



**District of Columbia
WATER AND SEWER AUTHORITY**

Board of Directors

*Finance and Budget,
Environmental Quality & Sewerage Services
Water Quality and Water Services
DC Retail Water and Sewer Rates and
Human Resources and Labor Relations
Committees
Proposed FY 2012 Budgets*

Thursday, November 18, 2010

9:30 a.m.

I. Call to Order

Timothy Firestine, Chairperson

9:30 a.m. II. Capital Improvement Program

Len Benson

10:20 a.m. III. In-Sourcing Proposals

1. Engineering & Technical Services
2. Water Services

David McLaughlin

Charles Kiely

10:40 a.m. IV. Electric Power

1. Purchasing Strategy
2. Energy Management Plan

Olu Adebo

Ernest Jolly

10:55 a.m. V. Major Financial Assumptions

Olu Adebo

11:15 a.m. VI. Adjournment

Timothy Firestine, Chairperson