



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
DISTRICT OF COLUMBIA
RETAIL SERVICES COMMITTEE MEETING
TUESDAY, JANUARY 27, 2009 – 11:00 a.m.
AGENDA**

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| 11:00 a.m. I. Call to Order | Joseph Cotruvo
Chairperson |
| 11:00 a.m. II. Water Quality Monitoring | Charles Kiely |
| 1. Coliform Testing | |
| 2. LCR Compliance Testing | |
| 11:05 a.m. III. Fire Hydrant Status | Charles Kiely |
| 11:10 a.m. IV. Washington Aqueduct Relationship | Tom Jacobus |
| 11:40a.m. V. Porous Pavement Surfaces | Kathleen Penney |
| 11:55 a.m. VI. Action Items – Non-Joint Use | Len Benson |
| 1. LSR Resolution | |
| 2. Contract No. WAS-08-01-AA-TS, Business Promotion Consultants | |
| 3. Contract No. WAS-07-043-AA-RE, Business Promotion Consultants | |
| 12:05 p.m. VII. Emerging Issues / Other Business | |
| 12:10 p.m. VIII. Adjournment | Joseph Cotruvo
Chairperson |