

Presented and Adopted: May 1, 2008

SUBJECT: Approval of Third Option Year of Three Option Years  
of Contract No. GS-05-TB, Thompson, Cobb Bazillio  
& Associates, P.C.

#08-42  
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 May 1, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve the Third Option Year of Three Option Years of Contract No. GS-05-TB, Thompson, Cobb Bazillio & Associates, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Third Option Year of Three Option Years of Contract No. 040270, Thompson, Cobb Bazillio & Associates, P.C. The purpose of the option is to provide annual audit services from an Independent Certified Public Accounting firm to audit the Authority's financial statements for the year ending September 30, 2008. The option amount is \$170,039.40.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 1, 2008

SUBJECT: Approval of Supplemental Agreement No. 1 of  
Contract No. DCFA #401-WSA, Metcalf & Eddy  
Management, P.C.

#08-43  
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 May 1, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Supplemental Agreement No. 1 of Contract No. DCFA #401-WSA, Metcalf & Eddy Management, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #401-WSA, Metcalf & Eddy Management, P.C. The purpose of the supplemental agreement is to continue the existing scope of services and develop the Nitrogen Removal and associated Wet Weather Treatment projects required for the Authority's pending NPDES permit. The supplemental agreement amount is \$2,900,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 1, 2008

SUBJECT: Approval of Option Year Four of Four Option Years of Contract No. WAS-04-018-AA-MB, C&E Services, Inc., Washington

#08-44  
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 May 1, 2008 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 Four Option Years of Contract No. WAS-04-018-AA-MB, C&E Services, Inc., Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Four Option Years of Contract No. WAS-04-018-AA-MB, C&E Services, Inc., Washington. The purpose of this contract is to provide highly trained technicians to perform maintenance, repairs and calibration of process instrumentation, controls and meters at various DCWASA facilities. The option amount is \$1,034,700.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 1, 2008  
SUBJECT: Approval to Purchase Vehicles under the Prince  
George's County Vehicle Contract No.  
P051271C5074-06008-O, Criswell Chevrolet, Inc.

#08-45  
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 May 1, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve the purchase of vehicles under the Prince George's County Vehicle Contract No. P051271C5074-06008-O, Criswell Chevrolet, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the purchase of new and replacement vehicles and equipment under the Prince George's County Vehicle Contract No. P051271C5074-06008-O, Criswell Chevrolet, Inc. The purchase amount is \$622,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 1, 2008  
SUBJECT: Approval to Expend Additional funds with Morgan,  
Lewis & Bockius, LLP.

#08-46  
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 May 1, 2008 upon consideration of a joint use matter decided by a vote of eleven (10) in favor and none (0) opposed, and one (1) abstention to approve additional funds with Morgan, Lewis & Bockius, LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the expenditure of additional funds with Morgan, Lewis & Bockius, LLP. The purpose of the contract modification is to complete the legal services for fiscal year 2008 and to perform fiscal year 2008 legal services. The agreement amount is \$1,000,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: May 1, 2008**

**SUBJECT: Authorization of Amendments Related to Commercial Paper Program**

**#08-47  
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 May 1, 2008, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the following action.

WHEREAS, in connection with the Authority's original issuance of Commercial Paper Notes, Series A and Series B ("CP Notes") in November 2001, the Authority obtained two Irrevocable Letters of Credit, each dated November 27, 2001 (together, the "LOCs") from Westdeutsche Landesbank Girozentrale New York Branch ("West LB"), and the Authority entered into a Reimbursement Agreement, dated as of November 1, 2001 (the "Reimbursement Agreement") with West LB and an Issuing and Paying Agency Agreement, dated as of November 1, 2001 (the "Issuing and Paying Agency Agreement" and, together with the Reimbursement Agreement, the "CP Agreements") with Bankers Trust; and

WHEREAS, in July 2005, the Authority entered into amendments to the Reimbursement Agreement and obtained amendments to the LOCs 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 Authority has determined, in light of recent developments in the municipal bond market, to pursue the refunding of the Authority's outstanding Series 2007B Subordinated Bonds, currently outstanding as taxable Auction Rate Securities; and

