

Presented and Approved: November 1, 2018
SUBJECT: Approval to Execute Contract No. 18-PR-DMS-49, M. C. Dean Inc.

#18-70
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 1, 2018 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 18-PR-DMS-49, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 18-PR-DMS-49, M.C. Dean Inc. The purpose of the contract is to provide annual maintenance of high voltage switchgear throughout DC Water facilities. The contract amount is \$2,117,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 1, 2018

SUBJECT: Adoption of Collective Bargaining Agreement on Working Conditions between DC Water and AFGE Local 2553 and AFSCME Local 2091

**#18-71
RESOLUTION
OF THE
BOARD OF DIRECTORS OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("Authority") at its meeting on November 1, 2018, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action regarding approving the rollover of the Working Conditions Agreements between DC Water and AFGE Local 2553 and AFSCME Local 2091.

WHEREAS, the District of Columbia Public Employee Relations Board has certified AFGE Local 2553 and AFSCME Local 2091, respectively, as the exclusive collective bargaining agents for their respective bargaining units; and

WHEREAS, representatives of the Authority and AFGE Local 2553 and AFSCME Local 2091 have mutually agreed to rollover their respective agreements for a duration of three years; and

WHEREAS, the Human Resources and Labor Relations Committee met on September 12, 2018, and has recommended the Board approve the rollover of the AFGE Local 2553 and AFSCME Local 2091 Working Condition Agreements ("Agreements"); and

WHEREAS, the Agreements have been ratified by the respective AFGE Local 2553 and AFSCME Local 2091 bargaining units; and

WHEREAS, the Board has determined that provisions contained in the Agreements represent a joint effort by the Unions and the Authority to assure fairness to employees and efficient management by the Authority.

NOW THEREFORE BE IT RESOLVED:

1. The Board approves the rollover of the Agreements between the Authority and AFGE Local 2553 and AFSCME Local 2091.
2. The Agreements be effective, in accordance with its terms, from October 1, 2018 – September 30, 2021.

3. The Chairman of the Board and the General Manager are authorized to execute the Successor Agreements.
4. The General Manager is authorized to take all actions necessary to fully implement provisions contained in the Successor Agreements.


Secretary to the Board of Directors

Presented and Adopted: November 1, 2018

**SUBJECT: Approval to Publish Notice of Proposed Rulemaking for
Proposed New and Amended Miscellaneous Fees &
Charges**

**#18-72
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District members of the Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority or DC Water") at the Board meeting held on November 1, 2018 upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to the proposed new and amended Miscellaneous Fees & Charges.

WHEREAS, sections 203(11) of the Water and Sewer Authority Establishment and Department of Public Works Reorganization Act of 1996, effective April 18, 1996 (D.C. Law 11-111, § 203(11); D.C. Code § 34-2202.03(11) (the "Enabling Legislation") authorizes DC Water to establish, adjust and collect charges for services, facilities, or commodities furnished or supplied by DC Water; and

WHEREAS, DC Water establishes rates, fees and charges in accordance with its Rate Setting Policy (Board Resolution #11-10), including the recovery of current costs to provide service; and

WHEREAS, the DC Retail Water and Sewer Rates Committee met on October 23, 2018 to consider the recommendations from the General Manager and to make a recommendation regarding proposed fees and charges adjustments to be effective January 18, 2019; and

WHEREAS, the Retail Rates Committee recommended that the Board approve the publication of proposed fees and charges for public comment; and

WHEREAS, it is the intent of the Board to take final action on the proposed fees and charges adjustments at the conclusion of the public notification and comment period; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board directs the General Manager to publish a notice of Proposed Rulemaking in the District of Columbia Register to adjust the list of fees and charges as follows:

a.) Retail Customer Fees

Fee Name	Existing	Proposed	New
FOG Monthly Fee per Customer	\$0	\$13.70	New
Cross-Connection / Back Flow Prevention Monthly Fee per Assembly	\$0	\$6.70	New

Fee Name	Existing	Proposed	
Customer Bad Check Fee	\$25	\$25	
Declined Credit Card Fee	\$35	\$35	
Customer Penalty Late Fee	10% + 1% per month of Balance due	10% + 1% per month of Balance due	
Initiation Fee (previously named Turn on fee)	\$50	\$50	
Turn Off Charges for Non-Payment	\$50	\$50	
Reconnection Fee (previously named Turn on Fee)	\$50	\$50	
Broken By-Pass Seal	\$700	\$700	
Unauthorized Turn On	\$245	\$245	
Second Water Audit within 24 months	\$125	\$125	
Manual Read (convenience charge for Meter Read)	\$0	\$20/month	New

b.) Turn-Off Charges for Cross Connection Violation and Water Taps and Connections Installation

