



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
156th MEETING OF THE BOARD OF DIRECTORS**

Thursday, July 1, 2010

9:30 a.m.

5000 Overlook Avenue, SW

Room 407

AGENDA

- I. Call to Order (Vice Chairman Timothy Firestine)**
- II. Roll Call (Board Secretary)**
- III. Approval of June 3, 2010 Minutes (Vice Chairman Timothy Firestine)**
- IV. Chairman's Overview**
- V. Committee Reports**
 1. Nominating Committee (**Chairman Walker**)
 2. Environmental Quality and Sewerage Services Committee (**Robert Hoyt**)
 3. District of Columbia Water Quality and Water Services Committee (**Neil Albert**)
 4. Finance and Budget Committee (**Timothy Firestine**)
 5. Audit Committee (**David Byrd**)
- VI. General Manager's Report (George S. Hawkins, General Manager)**
- VII. Consent Items (Joint-Use)**
 1. Approval to Execute Option Year Three of Contract No. WAS-07-034-AA-JW, Reading Crane & Engineering Co. – Resolution No. 10-67 (Recommended by the Environmental Quality and Sewerage Services Committee 06/17/10)
 2. Approval to Execute Option Year One of Contract No. WAS-09-009-AB-SM, Polydyne, Inc. – Resolution No. 10-68 (Recommended by the Environmental Quality and Sewerage Services Committee 06/17/10)
 3. Approval to Execute Option Year One of Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc. – Resolution No. 10-69 (Recommended by the Environmental Quality and Sewerage Services Committee 06/17/10)
 4. Approval to Execute Contract No. 100050, Biscayne Contractors, Inc. – Resolution No. 10-70 (Recommended by the Environmental Quality and Sewerage Services Committee 06/17/10)

5. Approval to Execute Contract No. DCFA #431-WSA, Samaha Associates PC – Resolution No. 10-71 (Recommended by the Environmental Quality and Sewerage Services Committee and the Water Quality and Water Services Committee 06/17/10)
6. Approval to Execute Option Year Three of Contract No. WAS-07-012-AA-JS, M.C. Dean, Inc. – Resolution No. 10-72 (Recommended by the Environmental Quality and Sewerage Services Committee 06/17/10)
7. Approval to Execute Option Year Three of Contract No. WAS-07-024-AA-JW, Ideal Electric Supply Corp – Resolution No. 10-73 (Recommended by the Environmental Quality and Sewerage Services Committee 06/17/10)
8. Approval for Publication of Proposed Amendments to Pretreatment Regulations for Notice of Proposed Rulemaking – Resolution No. 10-74 (Recommended by the Environmental Quality and Sewerage Services Committee 06/17/10)
9. Approval for Disposal of Obsolete Inventory – Resolution No. 10-75 (Recommended by the Finance and Budget Committee 06/24/10)
10. Approval of the Revised Rate Stabilization Fund Policy – Resolution No. 10-76 (Recommended by the Finance and Budget Committee 06/24/10)
11. Approval of the Internal Audit Charter – Resolution No. 10-77 (Recommended by the Audit Committee 06/24/10)
12. Appointment of Vice Chairman – Resolution No. 10-78 (Recommended by the Nominating Committee 06/25/10)

VIII. Consent Items (Non-Joint-use)

1. Approval to Execute Contract No. WAS-10-038-AA-CE, Wachs Valve and Hydrant Services, LLC – Resolution No. 10-79 (Recommended by the District of Columbia Water Quality and Water Services Committee 06/17/10)
2. Approval to Execute Contract No. WAS-10-028-AA-GA, Ideal Electric Supply Corp. – Resolution No. 10-80 (Recommended by the Water Quality and Water Services Committee 06/17/10)
3. Approval to Execute the Merchant Credit Debit Card Processing Services – Bank of America – Resolution No. 10-81 (Recommended by the Finance and Budget Committee 06/24/10)

IX. Other Business

X. Executive Session

XI. Adjournment

Upcoming Committee Meetings

- Environmental Quality and Sewerage Services Committee – Thursday, July 15th @ 9:30 a.m., 5000 Overlook Avenue, SW, Room 407
- Water Quality and Water Services Committee – Thursday, July 15th @ 11:30 a.m., 5000 Overlook Avenue, SW, Room 407
- District of Columbia Retail Water and Sewer Rates Committee – Tuesday, July 20th @ 11:00 a.m.
- Governance Committee – Wednesday, June 21st @ 9:30 a.m., 5000 Overlook Avenue, SW, Room 407
- Human Resources and Labor Relations – Wednesday, June 21st @ 10:30 a.m., 5000 Overlook Avenue, SW, Room 407
- Finance & Budget Committee – Thursday, July 22 @ 9:30 a.m., 5000 Overlook Avenue, SW, Room 407
- Audit Committee – Thursday, July 22 @ 11:00 a.m., 5000 Overlook Avenue, SW, Room 407