

Presented and Adopted: June 2, 2005
SUBJECT: Approval of Contract No. DCFA #246-WSU
David Volkert & Associates, PC

#05-42
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to Contract No. DCFA #246-WSU, David Volkert & Associates, PC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #246-WSU, David Volkert & Associates, PC. The Supplemental Agreement No. 246F is for additional engineering services during construction of the following facilities: (1) upgrade Grit Chamber Building No. 1 and construction of the Grit and Screenings Loading Station 1; (2) upgrade Grit Chamber Building No. 2 and construction of the Grit and Screenings Loading Station 3. The supplemental agreement is in the amount of \$100,00.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
SUBJECT: Approval of Contract No. 00-0100
Ulliman Schutte Construction, LLC

#05-43
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to Contract No. 00-0100, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 20 of Contract No. 00-0100, Ulliman Schutte Construction, LLC. The purpose of this change is to revise ITC terminations for their interface with PCCS, remove and replace an existing electrical cable to Control House E, modify the scum discharge vent piping, install sidewalk to an existing meter vault, modify the scum level controls, repair an existing CW valve and two PSW valves, and remove and replace additional concrete pavement. The change amount is \$134,484.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
SUBJECT: Approval of Contract No. 99-0040
W. M. Schlosser Company Inc.

#05-44
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to Contract No. 99-0040, W. M. Schlosser Company Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 23 of Contract No. 99-0040, W. M. Schlosser Company Inc. The purpose of this change is to authorize payment for additional modifications to the pneumatic lime transfer controls in the Post Liming Station (PLS). Contract work includes the automation of the existing pneumatic lime transfer system on conveyor trains 1, 2 and 3 and the installation of a new system on new conveyor train 4. The change amount is \$44,242.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
SUBJECT: Approval of Contract No. WAS-02-005-AA-LW
Squire, Sanders & Dempsey, LLP

#05-45
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to Contract No. WAS-02-005-AA-LW, Squire, Sanders & Dempsey, LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the third and final option year of Contract No. WAS-02-005-AA-LW, Squire, Sanders & Dempsey, LLP. This contract provides for legal advice to DCWASA related to the sale of bonds and other capital financings. In addition, this contract provides for ongoing advice regarding compliance with arbitrage and other tax regulations; DCWASA's indenture; disclosure requirements and other assistance as needed. The option amount is \$1,042,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
**SUBJECT: Approval of FM Global – Property Insurance
Renewal**

#05-46
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to FM Global for Property Insurance Renewal.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract with FM Global for renewal of the Authority's property insurance through June 15, 2006. The renewal amount is \$570,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
SUBJECT: Authorization of Amendments
Related to Commercial Paper Letters
of Credit

#05-47
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority (the "Authority"), at the Board meeting held on June 2, 2005, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the following action.

WHEREAS, the Authority obtained two Irrevocable Letters of Credit, Irrevocable Letter of Credit No. 22703100989WLB and Irrevocable Letter of Credit No. 22703100990WLB, each dated November 27, 2001 (together, the "LOCs") from Westdeutsche Landesbank Girozentrale New York Branch ("West LB") in connection with the Authority's original issuance of Commercial Paper Notes, Series A and Series B ("CP Notes") in November 2001; and

WHEREAS, in connection with the original issuance of the CP Notes and the obtaining of the LOCs, the Authority and West LB entered into a Reimbursement Agreement, dated as of November 1, 2001 (the "Reimbursement Agreement"); and

WHEREAS, the LOCs will expire on November 27, 2006, if not previously terminated in accordance with the provisions of the LOC's; and

WHEREAS, the Authority has determined that the best interests of the Authority will be served by the Authority's amending the Reimbursement Agreement on the terms set forth in the First Amendment to Reimbursement Agreement (as defined below), the execution and delivery of which are authorized by this Resolution, for the purpose of extending the terms of the LOCs so that they will not expire until December 15, 2015 if not previously terminated; and

