

## D.C. WATER AND SEWER AUTHORITY BOARD OF DIRECTORS DISTRICT OF COLUMBIA RETAIL SERVICES COMMITTEE MEETING THURSDAY, MARCH 18, 2010 – 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. Nitrification Issue Status 11:15 a.m. III. Fire Hydrant Program Charles Kiely 1. Service status 11:25 a.m. IV. Green Building Initiatives – Water/Wastewater Paul Schwartz 11:50 a.m. V. Action Items – Non-Joint Use Len Benson 1. Contract No. 030220, W.M. Schlosser Company, Inc. 2. Contract No. WAS-09-026-AA-SM, Flippo Construction Company 3. Contract No. WAS-9087-AA-AB, Orcom Solutions LLC 11:55 a.m. VI. Emerging Issues / Other Business 1. Prioritization of water main replacements - discussion Charles Kiely 12:05 p.m. VII. Adjournment Joseph Cotruvo Chairperson