



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

Board of Directors

Retail Rates Committee

Wednesday, March 18, 2009

1:30 P.M.

1. **Call to Order** Dan Tangherlini, Chairman
2. **Fire Hydrant Cost of Service Study** Olu Adebo
3. **Impervious Surface Area Charge (IAC) Project Update** Olu Adebo
 - Database Development and Other Deliverables (Attachment A)
 - Business Process Update
 - Residential Customer Multiple Tier Approach and Plan
 - Customer Outreach (Attachment B)
 - DCWASA Bill Virtual Tour
 - My Account Demonstration
4. **FY 2009 Mid-Year Rate and Fee Proposal** Olu Adebo
 - Calendar for Rate Adjustment (Attachment C)
 - Discussion of Public Hearing (Enclosure)
 - Management's Rate Proposal (Attachment D)
5. **Infrastructure Improvements in Support of Redevelopment Projects** Jerry Johnson
 - (Attachment E)
6. **Action Item** Dan Tangherlini, Chairman
 - Approval of FY 2009 mid-year implementation of Impervious Surface Area Charge (IAC) (Attachment F)
 - Decrease Sanitary Sewer Service from \$3.47 to \$3.31 per Ccf; and
 - Implement a Monthly Impervious Surface Area Charge of \$1.24 per Equivalent Residential Unit (ERU) for all Properties in the District of Columbia
 - Approve regulations for final rulemaking as proposed in February 2009
7. **Other Business**
8. **Adjournment**

FOLLOW-UP ITEMS – Retail Rates Committee Meeting (January 22, 2009)

1. Provide an example of the updating required and quality controls available to reconcile non-residential data found in the DCGIS 2005 flyover information and a more recent update to the flyover data. This example should be provided at a future retail rates committee meeting (Mr. Bardin) **Status:** Spring 2009 pending data availability

2. Management requested to ask DOE for assistance when drafting the appeals process to ensure consistency (Mr. Gibbs). **Status:** Complete
3. Request that future business process include a plan to update the database when property is sold, particularly when the property does not have a water meter. (Mr. Bardin) **Status:** Complete
4. Request a breakdown of Impervious Area for commercial customers similar to Residential Property Distribution (slide 21 of presentation) (Mr. Bardin) **Status:** March 2009 (Attachment G)
5. Request management to add next steps for a multi-tiered approach as a discussion item for the next committee meeting. (Mr. Tangherlini) **Status:** March 2009