



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
Ad-hoc COMMITTEE ON
DRINKING WATER QUALITY MEETING
THURSDAY, JULY 17, 2008 – 11:00 a.m.
Central Maintenance Facility (CMF) Conf. Room B
AGENDA**

I. Call to Order

Joseph Cotruvo
Chairperson

11:00 a.m. II. Water Quality Monitoring

Maureen Donnelly

1. Coliform Testing
2. LCR Compliance Testing

11:05 a.m. III. Lead Issues

David McLaughlin

1. Basis for decision not to use dielectrics in copper/lead joints
2. Estimate of likely maximum effect of orthophosphate in LCR lead
3. Status of comprehensive monitoring report

11:15 a.m. IV. Lead Service Line Replacement Program Recommendation

David McLaughlin

1. Management Presentation
2. Committee Discussion

12:30 p.m. V. Emerging Issues / Other Business

1. Fire Hydrants, St Elizabeth's Campus

David McLaughlin

12:40 p.m. VI. Adjournment

Joseph Cotruvo
Chairperson