 (Recommended by the Finance and Budget Committee)
10. Approval of Fiscal Year 2009-2018 Capital Improvement Program – Resolution No. 10-24 (Recommended by the Finance and Budget Committee)
11. Approval of Fiscal Year 2011 Capital Authority Request – Resolution No. 10-25 (Recommended by the Finance and Budget Committee)

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

1. Approval to Publish Proposed Notice of Rulemaking to Amend the District of Columbia Fire Protection Service Fee – Resolution No. 10-26 (Recommended by the Retail Rates Committee)
2. Approval of “Plan for WASA Board’s Low Impact Development Grant Initiative” – Resolution No. 10-27 (Recommended by the Retail Services Committee)
3. Approval to Publish Proposed Notice of Rulemaking to Expand the Customer Assistance Program (CAP) – Resolution No. 10-28 (Recommended by the Retail Rates Committee)
4. Approval of Proposed Water and Sewer Service Rates, Right-of-Way(ROW) and Payment in Lieu of Taxes(PILOT) Fee, Impervious Area Charge (IAC) and Customer Metering Fee for Fiscal Year 2011 – Resolution No. 10-29 (Recommended by the Retail Rates Committee)

**IX. Other Business**

**X. Adjournment**