WHEREAS, pursuant to Resolution No. 08-37, adopted by the Board at its meeting on April 3, 2008 (the "Series 2008 Bond Resolution"), the Board authorized, among other things, the issuance of Series 2008B Bonds for the purpose of currently refunding the Series 2007B Subordinated Bonds (other than any refunded by the Series 2008A Bonds also authorized by the Series 2008 Bond Resolution); and

WHEREAS, the Board has further determined that the most advantageous means of refunding the Authority's Series 2007B Subordinated Bonds (other than the portion thereof to be refunded with the Series 2008A Bonds) may be through the issuance of CP Notes for that purpose; and

WHEREAS, the Authority has further determined that the issuance of CP Notes for the purpose of refunding the Series 2007B Subordinated Bonds would require that certain amendments to the CP Agreements be entered into or that waivers or consents from the respective other parties thereto be obtained;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chairman and Vice Chairman of the Board and the General Manager and Acting Chief Financial Officer of the Authority are referred to in this Resolution as the "Authorized Officials."
2. Each Authorized Official is authorized, on behalf of the Authority, to execute and deliver such amendments to the CP Agreements or to obtain such waivers or consents from the respective other parties thereto as the Authorized Official determines are necessary and appropriate to enable the Authority to issue CP Notes for the purpose of refunding outstanding obligations of the Authority, including the Authority's outstanding Series 2007B Subordinated Bonds, through the issuance of CP Notes for that purpose (subject to the Board's authorization of such an issuance) and to issue taxable as well as tax-exempt CP Notes, and to execute such other documents and take such other actions as the Authorized Official determines are necessary and appropriate in connection with effecting such amendments or obtaining such waivers or consents. Specifically, in connection with effecting such amendments or obtaining such waivers or consents, each Authorized Official is authorized to execute and deliver, on behalf of the Authority, such documents as are necessary and appropriate to signify the Authority's approval of adjustments to the Unutilized Portion Fee and the Utilized Portion Fee under the Reimbursement Agreement, provided that the former shall not exceed 22.5 basis points (0.225%) and the latter shall not exceed 34 basis points (0.34%), and to reimburse or compensate the respective other parties thereto for their reasonable legal fees and other expenses.
3. Upon effecting the amendments or obtaining the waivers or consents described in the preceding paragraph, each Authorized Official is authorized, on behalf of the Authority, to cause CP Notes to be issued in compliance with the CP Agreements for the purpose of refunding all or any portion of the Series 2007B Subordinated Bonds (other than the portion thereof refunded by the Series 2008A Bonds) and to execute and deliver such documents as such Authorized Official determines are necessary and appropriate for that purpose. If and to the extent that CP Notes are issued for that purpose and Series 2007B Subordinated Bonds are retired with the proceeds of CP Notes, then to that extent and only to that extent, the authorization contained in the Series 2008 Bond Resolution for the issuance of Series 2008B Bonds for that purpose is repealed and nullified.
4. This resolution shall take effect immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 1, 2008  
SUBJECT: Approval of Change Order No. 5 of Contract No.  
060020, Fort Myer Construction, Corp.

#08-48  
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 May 1, 2008 upon consideration of a non-joint use matter decided by a vote of Six (6) in favor and none (0) opposed, to approve Change Order No. 5 of Contract No. 060020, Fort Myer Construction, Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 5 of Contract No. 060020, Fort Myer Construction, Corp. The purpose of the change order is to replace an additional 160 defective fire hydrants and approximately 39 defective hydrant control valves on an emergency basis recently identified during current FEMS. The change amount is \$1,060,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors



**Presented and Adopted: May 1, 2008**  
**Subject: Approval of Proof of Residency Criteria**  
**Under the Jobs for D.C. Residents**  
**Amendment Act of 2007**

**#08-49**  
**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 ("Authority"), at its meeting on May 1, 2008, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and four (4) opposed, to take the following action with respect to Approval of the Proof of Residency Criteria under the Jobs for D.C. Residents Amendment Act of 2007.

