

Presented and Adopted: October 5, 2006

**SUBJECT: Election of Dr. Jacqueline Brown as Vice-Chairperson
to Serve the Remainder of Principal Board Member
Donna MP Wilson's Two Year Term**

**#06-70
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 its meeting on October 5, 2006, decided by a vote of ten (10) in favor and none (0) opposed, to record the election of Dr. Jacqueline Brown, as Vice-Chairperson.

WHEREAS, it is the policy of the Board that the office of Vice-Chairperson should rotate among the members from the suburban jurisdictions (Resolution #02-41, dated May 2, 2002); and

WHEREAS, the Nominating Committee has nominated Dr. Jacqueline Brown, Principal Board Member from Prince George's County, Maryland to serve the remainder of a two-year term that was occupied by former Principal Board members representing Prince George's County, Maryland, Alfonso Cornish and Donna MP Wilson for the office of Vice-Chairperson of the Board of Directors; and

WHEREAS, the nomination of Dr. Jacqueline Brown was made by acclamation of District of Columbia Principal Member Glenn S. Gerstell, Fairfax County Principal Member Anthony Griffin, and Montgomery County Principal Member Bruce Romer; and:

WHEREAS, an election was held on October 5, 2006 with Dr. Brown having received ten (10) votes of the ten (10) votes cast.

NOW THEREFORE BE IT RESOLVED THAT:

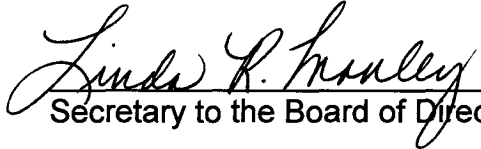
1. The Nominating Committee having fulfilled its obligations, the Board of Directors of the District of Columbia Water and Sewer Authority hereby elects the following individual to serve as Vice-Chairperson for the remainder of the two year term:

Dr. Jacqueline Brown, Principal – Prince George's County

NOW THEREFORE BE IT FURTHER RESOLVED THAT:

1. The Board also expresses its gratitude to Donna MP Wilson for her service.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 5, 2006
SUBJECT: Approval of Change Order No. 31 of Contract No.
020020 Ulliman Schutte Construction, LLC

#06-71
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 October 5, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Change Order No. 31 of Contract No. 020020, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 31 of Contract No. 020020 Ulliman Schutte Construction, LLC. The purpose of the contract is to replace old equipment, and increase the firm capacity of the station. The change order amount is \$211,800.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 5, 2006
SUBJECT: Approval of Contract No. 040060
Ulliman Schutte Construction, LLC

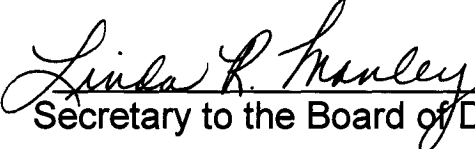
#06-72
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 5, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract No. 040060, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040060, Ulliman Schutte Construction, LLC. The purpose of the contract is to replace old filtration equipment, and convert from surface wash system to air-water wash system to protect new media in the filters. The contract amount is \$28,387,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 5, 2006

SUBJECT: Approval of Modification No. 1 of Contract No. FCWA-05-01 J & K Distributors

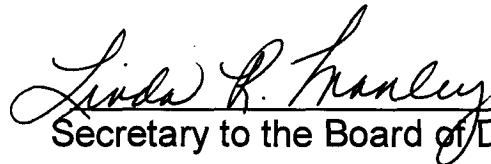
#06-74
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 5, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract No. FCWA-05-01, J & K Distributors.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. FCWA-05-01, J & K Distributors. The purpose of this modification is for the supply and delivery of polymer to DCWASA's Blue Plains site, under a rider clause agreement between participating jurisdictions within the Council of Government (COG). The modification amount is \$204,946.41.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 5, 2006

SUBJECT: Approval of Modification No. 1 of Contract No. FCWA-05-01 J & K Distributors

#06-75
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 October 5, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract No. FCWA-05-01, J & K Distributors.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. FCWA-05-01, J & K Distributors. The purpose of this modification is for the supply and delivery of polymer to DCWASA's Blue Plains site, under a rider clause agreement between participating jurisdictions within the Council of Government (COG). The modification amount is \$296,870.21.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 5, 2006

SUBJECT: Approval of Modification No. 1 of Contract No. FCWA-05-01, Tricon of Washington, D.C.

