



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE MEETING  
THURSDAY, FEBRUARY 15, 2007 – 9:30 a.m.  
AGENDA**

**I. Call to Order**

James Caldwell  
Chairperson

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

- |   |              |
|---|--------------|
| 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

**9:55 a.m. IV. Casey Tree Foundation: “Evaluation of Selected Green Technology for Wet-Weather Pollution Control”**

Casey Tree  
Foundation

**10:15 a.m. V. Procurement at WASA**

Jerry N. Johnson

**10:30 a.m. VI. Georgetown Sink Holes**

Leonard Benson

**10:45 a.m. VII. Review of Dry Weather Overflow**

1. Potomac Pumping Station Incident 2/07
2. Notification Procedures

**11:00 a.m. VIII. DCWASA Renewable Energy Policy**

1. Digester Methane
2. Other Potential Sources
3. Green Building Design Features for New WASA Headquarters Building

**11:15 a.m. IX. Action Items**

John Dunn

**Joint Use**

1. Contract No. WAS-02-021-AA-LW, First Vehicle Services
2. Contract No. 030210, Ulliman Schutte Construction, LLC
3. Contract No. WAS-04-053-AA-MB, J. Givoo Consultants, Inc.
4. Contract No. WAS-04-001-AA-mb, M & M Electric Motor Repair, Inc.

**Non-Joint Use**

1. Contract No. GS-35F-0030P, Ebits
2. Contract No. WAS-06-014-AA-VW, Wachs Utility Services

**11:30 a.m. X. Emerging Issues**

**11:35 a.m. XI. Other Business**

1. BOD Request for Update on Legal Issues: Next BOD Meeting

**11:45 a.m. XII. Adjournment**