



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
158th MEETING OF THE BOARD OF DIRECTORS**

Thursday, October 7, 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 September 2, 2010 Minutes (Chairman William Walker)**
- IV. Chairman's Overview**
- V. Committee Reports**
 1. Environmental Quality and Sewerage Services Committee (**Robert Hoyt**)
 2. District of Columbia Water Quality and Water Services Committee (**Joseph Cotruvo**)
 3. Audit Committee (**David Byrd**)
 4. Human Resources and Labor Relations Committee (**Anthony Griffin**)
 5. Finance and Budget Committee (**Timothy Firestine**)
 6. Retail Rates Committee (**David J. Bardin**)
 7. Governance Committee (**Alethia Nancoo**)
- VI. General Manager's Report (George S. Hawkins, General Manager)**
 - Presentation of the FY 2011 Revised and Overview of the FY 2012 Proposed Budgets
- VII. Consent Items (Joint-use)**
 1. Approval to Execute Contract No. DCFA #409-WSA, PEER Consultants, P.C. – Resolution No. 10-90 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)
 2. Approval to Execute Option Year Four of Contract No. WAS-06-012-AA-JW, First Vehicle Services – Resolution No. 10-91 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)
 3. Authorization to Execute Option Year Four of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services – Resolution No. 10-92 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)
 4. Approval to Execute Option Year Two of Contract No. WAS-08-035-AA-GA, EMH Environmental – Resolution No. 10-93 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)

5. Approval to Execute Option Year One of Contract No. WAS-09-032-AA-GA, C&E Services, Inc. of Washington – Resolution No. 10-94 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)
6. Approval of Contract No. 100010, Pizzagalli Construction Company – Resolution No. 10-95 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)
7. Approval of Contract No. 100230, Anchor Construction Corporation– Resolution No. 10-96 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)
8. Approval of Contract No. WAS-09-038-AA-MB, SC&H Group - Resolution No. 10-97 (Recommended by the Audit Committee)
9. Approval of the Final Form of Certain Documents, Authorizing the Sale and Setting Terms and Details of the Series 2010 Subordinated Bonds – Resolution No. 10-98 (Recommended by the Finance and Budget Committee 09/23/10)
10. Approval of Build America Bonds Policy – Resolution No. 10-99(Recommended by the Finance and Budget Committee 09/23/10)
11. Approval of Revision’s to the DC Water Board of Director’s By-Laws – Resolution No. 10-100(Recommended by the Governance Committee 09/30/10)

VIII. Consent Items (Non-Joint Use)

1. Approval of Contract No. DCFA-433-WSA, Camp Dresser & McKee, a Partnership – Resolution No. 10-101 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)
2. Approval of Contract No. 100100, Goel Services, Inc. – Resolution No. 10-102 (Recommended by the Environmental Quality and Sewerage Services Committee 09/16/10)
3. Approval of Contract No. 100030, Nastos Construction, Inc. – Resolution No. 10-103 (Recommended by the District of Columbia Water Quality and Water Services Committee 09/16/10)

IX. Adjournment

Upcoming Committee Meetings

- Environmental Quality and Sewerage Services Committee – Thursday, October 21st @ 9:30 a.m., 5000 Overlook Avenue, SW, Room 407
- District of Columbia Water Quality and Water Services Committee – Thursday, October 21st @ 11:30 a.m., 5000 Overlook Avenue, SW, Room 407
- Joint Meeting - Finance and Budget, Environmental Quality and Sewerage Services, DC Water Quality and Water Services, and DC Retail Water and Sewer Rates Committees – Thursday, October 28th @ 9:30 a.m., 5000 Overlook Avenue, SW, Room 407
- The DC Retail Water and Sewer Rates – Tuesday, October 26th - **CANCELLED**