



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
DISTRICT OF COLUMBIA
RETAIL SERVICES COMMITTEE MEETING
TUESDAY, APRIL 28, 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

Charles Kiely

1. Coliform Testing
2. LCR Compliance Testing
3. Pre-Stagnation Flushing
4. Temporary Change in Disinfectant

11:15 a.m. III. Fire Hydrant Status

Charles Kiely

11:35 a.m. V. G.I.S. and Fire Hydrants

Mujib Lodhi

11:45 a.m. VI. Status of Contract with G.W.U.

Johnnie Hemphill

11:55 a.m. X. Action Items – Non-Joint Use

Len Benson

1. Contract No. 090020 – Nastos Construction, Inc.
2. Contract No. 090080 – Corinthian Contractors, Inc.

12:00 p.m. XI. Emerging Issues / Other Business

12:05 p.m. XII. Adjournment

Joseph Cotruvo
Chairperson