

Presented and Adopted: March 5, 2009
SUBJECT: Approval to Execute Option Year Two
Contract No. WAS-06-035-AB-ND
Recyc Systems, Inc.

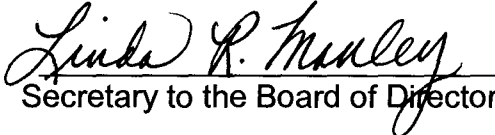
#09-39
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on March 5, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year Two of Contract No. WAS-06-035-AB-ND, Recyc Systems Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-06-035-AB-ND, Recyc Systems Inc. The purpose of the option is to recycle biosolids on farms, forest, and reclamation sites in the mid-Atlantic region. The option amount is \$2,537,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 5, 2009
SUBJECT: Approval to Execute Option Year Two
Contract No. WAS-06-035-AA-ND
Urban Service Systems Corporation

#09-40
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 March 5, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year Two of Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation. The purpose of the option is to recycle biosolids on farms, forest, and reclamation sites in the mid-Atlantic region. The option amount is \$9,786,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 5, 2009
SUBJECT: Approval to Execute Option Year Four
Contract No. WAS-05-014-AA-JS
Hardy and Son Trucking, Inc.

#09-41
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 March 5, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year Four of Contract No. WAS-05-014-AA-JS, Hardy and Son Trucking, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-05-014-AA-JS, Hardy and Son Trucking Inc. The purpose of the option is to provide equipment and labor for high vacuum and high pressure cleaning. The option amount is \$604,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 5, 2009
SUBJECT: Approval to Execute Change Order No. 8
Contract No. 040060
Ulliman Schutte Construction, LLC

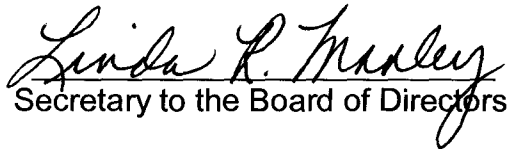
#09-42
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on March 5, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Change Order No. 8 of Contract No. 040060, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 8 of Contract No. 040060, Ulliman Schutte Construction, LLC. The purpose of the change order is to install a raised floor in the control tower, reroute conduit and cables to and in the control tower and relocate the fire alarm control panel. The change order amount is \$244,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 5, 2009
SUBJECT: Approval to Execute Contract No. 080150PS01
Invent Environmental Technologies, Inc.

#09-43
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 March 5, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract No. 080150PS01, Invent Environmental Technologies, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 080150PS01, Invent Environmental Technologies, Inc. The purpose of the contract is to maintain the Nitrification/Denitrification Reactors function and improve energy efficiency. The contract amount is \$2,936,388.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 5, 2009
SUBJECT: Approval to Execute Contract No. 080140
Anchor Construction Corporation

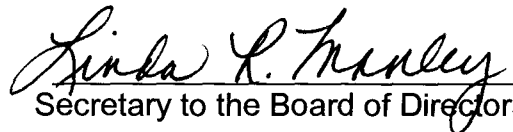
#09-44
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on March 5, 2009 upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. 080140, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 080140, Anchor Construction Corporation. The purpose of the contract is to separate the combined sewers tributary to CSOs 031, 037, 053 and 058 into separate sanitary and storm sewers, and to replace existing water mains. The contract amount is \$10,992,563.

This resolution is effective immediately.


Secretary to the Board of Directors