



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE MEETING  
THURSDAY, APRIL 19, 2007 – 9:30 a.m.  
AGENDA**

- |  |                                  |
|--|----------------------------------|
| <b>I. Call to Order</b>  | David Lake<br>Acting Chairperson |
| <b>9:30 a.m. II. AWTP Status Updates</b>                                       | Walt Bailey                      |
| 1. BPAWTP Performance  |                                  |
| 2. Status AWTP NPDES Permit  |                                  |
| <b>9:40 a.m. III. Water Services Program</b>                                   | John Dunn                        |
| 1. Coliform Testing  |                                  |
| 2. Orthophosphate Addition/OCCT  |                                  |
| 3. LCR Compliance Testing: Report and Review Status                            |                                  |
| 4. Chlorine "Burn"   |                                  |
| <b>10:00 a.m. IV. TN/WW - Blue Plains Strategic Planning: Quarterly Report</b> | John Dunn                        |
| 1. Status AWTP NPDES Permit  |                                  |
| 2. Permit and Consent Decree Amendment Process and Schedule                    |                                  |
| <b>10:20 a.m. V. Digester Project Status Report</b>                            | Len Benson                       |
| <b>10:40 a.m. VI. On-Site Generation of Sodium Hypochlorite</b>                | Len Benson                       |
| <b>10:50 a.m. VII. Water: Purchased and Sold Quantities</b>                    | Charles Kiely                    |
| <b>11:00 a.m. VIII. Water Meter Replacement Project</b>                        | Charles Kiely                    |
| <b>11:10 a.m. IX. Action Items</b>   | John Dunn                        |

**Joint Use**

1. Contract No. WAS-01-044-AA-MB, Ideal Electrical Supply Corporation
2. Contract No. WAS-01-041-AA-MB, M. C. Dean, Inc.

**Non-Joint Use**

1. Contract No. 040270, Anchor Construction Company Inc
2. Contract No. 040260, Anchor Construction Company Inc
3. Contract No. DCFA# 392-WSA, Bryant Associates

**11:20 a.m. X. Emerging Issues**

**11:25 a.m. XI. Other Business**

John Dunn

**11:30 a.m. XII. Adjournment**