

*Revised 09/9/09 8:00 am*



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
DISTRICT OF COLUMBIA  
RETAIL SERVICES COMMITTEE MEETING  
THURSDAY, SEPTEMBER 17, 2009 – 11:00 a.m.  
AGENDA**

- |   |                               |
|---|-------------------------------|
| <b>11:00 a.m. I. Call to Order</b>  | Joseph Cotruvo<br>Chairperson |
| <b>11:00 a.m. II. Water Quality Monitoring</b>                                | Charles Kiely                 |
| 1. Coliform Testing   |                               |
| 2. LCR Compliance Testing   |                               |
| <b>11:10 a.m. III. Fire Hydrant Program</b>                                   | Charles Kiely                 |
| 1. Service status   |                               |
| <b>11:15 a.m. IV. WAD Wholesale Customer Meeting Update</b>                   | Avis Russell                  |
| <b>11:30 a.m. V. Action Items – Non-Joint Use</b>                             | David McLaughlin              |
| 1. Contract No. 030220 – W.M. Schlosser                                       |                               |
| 2. Contract No. 080020 – Anchor Construction Corp.                            |                               |
| 3. Contract No. DCFA 396-WASA – EA Engineering                                |                               |
| <b>11:40 a.m. VI. Emerging Issues / Other Business</b>                        | Charles Kiely                 |
| 1. CDC Letter dated 9/4/09 regarding lead service lines                       |                               |
| 2. Annual cost of repairing/replacing water mains                             |                               |
| 3. Intro to Past and Future Expenditures Issues                               |                               |
| -Total cost of lead responses since initial detection, including debt service |                               |
| -WASA costs share of WAD capital expenditures, last 10 years                  |                               |
| -Drinking water production/billed consumption trends                          |                               |
| -Costs of major capital improvements e.g., Bryant St                          |                               |
| 4. Origin of pharmaceuticals in drinking water                                | Joseph Cotruvo                |
| 5. BOD lead resolution implementation discussion                              | David McLaughlin              |
| <b>12:15 p.m. VII. Adjournment</b>  | Joseph Cotruvo<br>Chairperson |