

DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY



Board of Directors

*Meeting of the
Environmental Quality and Sewerage Services
Committee*

*Thursday, December 16, 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 |
| 9:50 a.m. IV. Status Updates: Potomac Interceptor
1. Potomac Interceptor Sewer Odor Abatement Project
2. Potomac Sewage Pumping Station – Consent Decree | David McLaughlin |
| 10:00 a.m. V. Action Items – Joint Use

1. Contract No. WAS-09-064-AA-RE, PVS Chemical Solutions, Inc.
2. Contract No. DCFA #425-WSA, HDR Engineering, Inc.
3. Contract No. 080010, Singleton Electric Company, Inc.
4. Contract No. 090240, Ulliman Schutte Construction, LLC
5. Proposed FY 2012 Budget Action Items
A. FY 2010 – 2019 Capital Improvement Program (Lifetime & Cash Disbursements Basis)
B. FY 2012 Capital Authority Request | Len Benson |

Non-Joint Use

1. Contract No. 030220, W. M. Schlosser Company, Inc.

10:10 a.m. VI. LTCP – BPT Risk Assessment and Valuation George Teetes

10:25 a.m. VII. Capital Budget David McLaughlin

10:35 a.m. VIII. LTCP Potomac River and Rock Creek Water Sheds Mohsin Siddique

10:50 a.m. IX. 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. X. Adjournment Robert Hoyt
Chairperson