Fee Name	Existing	Proposed	New
Cross-Connection Turn-off 5/8" to 2"	\$0	\$200	New
Cross-Connection Turn-off 3" to 5"	\$0	\$400	New
Cross-Connection Turn-off 6" and larger	\$0	\$900	New
1 Inch Tap Insertion	\$325	\$425	
1.5 Inch Tap Insertion	\$380	\$500	
Fee Name	Existing	Proposed	
2 Inch Tap Insertion	\$415	\$540	
Water Tap Abandonment (2" or less diameter)	\$310	\$400	
Water Service Connection Abandonment (greater than 2' diameter)	\$610	\$800	
Inspect Pointing up Sewer Taps	\$660	\$860	
Inspect Insertion of Y-Branch	\$235	\$306	
Inspect Installation of Standard Cleanout	\$235	\$306	
Inspect Sewer Tap Removal	\$235	\$306	

c.) Fire Hydrant Flow Test and Use Charges

Fee Name	Existing	Proposed		New
Fire Hydrant Flow Test (Field Test)	\$225	\$300		
Fire Hydrant Flow Test (Computer Model)	\$0	\$200		New
Fire Hydrant Flow Test (Recent Test Record Available)	\$25	\$125		
Letter in Lieu of Hydrant Flow Test	\$125	\$125		
Fire Hydrant Permit	\$0	\$75		New
Private Fire Hydrant Flush	\$0	\$81		New
Water and Sewer Rate – for Hydrant Use	Prevailing	Prevailing	Usage Based	
3" Hydrant Meter Deposit	\$700	\$1,600		
3" Hydrant Meter Rental < 15 days	\$0	\$75	Flat rate	New
3" Hydrant Meter Rental ≥ 15 days	\$0	\$5	Per day	New
3" Hydrant Meter w BP Deposit	\$0	\$2,200	Flat rate	New
3" Hydrant Meter w BP Rental < 15 days	\$0	\$150	Flat rate	New
3" Hydrant Meter w BP Rental ≥ 15 days	\$0	\$10	Per day	New
5/8" Hydrant Meter w BP Deposit	\$0	\$700	Flat rate	New
5/8" Hydrant Meter w BP Rental < 15 days	\$0	\$75	Flat rate	New
5/8" Hydrant Meter w BP Rental ≥15 days	\$0	\$5	Per day	New
Fire Hydrant Use Per Day	Usage Based	Usage Based		

d.) Engineering Large Plans Review and Existing and Proposed Permitting Fees

Fee Name	Existing	Proposed Standard	Proposed Expedited	New
Base Plan Submission Administrative Fee- for all review types	\$0	\$140	Not Applicable	New
Reject Plan Submission Administrative fee for all review types	\$0	\$75	Not Applicable	New
Large Permits Expedited (15 working days review per submission)	\$10,000	\$17,400		
Large Permit Basic	\$7,500	\$10,000		
Approved Plan Revision (Field Conditions)	\$250	\$1,000	\$1,750	
Large Project Sheeting and Shoring (Large Commercial)	\$1,000	\$6,500	\$11,300	
Abandonment Waiver Request	\$500	\$500	\$880	
Water and sewer availability letter (large)	\$500	\$500	\$880	
Temporary Water connections (previously Small Commercial-multi-family, apartments, store etc.)	\$2,500	\$3,300	\$5,800	
Design Manuals-Initial	\$60	\$0		
Design Manuals-Revisions/Updates	\$25	\$0		

