

**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, JANUARY 18, 2007 – 9:30 a.m.
AGENDA**

I. Call to Order

James Caldwell
Chairperson

9:30 a.m. II. Status Updates

- | | |
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| 1. BPAWTP Performance | Walt Bailey |
| 2. Status AWTP NPDES Permit / EPA Meeting | Avis Russell |
| - TN and Wet Weather Issues | |

9:40 a.m. III. Water Services Program

John Dunn

1. Coliform Testing
2. Orthophosphate Addition/OCCT
3. LCR Compliance Testing: Results and Trends

9:50 a.m. IV. Capital Budget

Len Benson

1. The Budget Review and Action Process and Schedule
2. Response to BOD Member

10:20 a.m. V. Action Items

John Dunn

Joint Use

1. Contract No. FCWA-05-01(E), Kuehne Chemical Company, Inc.
2. Contract No. WAS-06-008-AA-ND, Carter & Carter Enterprises, Inc
3. Contract No. FCWA-05-01(C), Colonial Chemical Solutions, Inc.
4. Contract No. FCWA-05-01(G), J & K Distributors
5. Contract No. FCWA-05-01(F), J & K Distributors
6. Contract No. FCWA-05-01(K), J & K Distributors
7. Contract No. FCWA-05-01(L), J & K Distributors
8. Contract No. FCWA-05-01(I), Hardy & Son Trucking, Inc.
9. Contract No. FCWA-05-01(B), Tricon of Washington, D.C.

10. Contract No. FCWA-05-01(J), PVS Chemical Solutions Inc.

11. Contract No. FCWA-05-01, Allegiance Chemicals, LLC

Non-Joint Use

None

10:30 a.m. VI. Emerging Issues

10:40 a.m. VII. Other Business

10:45 a.m. VIII. Adjournment