



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
DISTRICT OF COLUMBIA  
RETAIL SERVICES COMMITTEE MEETING  
MONDAY, NOVEMBER 23, 2009 – 9:30 a.m.  
AGENDA**

**9:30 a.m. I. Call to Order**

Joseph Cotruvo  
Chairperson

**9:30 a.m. II. Water Quality Monitoring**

Rich Giani

1. Coliform Testing
2. LCR Compliance Testing  
1<sup>st</sup> and 2<sup>nd</sup> draws
3. Disinfectant Residual

**9:45 a.m. III. Fire Hydrant Program**

David Wall

1. Service status
2. Monthly rate of replacement and repair
3. Flow testing (how many/schedule)
4. Locations
5. Priorities of WASA and of FEMS
6. Future information reporting to Committee and to full Board
7. Opening / closing valves during a fire suppression incident: Contours of issue; need for on-site WASA personnel; relative priority?

**10:05 a.m. IV. CDC Lead Study Letter Follow up**

David McLaughlin

1. Recommendations
2. Public outreach

**10:15 a.m. V. Low Impact Development Implementation Plan**

Mohsin Siddique

**10:30 a.m. VI. Lead Program Costs**

Olu Adebo

**10:45 a.m. VII. Action Items – Non-Joint Use**

Len Benson

1. Contract No. 090120 – Flippo Construction Co., Inc.
2. Contract No. 090150 – Fort Myer Construction Corporation
3. Contract No. 090160 – Total Engineering, Inc.

**10:50 a.m. VIII. Emerging Issues / Other Business**

1. Joint Use/Non Joint Use Sewers – Update

Len Benson

**10:55 a.m. IX. Adjournment**

Joseph Cotruvo  
Chairperson