



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
123rd MEETING OF THE BOARD OF DIRECTORS
Thursday, July 5, 2007
9:30 a.m.**

AGENDA

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of June 7, 2007 Minutes** Chairman Martin
- IV. Committee Report**
1. Environmental Quality and Operations Committee David Lake
 2. Finance and Budget Committee Chairman Martin
 3. Customer and Community Service Committee Alan Roth
- V. Committee Report (Ad-hoc)**
1. Nominating Committee Chairman Martin
- VI. General Manager's Report** Jerry Johnson
- IMA Negotiation Status
- VII. Consent Items (Joint-Use)**
1. Approval of Contract No. 060030, Sagres Construction Corp – Resolution No. 07-56 (Recommended by the Environmental Quality and Operations Committee 06/21/07)
 2. Approval of Option Year Four of Contract No. WAS-03-026-AA-MB, AON Consulting, Inc. – Resolution No. 07-57 (pending recommendation by the Finance and Budget Committee 06/28/07)
- VIII. Consent Items (Non-Joint Use)**
1. Approval of Supplemental Agreement No. 05 of Contract No. DCFA #392-WSA, Bryant Associates - Resolution No. 07-58 (Recommended by the Environmental Quality and Operations Committee 06/21/07)

2. Approval of Contract No. DCFA #404-WSA, Black & Veatch Corporation – Resolution No. 07-59 (Recommended by the Environmental Quality and Operations Committee 06/21/07)
3. Approval of Contract No. 060060, Civil Construction, LLC – Resolution No. 07-60 (Recommended by the Environmental Quality and Operations Committee 06/21/07)
4. Approval of Contract No. 060070, Fort Myer Construction Corporation – Resolution No. 07-61 (Recommended by the Environmental Quality and Operations Committee 06/21/07)
5. Approval of Contract No. 070100, Anchor Construction Corporation – Resolution No. 07-62 (Recommended by the Environmental Quality and Operations Committee 06/21/07)

IX. Other Business

Executive Session – Legal Issues

X. Adjournment

Upcoming Board Event and Committee Meetings

Nominating Committee, Thursday, July 5th @ 9:00 a.m. (prior to the Board meeting)

Customer and Community Services Committee, Tuesday, July 17th at 11:00 a.m. (810 First Street, N.E.)

Environmental Quality and Operations Committee, Thursday, July 19th at 9:30 a.m. (5000 Overlook Avenue, SW)

Human Resources/Labor Relations Committee, Tuesday, July 24th at 9:30 a.m. (5000 Overlook Avenue, SW)

Retail Rates Committee, Wednesday, July 25th at 9:30 a.m. (5000 Overlook Avenue, SW)

Audit Committee, Thursday, July 26th at 8:00 a.m. (5000 Overlook Avenue, SW)

Finance and Budget Committee, Thursday, July 26th at 10:00 a.m. (5000 Overlook Avenue, SW)

REMINDER: Board Recess – August

Next Board Meeting: September 6, 2007 @ 9:30 a.m.