



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

**I. Call to Order**

David Lake  
Acting  
Chairperson

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

1. BPAWTP Performance
2. Status AWTP NPDES Permit

Walt Bailey  
Avis Russell

**9:40 a.m. III. Water Services Program**

1. Coliform Testing
2. Orthophosphate Addition/OCCT
3. LCR Compliance Testing: Results and Trends

John Dunn

**9:50 a.m. IV. Update/Status: Potomac Interceptor Odor Control Project**

Len Benson

**10:00 a.m. V. CIP Quarterly Report**

1. LSR Program Report
2. LTCP Facility Plan Status Report

Len Benson

**10:15 a.m. VI. Action Items**

John Dunn

**Joint Use**

1. Contract No. 00-0090, Emerson Process Management
2. Contract No. WAS-04-018-AA-MB, C&E Services Inc., of Washington

**Non-Joint Use**

1. Contract No. 070010, Flippo Construction Co., Inc.
2. Contract No. DCFA #381-WSA, Greeley and Hansen LLC
3. Contract No. 030220, W.M. Schlosser Company, Inc.

**10:30 a.m. VII. Emerging Issues**

**10:35 a.m. VIII. Other Business**

1. Digester Project Update
2. Feasibility of Manufacture of Sodium Hypochlorite at BPAWTP

**10:45 a.m. IX. Executive Session**

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