



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

1. Coliform Testing
2. LCR Compliance Testing | Charles Kiely |
| 11:10 a.m. III. Fire Hydrant Program

1. Service status | Charles Kiely |
| 11:15 a.m. IV. Sewer System Facilities Plan Update | David McLaughlin |
| 11:35 a.m. V. Rate Comparison Discussion | Olu Adebo |
| 11:40 a.m. VI. Update on DDOE Water Quality Study | Hawkins/McGowan |
| 11:45 a.m. VII. Action Items – Non-Joint Use

1. Contract No. 040230 – W.M. Schlosser
2. Contract No. 070010 – Flippo Construction Co., Inc | Len Benson |
| 11:50 a.m. VIII. Emerging Issues / Other Business

1. DCWASA Stormwater Responsibility
2. Fire Hydrant Inspection Frequency – impact on
Insurance rating | |
| 12:00 p.m. IX. Adjournment | Joseph Cotruvo
Chairperson |