



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

**Thursday, April 1, 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 March 4, 2010 Minutes (Chairman Walker)**
- IV. Chairman's Overview**
- V. Committee Reports**
  1. Governance Committee (**Alethia Nancoo**)
  2. Environmental Quality and Operations Committee (**David Lake**)
  3. District of Columbia Retail Services Committee (**Joseph Cotruvo**)
  4. Finance and Budget Committee (**Timothy Firestine**)
  5. District of Columbia Retail Water and Sewer Rates Committee (**David J. Bardin**)
- VI. General Manager's Report (George S. Hawkins, General Manager)**
- VII. Consent Items (Joint-Use)**
  1. Approval of Amendments to the By-Laws of the District of Columbia Water and Sewer Authority – Resolution No. 10-42 (Recommended by the Governance Committee 03/17/10)
  2. Approval to Execute Supplemental Agreement No. 1 of Contract No. 375-WSA, Rummell, Klepper & Kahl, LLC – Resolution No. 10-43 (Recommended by the Environmental Quality and Operations Committee 03./18/10)
  3. Approval to Execute Change Order No. 21 of Contract No. 030210, Ulliman Schutte Construction, LLC – Resolution No. 10-44 (Recommended by the Environmental Quality and Operations Committee 03/18/10)
  4. Approval to Execute Change Order No. 02 of Contract No. 060080, Ulliman Schutte Construction, LLC – Resolution No. 10-45 (Recommended by the Environmental Quality and Operations Committee 03/18/10)
  5. Approval to Execute Contract No. WAS-10-008-AA-JB, Colonial Chemical Solutions, Inc. – Resolution No. 10-46 (Recommended by the Environmental Quality and Operations Committee 03/18/10)

6. Approval to Execute Change Order No. 13 of Contract No. 040140, Ulliman Schutte Construction, LLC – Resolution No. 10-47 (Recommended by the Environmental Quality and Operations Committee 03/18/10)
7. Approval to Execute Option Year Three of Contract No. WAS-07-007-AA-JS, (Joint Venture) of Squire, Sanders & Dempsey L.L.P. and Leftwich & Ludaway, LLC – Resolution No. 10-48 (Recommended by the Finance and Budget Committee 03/18/10)
8. Approval to Execute Modification No. 2 of Contract No. WAS-08-006-AA-TS, Albert Risk Management Consultant – Resolution No. 10-49 (Recommended by the Environmental Quality and Operations Committee 03/18/10)

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

1. Approval to Execute Change Order No. 38 of Contract No. 030220, W.M. Schlosser Company, Inc. – Resolution No. 10-50 (Recommended by the District of Columbia Retail Services Committee 03/18/10)
2. Approval to Execute Contract Modification No. 1 of Contract No. WAS-09-026-AA-SM, Flippo Construction Company, Inc. – Resolution No. 10-51 (Recommended by the District of Columbia Retail Services Committee 03/18/10)
3. Approval to Execute an Extension of Contract No. WAS-9087-AA-AB, Orcom Solutions, LLC – Resolution No. 10-52 (Recommended by the District of Columbia Retail Services Committee 03/18/10)
4. Approval of FY 2010 Amendment to District of Columbia Fire Protection Service Fee – Resolution No. 10-53 (Pending recommendation from the DC Retail Water and Sewer Services Committee to be held on April 1, 2010 prior to the Board meeting)

**IX. Other Business**

**X. Adjournment**