

**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
ENVIRONMENTAL QUALITY AND  
OPERATIONS COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 20, 2006 – 9:30 a.m.  
AGENDA**

**I. Call to Order**

James Caldwell  
Chairperson

**9:30 a.m. II. Status Updates**

Walt Bailey

1. BPAWTP Performance
2. Status AWTP NPDES Permit
  - Proposed modification to include TN limit

**9:45 a.m. III. Water Services Program**

John Dunn

1. Coliform Testing
2. Orthophosphate Addition/OCCT
3. LCR Compliance Testing: Results and Trends
4. LCR Proposed rule change

**10:00 a.m. IV. Regulatory/ Legal Issues: Update**

Avis Russell

**10:15 a.m. V. Digester Project Update:**

Jerry Johnson

**11:00 a.m. VI. June Rain Flooding Events**

John Dunn

- Military & Legation
- Bloomingdale

**11:20 a.m. VII. Action Items**

**Joint Use**

1. Contract No. 020020, Ulliman Schutte Construction, LLC
2. Contract No. 040060, Ulliman Schutte Construction, LLC
3. Contract No. FCWA-05-01(K), J & K Distributers, Inc.
4. Contract No. FCWA-05-01(J), J & K Distributers, Inc.
5. Contract No. FCWA-05-01, J & K Distributers, Inc.
6. Contract No. FCWA-05-01, Tricon of Washington, D.C.

**Non-Joint Use**

7. Contract No. DCFA #330-WSA, Greeley and Hansen LLC
8. Contract No.: 030220, W.M. Schlosser Company, Incorporated

**11:35 a.m. VIII. Emerging Issues**

**11:45 a.m. IX. Other Business**

**11:55 a.m. X Executive Session, Property Acquisition**

Jerry Johnson

**12:10 noon. X1. Adjournment**