WHEREAS, the Finance and Budget Committee met on April 28, 2005 and recommended that the Board authorize the General Manager to amend the Reimbursement Agreement to extend the terms of the LOC's so that they will not expire until December 15, 2015, if not previously terminated.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chairman and Vice Chairman of the Board and the General Manager and Chief Financial Officer of the Authority are the "Authorized Officials" for purposes of this resolution.
2. In connection with the Authority's obtaining from West LB the executed First Amendment to Irrevocable Letter of Credit No. 22703100989WLB and First Amendment to Irrevocable Letter of Credit No. 22703100990WLB (together, the "First Amendments to LOCs") substantially in the forms thereof submitted to the Authority at or prior to this meeting, the Board of Directors hereby authorize the Authorized Officials each to execute and deliver, in the name and on behalf of the Authority, the First Amendment to Reimbursement Agreement (the "First Amendment to Reimbursement Agreement"), substantially in the form thereof submitted to the Authority at or prior to this meeting, but with such changes thereto as may be approved by the Authorized Official executing it on behalf of the Authority. The approval of any such changes to such document shall be conclusively evidenced by the execution thereof by an Authorized Official.
3. The Authorized Officials and any other member, officer or employee of the Authority as authorized by the General Manager or the Chief Financial Officer are each authorized to execute and deliver, on behalf of the Authority, such other certificates, documents and instruments related to the First Amendments to LOCs and to take such other actions as are necessary in connection with the actions authorized in this Resolution (including, without limitation, cooperation in the preparation of an updated Offering Memorandum with respect to the CP Notes to reflect the amended terms of the LOCs), and to do all other things required of them or the Authority pursuant to this Resolution and the First Amendment to Reimbursement Agreement.
4. This resolution shall take effect immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
SUBJECT: Approval of Contract No. 040260
Anchor Construction Corporation

#05-48
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Contract No. 040260, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040260, Anchor Construction Corporation. This contract is to provide both emergency repairs and non-emergency relocations and extensions for the sewer system. The construction period will be one base year, plus up to three options at one year each. The optional extensions will be based on satisfactory completion of the current contract and availability of funding. The contract amount is \$2,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
SUBJECT: Approval of Contract No. DCFA #399-WSA
Camp Dresser & McKee and Hatch Mott MacDonald
a Joint Venture

#05-49
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Contract No. DCFA #399-WSA Camp Dresser & McKee and Hatch Mott MacDonald a Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #399-WSA, Camp Dresser & McKee and Hatch Mott MacDonald a Joint Venture. This agreement provides for professional engineering services to prepare a Facility Plan for the Anacostia River Projects that are part of the Long Term CSO Control Plan. The initial phase includes transfer of background information to the consultants and initial alignment, siting and hydraulic studies related to the tunnels, diversion structures and pumping stations. The agreement amount is \$5,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
SUBJECT: Approval of Contract No. 030130
Capitol Paving of D.C., Inc.

#05-50
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Contract No. 030130, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 030130, Capitol Paving of D.C., Inc. The purpose of this project is to install approximately 4,940 linear feet of 12-inch diameter and smaller water main to replace 4-inch cast iron mains at 9 locations throughout the city, and to install 7,640 linear feet of 12-inch diameter and smaller water main to eliminate dead end water mains at 67 locations throughout the city. The contract amount is \$5,253,250.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005
SUBJECT: Approval of Contract No. 040270
Anchor Construction Corporation

#05-51
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2005, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Contract No. 040270, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040270, Anchor Construction Corporation. This contract is to provide replacement of sewer laterals in public space for the sewer system. The work will also include replacement of lead water service lines in public space when they are located at the same property.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2005

SUBJECT: Approval of Selection of Municipal & Financial Services Group as Consultant for Governance Study

**#05-52
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting held on June 2, 2005 decided by a vote of ten (10) in favor and none (0) opposed, to take the following action with respect to selection of Municipal & Financial Services Group as the consultant for the governance study:

WHEREAS, the Authority's enabling legislation required the completion of a regionalization study to "determine the feasibility of establishing the Authority as an independent regional authority and to make recommendations for the ongoing relationship of user jurisdictions to the Authority"; and

WHEREAS, the Authority completed this study in December 2000 and the conclusion was that the Authority's then-current structure should be retained, but that the Board should revisit this issue no later than 2005; and

WHEREAS, the Board approved the creation of a Governance Committee to lead the 2005 study; and

WHEREAS, the Governance Committee has conducted a competitive procurement process to select an independent consultant that will perform the study; and

WHEREAS, the Governance Committee interviewed four qualified firms on May 26, 2005, and recommends that Municipal & Financial Services Group be selected.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors hereby directs the General Manager to execute a contract with Municipal & Financial Services Group in an amount not to exceed \$249,500.

This resolution is effective immediately.


Secretary to the Board of Directors