



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
DISTRICT OF COLUMBIA
RETAIL SERVICES COMMITTEE MEETING
WEDNESDAY, OCTOBER 22, 2008 – 11:00 a.m.
AGENDA**

11:00 a.m. I. Call to Order

Joseph Cotruvo
Chairperson

11:00 a.m. II. Water System Assessment Recommendations

David McLaughlin

11:35 a.m. III. Water Quality Monitoring

Charles Kiely

1. Coliform Testing
2. LCR Compliance Testing

11:40 a.m. IV. Update on LSR Mitigation Extended Options

David McLaughlin

11:50 a.m. V. Action Items – Non-Joint Use

Len Benson

1. Contract No. 080020, Anchor Construction Corp.

11:55 a.m. VI. Emerging Issues / Other Business

12:00 p.m. VII. Adjournment

Joseph Cotruvo
Chairperson