



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
125th MEETING OF THE BOARD OF DIRECTORS  
Thursday, October 4, 2007  
9:30 a.m.**

**AGENDA**

- I. Call to Order** **Chairman Robin B. Martin**
- II. Roll Call** Board Secretary
- III. Approval of September 6, 2007 Minutes** Chairman Martin
- IV. Committee Report**
- |   |                 |
|---|-----------------|
| 1. Customer and Community Service Committee       | Alan Roth       |
| 2. Environmental Quality and Operations Committee | David Lake      |
| 3. Finance and Budget Committee                   | Chairman Martin |
| 4. Human Resource/Labor Relations Committee       | Anthony Griffin |
- V. General Manager's Report** Jerry Johnson
- VI. Consent Items (Joint-Use)**
1. Approval of Contract No. DCFA #410-WSA, Rummel, Klepper & Kahl, LLP – Resolution No. 07-71 (Recommended by the Environmental Quality and Operations Committee 09/17/07)
  2. Approval of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services – Resolution No. 07-72 (Recommended by the Environmental Quality and Operations Committee 09/17/07)
  3. Approval of Investment and Deposit Policies – Resolution No. 07-73 (Recommended by the Finance and Budget Committee 09/27/07)
  4. Approval of Reed Smith Shaw & McClay – Resolution No. 07-74 (Recommended by the Finance and Budget Committee 09/27/07)
  5. Approval of Douglas & Boykin, LLC – Resolution No. 07-75 (Recommended by the Finance and Budget Committee 09/27/07)
  6. Approval of Morgan Lewis & Bocklus, LLP – Resolution No. 07-76 (Recommended by the Finance and Budget Committee 09/27/07)
  7. Approval of the Authority's Public Information Policy – Resolution No. 07-77 (Recommended by the Customer and Community Service Committee)

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

1. Approval of Contract No. 070020, Flippo Construction Company, Inc. – Resolution No. 07-78 (Recommended by the Environmental Quality and Operations Committee 09/17/07)

**VIII. Other Business**

**IX. Adjournment**

***October Board Committee Meetings***

Environmental Quality and Operations Committee, Thursday, October 11<sup>th</sup> - 9:30 a.m. (5000 Overlook Avenue, SW)

Customer and Community Services Committee, Tuesday, October 16<sup>th</sup> – 11:00 a.m. (810 First Street, N.E.)

Audit Committee Meeting and Training, Wednesday, October 24<sup>th</sup> – 9:30 a.m. – 12:30 p.m. (5000 Overlook Avenue, SW)

Finance and Budget Committee, Thursday, October 25<sup>th</sup> - 9:00 a.m. (5000 Overlook Avenue, SW)

Next Board Meeting: Thursday, November 1, 2007 @ 9:30 a.m.