Fee Name	Existing	Proposed Standard	Proposed Expedited	New
Construction Standards Details-Initial	\$35	\$0		
Construction Standards Details-Revisions/Updates	\$10	\$0		
Construction General Conditions & Standard Specifications-Initial	\$25	\$0		
Construction General Conditions & Standard Specifications-Revisions/Updates	\$5	\$0		
DC Water Pipeline Design Manual-Initial	\$75	\$0		
DC Water Pipeline Design Manual-Revisions/Updates	\$30	\$0		
Electronic Version of Water/Sewer Counter and As-Built Maps Per Project	\$100	\$0		
Updates of the Electronic Version-Per Project	\$25	\$0		
Large Basic Plan Review Fee- 1 metered connection	\$7,500	\$10,000	\$17,400	
Large Basic Plan Review Fee- 2 metered connections	\$7,500	\$20,000	\$34,800	
Large Basic Plan Review Fee- 3 metered connections	\$7,500	\$30,000	\$52,200	
Large Basic Plan Review Fee- 4 or more metered connections	\$7,500	\$40,000 + Determined on a per project basis	\$69,600+ Determined on a per project basis	
Fire Service only > 2" (no interior renovations)	\$7,500	\$4,500	\$7,800	
Sanitary or Combined Connection Only 8" or larger	\$7,500	\$4,500	\$7,800	
Sanitary or Combined Connection Only 6" or less	\$2,500	\$700	\$1,200	
Storm Connection Only 15" or larger	\$7,500	\$4,500	\$7,800	
Storm Connection Only less than 15"	\$2,500	\$700	\$1,200	
Large Renovation no new water/sewer work-Project Doc signoff only (inside a campus)	\$0	\$400	\$700	New
Large Project Approved Plan Revision (Project Scope/Design Change, or field change) (1)	\$1,000	\$1,000	\$1,750	
Large Project Sheeting and Shoring (2)	\$1,000	\$6,500	\$11,300	
Large water meter size reduction plan (no other work)	\$1,000	\$3,300	\$5,800	
Large Project Raze utility release letter- no abandonments	\$150	\$300	\$500	
Large Project Raze utility release letter- with abandonments	\$150	\$700	\$1,200	

e.) Existing Small Plan Review Fees (Service tap 2 inches or less)

Fee Name	Existing	Proposed Standard	Proposed Expedited	New
Availability Letter (small)	\$125	\$125	\$215	
Small Commercial (multi-family, apartments, store, etc.) (1)	\$2,500	Phased Out		
Small Residential	\$300	Phased Out		
New Home from a Large Project Subdivision (10 or more units)	\$150	Phased Out		
Small Sheet and Shore	\$500	\$1,000	\$1,750	
Small basic non-residential project- 1 metered connection	\$2,500	\$3,300	\$5,800	
Small basic non-residential project- 2 metered connection	\$2,500	\$6,600	\$11,600	
Small basic non-residential project- 4 or more metered connections	\$2,500	\$9,900	\$17,400	
Small basic non-residential project- 4 or more metered connections	\$2,500	\$13,200 + Determined on a per project basis	\$23,200 + Determined on a per project basis	
Small Hybrid Non-Residential- 1 metered connection	\$7,500	\$5,000	\$8,700	
Small Hybrid Non-Residential- 2 metered connections	\$7,500	\$10,000	\$17,400	
Small Hybrid Non-Residential- 3 metered connections	\$7,500	\$15,000	\$26,100	
Small Hybrid Non-Residential project- 4 or more metered connections	\$7,500	\$20,000 + Determined on a per project basis	\$34,800 + Determined on a per project basis	

Fee Name	Existing	Proposed Standard	Proposed Expedited	New
Sanitary or combined Sewer connection only 6" and less	\$300	\$700	\$1,200	
Storm sewer connection only less than 15"	\$300	\$700	\$1,200	
Fire service only greater than 2"	\$7,500	\$4,600	\$8,100	
Single Family Residential/ metered connection up to 50	\$300/\$7,500	\$700 each Up to \$25,000	\$1,200 each	
Town Houses/ metered connection up to 50	\$300/\$7,500	\$700 each Up to \$25,000	\$1,200 each	
More than 50 SFU or Town Houses	\$7,500	700 + each up to 50 and \$350	1,200+ each up to 50 and \$600 for	

Fee Name	Existing	Proposed Standard	Proposed Expedited	New
		for each above 50	each above 50	
Small Non-Residential or Residential Raze utility release letter- no abandonment	\$0	\$330	\$580	New
Small Non-Residential or Residential Raze permit review and utility release letter- with abandonments (2)	\$150	\$700	\$1,200	
As part of a project review	\$0	\$300	\$600	New

f.) Proposed Excessive Submission (additional fee for 4th submission)

