

**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**



Board of Directors

*Meeting of the
Environmental Quality and Sewerage Services
Committee*

*Thursday, November 18, 2010
8:30 a.m.*

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|---|----------------------------|
| I. Call to Order | Robert Hoyt
Chairperson |
| 8:30 a.m. II. AWTP Status Updates
1. BPAWTP Performance | Walt Bailey |
| 8:40 a.m. III. Status Updates
1. Trash TMDL/Water Quality Standards
2. Chesapeake Bay TMDL and DC WIP
3. LTCP Consent Decree Modification
4. Potomac Interceptor Cost Allocation | Len Benson |
| 8:45 a.m. IV. Status Updates: Potomac Interceptor
1. Potomac Interceptor Sewer Odor Abatement Project
2. Potomac Sewage Pumping Station – Consent Decree | David McLaughlin |
| 8:50 a.m. V. Quarterly CIP Report | David McLaughlin |
| 9:00 a.m. VI. Pretreatment Program Briefing | Elaine Wilson |
| 9:10 a.m. VII. Action Items – Joint Use

1. Contract No. 060090, Ulliman Schutte Construction, LLC
2. Contract No. 100190, Goel Services, Inc.
3. Contract No. DCFA #404-WSA, Black & Veatch Corporation | Len Benson |

4. Contract No. DCFA #416-WSA, Rummel Klepper & Kahl, LLP
5. Contract No. DCFA #428-WSA, AECOM

Non-Joint Use

1. None

9:20 a.m. VIII. Emerging Issues/Other Business

1. None

9:25 a.m. IX. Adjournment

Robert Hoyt
Chairperson