



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, MAY 15, 2008 – 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. Analysis of AWTP Flow Data
3. Status AWTP NPDES Permit Appeal/EAB Ruling Status
4. Status of EPA Approval of TN/WW Plan

9:45 a.m. III. Potomac Interceptor Odor Control Project - Update

David McLaughlin

9:55 a.m. IV. 2nd Quarter FY 2008 CIP Report

David McLaughlin

10:10 a.m. V. Joint Use Facilities Discussion

Jerry N. Johnson

10:20 a.m. VI. Action Items

David McLaughlin

Joint Use

1. Contract No. WAS-07-012-AA-JS, MC Dean, Inc.
2. Contract No. WAS-07-024-AA-JW, Ideal Electric Supply Corporation
3. Contract No. WAS-04-041-AA-JS, Maryland Environmental Services
4. Contract No. WAS-08-025-AA-TS (New Award), Carter and Carter

Non-Joint Use

1. Contract No. 070100, Anchor Construction Corporation

10:25 a.m. VII. Emerging Issues

1. Agenda for June EQ & Operations Committee meeting: Biosolids Management Plan and Project Recommendation – 1 Hour

10:30 a.m. VIII. Other Business

- A. Capital Projects Workshop: Thursday, May 29, 2008 (8:30 am – 12:30 p.m.)
- B. Schedule Capital Projects Tour

10:35 a.m. IX. Adjournment

David Lake
Chairperson