



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE MEETING  
THURSDAY, MARCH 13, 2008 – 9:30 a.m.  
AGENDA**

**9:30 a.m. I. Call to Order**

David Lake  
Chairperson

**9:30 a.m. II. AWTP Status Updates**

Walt Bailey

1. BPAWTP Performance
2. Status of Effluent TN Performance/Methanol Cost
3. Status AWTP NPDES Permit Appeal
4. Status of EPA Approval of TN/WW Plan

**9:45 a.m. III. Water Services Program**

Charles Kiely

1. Coliform Testing

**9:50 a.m. IV. Digester Project Update**

Len Benson

**10:10 a.m. V. Action Items**

Len Benson

**Joint Use**

1. Contract No. DCFA # 393-WSA, Black & Veatch Corporation

**Non-Joint Use**

1. Contract No. 040260, Anchor Construction Company
2. Contract No. 040270, Anchor Construction Company
3. Contract No. WAS-06-014-AA-VW, Wachs Utility Services

**10:20a.m. VI. Other Business**

**10:25 a.m. Recess**

**11:00 a.m. Reconvene**

**10:40 a.m. VII. Climate Change Implications of Waste Treatment**

Dr. Perry McCarty  
Silas H. Palmer Professor Emeritus  
Stanford University

**12:00 p.m. X. Adjournment**

David Lake  
Chairperson