

DRAFT



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

I. Call to Order

David Lake
Acting Chairperson

9:30 a.m. II. Status Updates

Walt Bailey

1. BPAWTP Performance
2. Status AWTP NPDES Permit

9:45 a.m. III. Water Services Program

Charles Kiely

1. Coliform Testing
2. Orthophosphate Addition/OCCT
3. LCR Compliance Testing: Results and Trends
4. WAD Capital Program Update
 - Change to Disinfection Process
 - pH Trim System
 - Residuals Facility

10:00 a.m. IV. Regulatory Issues

Avis Russell
Len Benson

10:15 a.m. V. Committee Work Plan for BOD Strategic Goals

Johnnie Hemphill

**10:45 a.m. VI. Sewer Systems Evaluation and Planning Study and
Facility Plan Development**

Len Benson

10:55 a.m. VII. CIP Initiatives on the Water Service Area

Charles Kiely

1. Fire Hydrant Program

2. Valve Operations Program

- Control
- Exercise

11:15 a.m. VIII. Action Items

John Dunn

Joint Use: None

Non-Joint Use: None

11:15 a.m. IX. Emerging Issues

11:25 a.m. X. Other Business

11:30 a.m. XI. Adjournment