

DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

Board of Directors



*Meeting of the
Environmental Quality and Sewerage Services
Committee*

*Thursday, January 20, 2010
9:30 a.m.*

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|-----------------------------------------------------------|----------------------------|
| I. Call to Order | Robert Hoyt
Chairperson |
| 9:30 a.m. II. Executive Session | |
| 9:45 a.m. III. AWTP Status Updates | Walt Bailey |
| 1. BPAWTP Performance | |
| 9:55 a.m. IV. Emerging Issues | |
| 1. Update: Fresh Creek End of Pipe Trash Capture System | Mohsin Siddique |
| 2. Sewers Under Buildings | David McLaughlin |
| 10:05 a.m. V. Status Updates | Len Benson |
| 1. Chesapeake Bay TMDL and DC WIP | |
| 10:15 a.m. VI. Action Items – Joint Use | Len Benson |
| 1. Contract No. 100020, Ulliman Schutte Construction, LLC | |
| 2. Contract No. DCFA #429-WSA, ARCADIS | |
| 10:25 a.m. VII. Major Projects Status Update | Len Benson |
| 10:35 a.m. VIII. CSO Reporting | |
| 1. Blue Plains AWTP Monthly Report to EQ & SS Committee | Walt Bailey |
| 2. System Wide: Quarterly in GM Report to Full BOD | Mohsin Siddique |
| 10:45 a.m. IX. Blue Plains Regional Committee | Len Benson |
| 10:55 a.m. X. CIP – Additional Discussion | Len Benson |

11:05 a.m. XI. Construction Change Orders

David McLaughlin

11:15 a.m. XII. Committee Meeting Schedule 2011 and Adjournment

Robert Hoyt
Chairperson