**WHEREAS**, the District of Columbia has passed and Congress has completed its congressional review of the Jobs for D. C. Residents Amendment Act of 2007 ("Act") (D.C. Act 17-172), without input from the Authority but with Section 213 expressly binding upon it; and

**WHEREAS**, Section 213(b) of the Act requires that each qualified District of Columbia resident applicant receive an additional 10-point preference over a qualified non-District of Columbia resident applicant for all positions within the Authority unless the applicant declines the preference; and

**WHEREAS**, Section 213(b) of the Act requires that persons hired after the effective date of the Act, submit proof of residency upon employment, in a manner determined by the Board of Directors; and

**WHEREAS**, Section 213(b) of the Act requires that an applicant claiming the hiring preference under this section agree in writing to maintain bona fide District residency for a period of 7 consecutive years from the effective date of hire and provide proof of such residency annually and that failure to maintain District residency for the 7-year period shall result in forfeiture of employment; and

**WHEREAS**, Section 101(b) of the Act, which does not refer to the Authority, requires an applicant to submit no less than 8 proofs of bona fide residency; and

**WHEREAS**, staff of the Authority has recommended that there be 8 proofs of residency required of applicants under Section 213(b) as well; and

**WHEREAS**, staff has also recommended that the following list of documents be acceptable proof of bona fide District of Columbia residency under Section 213(b):

Voter registration card  
Motor vehicle registration  
Motor vehicle driver's permit/Non-Driver's I.D. card  
Withholding and payment of individual income taxes including:  
- Copies of District of Columbia tax returns certified by the D.C. Office of Tax and Revenue  
- Copies of certified federal tax returns filed with the U.S. Internal Revenue Service  
Certified deed or lease or rental agreement for real property  
Utility bills and payment receipts (electric, gas, WASA, telephone, cable, oil.)

**WHEREAS**, the Human Resources and Labor Relations Committee met on April 29, 2008 and recommended that the Board approve the residency criteria recommended by the Staff; and

**WHEREAS**, the legislation became effective on April 9, 2008 and, establishment of the residency criteria is needed in order to have the requisite requirements in place consistent with the law.

**WHEREAS**, pending before the Council of the District of Columbia is the Fiscal Year 2009 Budget Support Act of 2008 (Bill 17-678) which contains an amendment (Sections 1013-1014) that would make the provisions of section 101 of the Act inapplicable to WASA and repeal the provisions of Section 213; and

**WHEREAS**, when the Budget Support Act of 2009 containing the amendment becomes law WASA will not be required to comply with the requirements of the Act and staff will not proceed with the implementation of this resolution; and

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board approves a requirement of 8 proofs of residency.
2. The Board approves the documents in the list above as acceptable proof of bona fide District of Columbia residency.
3. The Board authorizes the General Manager to take all steps necessary to carry out the intentions expressed in this resolution.

This resolution is effective immediately. However, the resolution sunsets at such time the District of Columbia Water and Sewer Authority is exempted from the Jobs for DC Residents Act.

  
Secretary to the Board of Directors

**Presented and Adopted: May 1, 2008**  
**SUBJECT: Ratification of the General Manager's Selection**  
**of a Rate Consultant for the Authority**

**#08-50**  
**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 May 1, 2008 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed to take the following action with respect to selection of a Rate Consultant for the Authority.

WHEREAS, a panel of senior staff and one executive staff member of the Authority was formed to evaluate the proposals for technical merit and provide a rated assessment; and

WHEREAS, the evaluation panel selected Amawalk Consulting Group LLC as the highest rated proposer; and

WHEREAS, the General Manager is presenting staff's recommendation to the Board for the authority to enter into an agreement for rate consulting services.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors hereby ratifies the General Manager's selection of Amawalk Consulting Group LLC as the Authority's Rate Consultant.
2. The General Manager is authorized to take all steps necessary to fulfill the intent of this resolution.

This resolution is effective immediately.

  
Secretary to the Board of Directors