



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
MONDAY, JUNE 30, 2008 – 10:30 a.m.
AGENDA
(Revised 06-24-08)**

I. Call to Order

David Lake
Chairperson

10:30 a.m. II. AWTP Status Updates

Walt Bailey

1. BPAWTP Performance

10:40 a.m. III. Action Items

Joint Use

1. Contract No. DCFA #413-WSA, Bryant Associates, Inc., O'Brien & Gere Engineers, P.C., Construction Dynamics Group/ARCADIS JV

Non-Joint Use

1. Contract No. 040200, Anchor Construction Corporation
2. Contract No. 080070, Corinthian Contractors, Inc.
3. Contract No. 080030, Anchor Construction Corporation

10:50 a.m. IV. Chesapeake Bay Program - TN Permit Limit vs. Goal

Richard Batiuk
US EPA

11:30 a.m. V. Biosolids Management Plan/Digester Project

Len Benson

12:15 p.m. VI. Emerging Issues

12:25 a.m. VII. Other Business

12:30 p.m. VIII. Adjournment

David Lake
Chairperson