Fee Name	Existing	Proposed Standard	Proposed Expedited	New
Large Plan Excessive Submission Review (2)	\$1,000	\$2,400	\$4,200	
Small Non Residential Plan Excessive Submission Review	\$0	\$600	\$1,050	New
Residential Plan Excessive Submission Review (3)	\$0	\$360	\$630	New
Request for Information (RFI)	\$0	\$30	\$60	New
Letter in Lieu	\$0	\$50	\$90	New
Request for As-Built Drawings	\$0	\$90/man hour	\$150/man hour	New
Water Meter Sizing Computation	\$0	\$90	\$150	New
Water and Sewer Availability Letter	\$500	\$500	\$880	
Delayed abandonment or waiver from Standards Letter (3)	\$500	\$500	\$880	
Processing of Standard Easement Covenant	\$0	\$1,000	\$1,750	New
Processing of Non-Standard Easement Covenant	\$0	\$5,000	\$8,750	New
One Day Plan Design and Review and approval (Velocity type program)	New Service, Not Currently Provided	Determined on per project basis; minimum fee- \$20,000		

g.) Existing/ Proposed As-Built

Fee Name	Existing	Proposed Standard		New
SFU Residential service connection -Small Residential	\$215	\$250		
Townhouses or SFU from multi-unit project	\$215	\$250		

Small non-residential, Large service connection (per connection)	\$215	\$500		
Small non-residential Fire Service	\$0	\$750		New
Large non-residential water service 3" or more, sewer service 8" or more, fire service 3" or more	\$215	\$750		
New water or sewer main (20 to 100 feet) (each)	\$215	\$2,500		
Each additional 200 feet of water line	\$0	\$2,000		New
Each additional 400 ft. sewer main/line	\$0	\$2,000		New
If installing more than 200 linear feet or any Water line larger than 24" in diameter	\$215	Determined on a per project basis		
If installing more than 200 LF of sewer or any Sewer larger than 60" in diameter	\$215	Determined on a per project basis		

h.) existing Temporary Potable Water Equipment Fee

Fee Name	Existing	Proposed		New
Temporary Potable Water Equipment Fee	\$262	Phased Out		
Each additional Temporary Potable Water Equipment Fee (Quench Buggy, Mistors, Water Fountains, etc.)	\$54	Phased Out		

i.) Event and Equipment Fee

Size of Event (Attendees)	Number of DC Water Personnel Per Event
100 – 2,000	2
2,000 – 5,000	4
5,000 or more	6
Equipment	Per Unit Per Event
Misting Tent*	\$550
Mobile Brita Hydration Station*	\$600
Cooling Station	\$420
Quench Buggy	\$2,500
DC Water Mascot	\$50

j.) Industrial User Permitting & Sampling Fee to recover the cost of service

Fee Name	Existing	Proposed
Industrial Permit Initial Fee	\$2,000	\$2,500
Industrial Permit Renew Fee	\$600	\$700

Significant or Non-Significant Categorical Industrial User Annual Compliance Fee- 1 Outfall	\$2,500	\$3,100
Significant or Non-Significant Categorical Industrial User Annual Compliance Fee- 2 or more Outfalls	\$3,500	\$4,300
Significant Non-Categorical Industrial User Annual Compliance Fee- 1 or more Outfalls	\$2,500	\$3,100
Significant Non-Categorical Industrial User Annual Compliance Fee- 2 or more Outfalls	\$3,500	\$4,300
Non-Significant Non-Categorical Industrial User Annual Compliance Fee- 1 Outfall	\$550	\$700
Non-Significant Non-Categorical Industrial User Annual Compliance Fee- 2 Outfalls	\$700	\$900

k.) Groundwater Sewer Charge

Per Unit	Existing		Proposed	
	CCF	KGAL	CCF	KGAL
Ground Sewer Charge	\$2.33	\$3.11	\$2.83	\$3.78

l.) Existing Miscellaneous Fees

Legal Charges	Unit	
Witness Fee	Salary + Fringe	
Copying Charges	Existing (Unit)	Proposed
Xerographic	\$2.50	Discontinued
Vellum	\$4.00	Discontinued
Mylar	\$5.50	Discontinued
Standard Letter and Legal Pages Photocopying (per sheet)	\$0.25	0.75

- The General Manager is authorized to take all steps necessary in his judgment and as otherwise required, to initiate the public comment process and shall provide notice of the proposed fee adjustments in the manner provided by 21 DCMR, Chapter 40 and the District of Columbia's Administrative Procedures.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 1, 2018

**Subject: Approval of Proposed Notice of Rulemaking to Amend the
Groundwater Sewer Retail Rates Effective October 1, 2019**

**#18-73
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District members of the Board of Directors (“Board”) of the District of Columbia Water and Sewer Authority (“the DC Water”) at the Board meeting held on November 1, 2018 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to publish the Notice of Proposed Rulemaking to amend the groundwater sewer retail rates, effective October 1, 2019.

