



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
ENVIRONMENTAL QUALITY AND
OPERATIONS COMMITTEE MEETING
THURSDAY, MARCH 16, 2006 – 9:30 a.m.
AGENDA**

- | | |
|--|-------------------------------|
| 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 | |
| 9:55 a.m. IV. CSO Warning Lights – Permits & Approval Status | Moshin Siddique |
| 10:10 a.m. V. LSR Priority Program Report | Rachel Lazarus |
| 10:25 a.m. VI. Potomac Interceptor Odor Control Project | Len Benson |
| 10:45 a.m. VII. LTCP Facilities Planning Status | Len Benson |
| 11:00 a.m. VIII. Environmental Quality and Operations Committee
 Assignments from Governance Study | Jim Caldwell |
| 11:15 a.m. IX. Action Items | John Dunn |
| <u>Joint Use</u> | |
| None | |
| <u>Non-Joint Use</u> | |
| 1. Contract No. 010050, Whiting-Turner Contracting Co | |
| 2. Contract No. WAS-06-014-AA-VW, Wachs Utility Services | |

11:30 a.m. X. Emerging Issues

John Dunn

11:35 a.m. XI. Other Business

11:45 a.m. XII. Adjournment