

**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**



Board of Directors

*Meeting of the
Environmental Quality and Sewerage Services
Committee*

*Thursday, October 21, 2010
9:30 a.m.*

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|---|----------------------------|
| I. Call to Order | Robert Hoyt
Chairperson |
| 9:30 a.m. II. AWTP Status Updates
1. BPAWTP Performance | Walt Bailey |
| 9:40 a.m. III. Status Updates
1. Trash TMDL/Water Quality Standards
2. Chesapeake Bay TMDL and DC WIP
3. LTCP Consent Decree Modification | Len Benson |
| 9:55 a.m. IV. Status Updates: Potomac Interceptor
1. Potomac Interceptor Sewer Odor Abatement Project
2. Potomac Sewage Pumping Station – Consent Decree | David McLaughlin |
| 10:05 a.m. V. Procurement: Exercising Options
1. SOP - Discussion | Teresa Scott |
| 10:20 a.m. VI. Assessment of a ‘New’ Denitrification Process – DEMON | Sudhir Murthy |
| 10:35 a.m. VII. Action Items – Joint Use
1. Contract No. 100080, Alberici Constructors, Inc.
2. Contract No. DCFA #400, URS Corporation | Len Benson |

3. Contract No. DCFA #434, CH2M Hill

Non-Joint Use

1. Contract No. DCFA # 435, R, K & K
2. Contract No. DCFA # 436, Brown and Caldwell
3. Contract No. DCFA # 437, Hazen & Sawyer

10:45 a.m. VIII. Emerging Issues/Other Business

1. Update: Fresh Creek End of Pipe Trash Capture System Mohsin Siddique
2. IF TIME ALLOWS: Overview of Uncertainty and Risk Evaluation at Blue Plains

11:00 a.m. IX. Adjournment

Robert Hoyt
Chairperson

Follow-up Items from September 16, 2010 Meeting:

1. Provide information in upcoming budget materials on pretreatment program costs, trend in costs, and the amount of program costs covered by fees. ***(To be presented during budget discussions.)***
2. Provide information on the results of the outfall trash collection technology (Fresh Creek) installed off of M Street SE. ***(On Agenda for 10-21-10 Environmental Quality & Sewerage Services Committee meeting.)***