



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

**Thursday, November 4, 2010**

**9:30 a.m.**

**5000 Overlook Avenue, SW**

**Room 407**

**AGENDA**

- I. Call to Order (Vice Chairman David Byrd)**
- II. Roll Call (Board Secretary)**
- III. Approval of October 7, 2010 Minutes (Vice Chairman David Byrd)**
- IV. Chairman's Overview**
- V. Committee Reports**
  1. Environmental Quality and Sewerage Services Committee (**Robert Hoyt**)
  2. Water Quality and Water Services Committee (**Neil Albert**)
  3. Joint Meeting – Finance and Budget Committee/Environmental Quality and Sewerage Services Committee/DC Retail Water and Sewer Committee/DC Water Quality and Water Services Committee (**Timothy Firestine**)
- VI. General Manager's Report (George S. Hawkins, General Manager)**
- VII. Consent Items (Joint-use)**
  1. Approval to Execute Contract No. 100080, Alberici Constructors, Inc. – Resolution No. 10-104 (Recommended by the Environmental Quality and Sewerage Services Committee 10/21/10)
  2. Approval to Execute Supplemental Agreement No. 04, Contract No. DCFA #400, URS – Resolution No. 10-105 (Recommended by the Environmental Quality and Sewerage Services Committee 10/21/10)
  3. Authorization to Execute Contract No. DCFA #434, CH2M Hill – Resolution No. 10-106 (Recommended by the Environmental Quality and Sewerage Services Committee 10/21/10)
  4. Approval to Execute Contract No. DCFA-435-WSA, RK&K – Resolution No. 10-107 (Recommended by the Environmental Quality and Sewerage Services Committee 10/21/10 and Water Quality and Water Services Committee 10/27/10)

5. Approval to Execute Contract No. DCFA 436, Brown and Caldwell – Resolution No. 10-108 (Recommended by the Environmental Quality and Sewerage Services Committee 10/21/10 and Water Quality and Water Services Committee 10/27/10)
6. Approval to Execute Contract No. DCFA 437, Hazen and Sawyer – Resolution No. 10-109 (Recommended by the Environmental Quality and Sewerage Services Committee 10/21/10 and Water Quality and Water Services Committee 10/27/10)

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

1. Approval to Execute Contract No. 090110, Anchor Construction Corp. – Resolution No. 10-110 (Recommended by the Water Quality and Water Services Committee 10/21/10)
2. Approval to Revise the Resolution for Implementing the Lead Service Line Replacement Policy – Resolution No. 10-111 (Recommended by the Water Quality and Water Services Committee)

**IX. Adjournment**