



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
MONDAY, SEPTEMBER 17, 2007 – 9:30 a.m.
AGENDA**

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|-------------------|--|---------------------------|
| | I. Call to Order | David Lake
Chairperson |
| 9:30 a.m. | II. AWTP Status Updates | Aklile Tesfaye |
| | 1. BPAWTP Performance | |
| 9:40 a.m. | III. Water Services Program | Rich Giani |
| | 1. Coliform Testing | |
| | 2. LCR Compliance Testing: Report and Review Status | |
| | 3. USEPA Report – “Elevated Lead in DC Drinking Water:
A Study of Potential Causative Events” | |
| 9:55 a.m. | IV. CIP Quarterly Report – June 30, 2007 | Len Benson |
| 10:05 a.m. | V. Anacostia Force Main | Len Benson |
| 10:15 a.m. | VI. Digester Project – Biosolids Management Plan:
Status/Update | Len Benson |
| 10:45 a.m. | VII. Potomac Interceptor Sewer: Status | Len Benson |
| 11:00 a.m. | VIII. Updates | |
| | 1. Status AWTP NPDES Permit | Avis Russell |
| | 2. Status TN/WW Plan | Avis Russell |
| | 3. Status TMDL | Avis Russell |
| | 4. Fire Hydrant Program | Ayodele McClenney |
| | 5. Federal Triangle Flood Report | Dave McLaughlin |
| | 6. LSR Program Recommendation: DOH and DOE | Dave McLaughlin |

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| 7. Anacostia River Programs: Pilot Trash Traps | Mohsin Siddique |
| 8. Agreement with Washington Aqueduct Division | Len Benson |

11:40 a.m. IX. Action Items

Joint Use

1. Contract No. DCFA #410-WSA, Rummel, Klepper & Kahl LLP
2. Contract No. WAS-06-030-AA-ND, Allied Barton Services

Non-Joint Use

1. Contract No. 070020, Flippo Construction Company, Inc.

11:50 a.m. X. Emerging Issues

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| 1. Potomac River PCB TMDL | Mohsin Siddique |
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11:55 a.m. XI. Other Business

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| 1. Scheduling BOD CIP Tour | David Lake
Chairperson |
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12:00 p.m. XII. Adjournment

David Lake
Chairperson