



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, APRIL 20, 2006 – 9:30 a.m.
AGENDA**

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| I. Call to Order | James Caldwell
Chairperson |
| 9:30 a.m. II. AWTP Status Updates | Walt Bailey |
| 1. BPAWTP Performance | |
| 2. Status AWTP NPDES Permit | |
| 9:40 a.m. III. Water Services Program | John Dunn |
| 1. Coliform Testing | |
| 2. Orthophosphate Addition/OCCT | |
| 3. LCR Compliance Testing: Report and Review Status | |
| 4. LCR, Water Administrative Order, and EPA Requirements: | |
| - Status LSR Priority Program Report | |
| 10:00 a.m. IV. Blue Plains Strategic Planning: Quarterly Report | John Dunn |
| 10:15 a.m. V. Digester Project Update | Avis Russell |
| 1. Surety / Bonding Issues | |
| 2. Next Steps | |
| 10:30 a.m. VI. LID Advocacy: DC WASA Commitment and Role | John Dunn |
| 10:45 a.m. VII. Water Main Breaks Winter '05 – '06: Report | Charles Kiely |
| 11:00 a.m. VIII. Action Items | John Dunn |
| <u>Joint Use</u> | |
| 1. Contract No. WAS-01-025-AA-LW, First Vehicle Services | |
| 2. Contract No. WAS-04-041-AA-JS, Maryland Environmental Service | |
| 3. Contract No. GS-35F-5570H, Adsystech, Inc. | |
| 4. Contract No. GS-35F-5057H, iQuest Solution | |

5. Contract No. 020020, Ulliman Schutte Construction, LLC
6. Morgan Lewis & Bockius, LLP – Legal Services Contract Modification

Non-Joint Use

7. Contract No. 010050, Whiting-Turner Contracting Co.
8. Contract No. DCFA #384 WSA, Hazen and Sawyer, P.C

11:15 a.m. IX. Emerging Issues

11:20 a.m. X. Other Business

John Dunn

11:30 a.m. XI. Adjournment