**#06-76
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 October 5, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract No. FCWA-05-01, Tricon of Washington, D.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Modification No. 1 of Contract No. FCWA-05-01, Tricon of Washington. The purpose of this modification is for the supply and delivery of pebble quicklime to DCWASA's Blue Plains site, under a rider clause agreement between participating jurisdictions within the Council of Government (COG). The modification amount is \$526,546.89.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 5, 2006
SUBJECT: Approval of Contract No. WAS-06-020-AA-MB
CIGNA HealthCare

#06-77
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 October 5, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract No. WAS-06-020-AA-MB, CIGNA HealthCare.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-06-020-AA-MB, CIGNA HealthCare. The purpose of this contract is to provide DCWASA employees two (2) medical plans; Health Maintenance Organization (HMO) as well as Preferred Provider Organization (PPO). The contract amount not-to-exceed \$2,724,641.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 5, 2006

SUBJECT: Adoption of Collective Bargaining Agreement- Working Conditions

**#06-78
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 and "WASA") at its meeting on October 5, 2006 upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to take the following action with respect to approval of five (5) separate Working Condition Agreements.

WHEREAS, the District of Columbia Employee Relations Board (PERB) has certified the American Federation of Government Employees (AFGE) Locals 631, 872, and 2553, the American Federation of State, County and Municipal Employees (AFSCME) Local 2091, and the National Association of Government Employees (NAGE) Local R3-06 (collectively "the Unions"), to represent the employees of the District of Columbia Water and Sewer Authority who are members of Compensation Unit 31; and

WHEREAS, representatives of the Authority and the Unions have bargained in good faith pursuant to law to achieve five (5) separate Working Condition Agreements; and

WHEREAS, the Human Resources and Labor Relations Committee met on September 26, 2006 and has recommended that the Board approve execution of these five (5) separate Working Condition Agreements; and

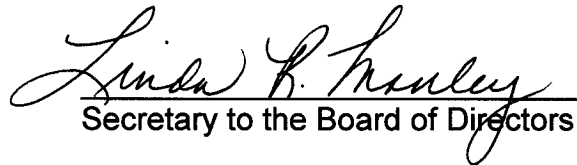
WHEREAS, financial impact of these agreements have been reviewed by the Authority's Acting Chief Financial Officer who has determined that the agreements are consistent with the budget and the approved long term financial plan of the Authority; and

WHEREAS, the proposed working condition agreements constitutes a joint effort by the Unions and the Authority to assure fairness to employees and efficient, economical management by the Authority.

NOW THEREFORE BE IT RESOLVED:

1. The Board approves the five (5) separate Working Condition Agreements.
2. These Working Condition Agreements shall be effective, in accordance with their terms, for the period commencing on the date of full execution and ending on September 30, 2007.
3. The Chairman of the Board, the Chairman of the Human Resources and Labor Relations Committee and the General Manager are authorized to execute these Working Condition Agreements.
4. The General Manager is authorized to take all actions necessary to fully implement these Working Condition Agreements.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 5, 2006
SUBJECT: Approval of Contract No. 030220
W.M. Schlosser Company, Inc.

#06-79
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 October 5, 2006, 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. 030220, W.M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 030220, W.M. Schlosser Company, Inc. The purpose of the contract is to replace and upgrade existing equipment and improve Main & O Pumping Station performance. The contract amount is \$18,343.

This resolution is effective immediately.


Secretary to the Board of Directors