



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
121st MEETING OF THE BOARD OF DIRECTORS
Thursday, May 3, 2007
9:30 a.m.

AGENDA

- I. **Call to Order** **Chairman Robin B. Martin**
- II. **Approval of April 5, 2007 Minutes**
- III. **Committee Report**
1. Environmental Quality and Operations Committee David Lake
 2. Finance and Budget Committee Paul Folkers
- IV. **General Manager's Report** Jerry Johnson
- V. **Administrative Item**
1. Approval to execute a contract extension of Contract No. WAS-01-041-AA-MB M.C. Dean, Inc. - **Resolution No. 07-39**
- VI. **Consent Items (Joint-Use)**
1. Approval to execute a contract extension of Contract No. WAS-01-044-AA-MB, Ideal Electrical Supply Corporation – **Resolution No. 07-40** (Recommended by the Environmental Quality and Operations Committee 04/19/07)
 2. Approval to execute a contract extension of Contract No. WAS-07-019-AA-JS, AON – **Resolution No. 07-41** (Recommended by the Finance and Budget Committee 04/26/07)
 3. Approval to execute Contract No. WAS-07-019-AB-JS, Alliant Insurance Services, Inc. – **Resolution No. 07-42** (Recommended by the Finance and Budget Committee 04/26/07)
 4. Approval to execute Contract No. WAS-07-019-AC-JS, Wachovia Insurance Services – **Resolution No. 07-43** (Recommended by the Finance and Budget Committee 04/26/07)
 5. Approving the Final Form of Certain Documents, Authorizing the Sale and Setting Terms and Details of the Series 2007 Subordinated Bonds – **Resolution No. 07-44** (Finance and Budget Committee 04/26/07)

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

1. Approval to execute Supplemental Agreement No. 04, Bryant Associates, Inc. – **Resolution No. 07-45** (Recommended by the Environmental Quality and Operations Committee 04/16/07)
2. Approval to execute Option Year Two of Contract No. 040270, Anchor Construction Co. Inc. – **Resolution No. 07-46** (Recommended by the Environmental Quality and Operations Committee 04/16/07)
3. Approval to execute Option Year Two of Contract No. 040260, Anchor Construction Co. Inc. – **Resolution No. 07-47** (Recommended by the Environmental Quality and Operations Committee 04/16/07)

VIII. **Other Business**

IX. **Adjournment**

Upcoming Committee Meetings

Environmental Quality and Operations Committee, Thursday, May 17, 2007 @ 9:30 a.m.

Audit Committee, Thursday, May 24, 2007 @ 8:00 a.m.

Finance and Budget Committee, Thursday, May 24, 2007 @ 9:00 a.m.

Next Board Meeting: Thursday, June 7, 2007 @ 9:30 a.m.