



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
DISTRICT OF COLUMBIA
RETAIL SERVICES COMMITTEE MEETING
TUESDAY, FEBRUARY 24, 2009 – 11:00 a.m.
AGENDA**

11:00 a.m. I. Call to Order	Joseph Cotruvo Chairperson
11:00 a.m. II. Water Quality Monitoring 1. Coliform Testing 2. LCR Compliance Testing	Charles Kiely
11:05 a.m. III. Fire Hydrant Status	Charles Kiely
11:10 a.m. IV. Monthly Water Purchases	Charles Kiely
11:20 a.m. V. Washington Aqueduct Relationship	Tom Jacobus
11:40a.m. VI. Porous Pavement Surfaces	Kathleen Penney
11:55 a.m. VII. Lead Program Update	David McLaughlin
12:10 p.m. VIII. Water Quality Study – Status	DOE
12:20 p.m. IX. Low Lead Resolution	Joseph Cotruvo
12:30 p.m. X. Action Items – Non-Joint Use 1. Contract No. WAS-06-014-AA-VW, Wachs Utility Service 2. Contract No. 080140, Anchor Construction Corporation	Len Benson
12:35 p.m. XI. Emerging Issues / Other Business	
12:40 p.m. XII. Adjournment	Joseph Cotruvo Chairperson