WHEREAS, sections 203(11) and 216 of the Water and Sewer Authority Establishment and Department of Public Works Reorganization Act of 1996, effective April 18, 1996 (D.C. Law 11-111, §§ 203(11) and 216; D.C. Code §§ 34-2202.03(11) and 34-2202.16) (the “Enabling Legislation”) authorizes DC Water to establish, adjust and collect charges for services, and to adjust retail sewer rates for those services; and

WHEREAS, section 207(a)(3) of the District of Columbia Public Works Act of 1954, effective May 18, 1954 (68 Stat. 101; D.C. Official Code, § 34-2107 et seq.) (“Public Works Act”), as amended, further authorizes DC Water to charge for the discharge of groundwater from unimproved real properties under construction, cooling water, and water from a source or sources other than the District water supply system (non-potable water source) that is discharged into the DC Water’s sewer system; and

WHEREAS, the Public Works Act does not address or prohibit DC Water from charging for the discharge of groundwater from a property under groundwater remediation; and

WHEREAS, groundwater from unimproved real properties under construction or a property under groundwater remediation, cooling water, or non-potable water source that is discharged into the District’s sanitary or combined sewer system is conveyed to and treated at the Blue Plains Wastewater Treatment Plant (WWTP), causing DC Water to incur collection and treatment costs; and

WHEREAS, the Board has adopted a revised rate setting policy that calls for rates, charges and fees that, together with other revenue sources, yield a reliable and predictable stream of revenues to generate sufficient revenues to pay for DC Water’s projected operating and capital expenses; and

WHEREAS, the Board has adopted various financial policies that require revenues to ensure compliance with Board policies regarding maintenance of senior debt coverage and cash reserves; and

WHEREAS, on October 23, 2018, the DC Retail Water and Sewer Rates Committee met to consider the proposed groundwater, cooling water, and non-potable water source sewer charge; and

WHEREAS, the DC Retail Water and Sewer Rates Committee recommended that the Board consider for public comment and increase in the retail groundwater sewer rate of \$0.50 per Ccf (\$0.67 per 1,000 gallons) from \$2.33 per Ccf (\$3.11 per 1,000 gallons) to \$2.83 per Ccf (\$3.78 per 1,000 gallons), effective October 1, 2019; and

WHEREAS, the DC Retail Water and Sewer Rates Committee recommended to maintain the retail rates for cooling water and non-potable water source sewer charge consistent with the retail sanitary sewer service rate; and

WHEREAS, the Board desires to receive public comments on the proposed groundwater, cooling water, and non-potable water source sewer charges at public hearing held at the same time for the proposed Fiscal Year 2020 water and sewer rates and fee proposals; and

WHEREAS, based on the public comments received, the Board may approve the groundwater sewer charge in a manner consistent with the Authority's rate-setting and financial policies; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board finds that DC Water's projected expenditures require that it propose, for public comment, the rates described below, effective October 1, 2019:

21 DCMR 4101.2 The retail rates for sanitary sewer service for the discharge of groundwater, cooling water, and non-potable water sources shall be:

- (a) The retail groundwater sewer charge for an unimproved real property, property under construction or under groundwater remediation shall be two dollars and eighty-three cents (\$2.83) per Ccf (\$3.78 per 1,000 gallons) for groundwater discharged into the District's wastewater sewer system.
- (b) The retail cooling water sewer charge shall be the retail sanitary sewer service rate as provided in section 4101.1(a) for cooling water discharged into the District's wastewater sewer system.
- (c) The retail non-potable water source sewer charge shall be the retail sanitary sewer service rate as provided in section 4101.1 (a) for non-potable water discharged into the District's wastewater sewer system.

2. The General Manager is authorized to take all steps necessary in his judgment and as otherwise required, to initiate the public comment process and shall provide notice of the proposed rates in the manner provided by 21 DCMR, Chapter 40, Retail Ratemaking and the District of Columbia's Administrative Procedures.

This resolution is effective immediately.


Secretary to the Board of Directors