



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, OCTOBER 11, 2007 – 9:30 a.m.
AGENDA**

I. Call to Order

David Lake
Chairperson

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

Walt Bailey

1. BPAWTP Performance
2. Status AWTP NPDES Permit
3. Impact of Tide Gate Replacements on BPAWTP Flows

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

John Dunn

1. Coliform Testing
2. LCR Compliance Testing: Report and Review Status
3. Fire Hydrant Program Update
4. Briefing on US EPA Report: "Elevated Lead in DC Drinking Water: A Study of Causative Events"

10:10 a.m. IV. Update on Adams Morgan Fire Issues

Jerry N. Johnson

1. Overview of Water System Facilities Planning

10:40 a.m. V. Potomac Interceptor Odor Control Project

David McLaughlin

10:55 a.m. VI. Impact of DC Stadium on WASA Operations

Jerry N. Johnson

11:05 a.m. VII. Action Items

John Dunn

Joint Use

1. Contract No. 04-0140 – Ulliman Schutte
2. Contract No. WAS-06-012-AA-JW – First Vehicle Services

Non-Joint Use

1. Contract No. WAS-04-024-AA-VW – Topflite Building Services
2. Contract No. WAS-06-014-AA-VW – WACH Utility Services
3. Contract No. WAS-05-027-AA-VW – Alpine Trading Company

11:20 a.m. VIII. Emerging Issues

11:25 a.m. IX. Other Business

11:30 p.m. X. Adjournment

David Lake
Chairperson