

Presented and Adopted: October 4, 2007
SUBJECT: Approval of Contract No. DCFA #410-WSA,
Rummel, Klepper & Kahl, LLP

#07-71
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 4, 2007, upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract No. DCFA #410-WSA, Rummel, Klepper & Kahl, LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #410-WSA, Rummel, Klepper & Kahl, LLP. The purpose of this contract is to design services to rehabilitate the Influent Sewers from the Main Pump Stations to Blue Plains. The contract amount is \$3,300,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 4, 2007
SUBJECT: Approval of Option Year One of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services

#07-72
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 4, 2007, upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services. The purpose of this contract is to provide professional armed and unarmed Special Police Officers at various DCWASA facilities. The option amount is not-to-exceed \$3,662,212.32.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 4, 2007
SUBJECT: Approval of Investment and Deposit Policies

#07-73
RESOLUTION OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors (the "Board") of the District of Columbia Water and Sewer Authority, (the "Authority") at its meeting on October 4, 2007, decided by a vote of eleven (11) in favor and none (0) opposed to take the following action with respect to the approval of the Statement of Investment Policy.

WHEREAS, on December 4, 1997 the Board of Directors, in Resolution, 97-122, approved Cash Management and Investment Policies ("Policies") for the District of Columbia Water and Sewer Authority that established investment objectives and parameters to ensure sound management of the Authority's cash and investments; and

WHEREAS, on March 2, 2001 the Board of Directors, in Resolution, 01-17, approved amendments to the Policies which were intended to improve the diversity of the Authority's investment portfolio; and

WHEREAS, the amendments to the Policies which were approved in Resolution 01-17 are expressed in a document entitled "Investment and Deposit Practices"; and

WHEREAS, on July 18, 2002 the Board of Directors, in Resolution 02-66, approved amendments to the Policies which were intended to improve the investing of bond funds, repurchase agreements, investments in federal agency discount notes and terms of collateral.

WHEREAS, the General Manager has recommended the revised "Statement of Investment Policy" which will replace and supersede existing policies to the Budget and Finance Committee on September 27, 2007; and

WHEREAS, upon consideration the Budget and Finance Committee finds the revised "Statement of Investment Policy" to be consistent with the principles expressed in Resolution 97-122, and therefore recommends adoption; and

NOW THEREFORE BE IT RESOLVED THAT:

The Board hereby approves the attached revised "Statement of Investment Policy" and authorizes the General Manager to implement the policy.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 4, 2007
SUBJECT: Approval of Contract Modification – Reed Smith Shaw
& McClay

#07-74
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 4, 2007, upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to a contract modification for Reed Smith Shaw & McClay.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification for Reed Smith Shaw & McClay. The purpose of the contract modification is to request additional funds to complete the remaining Fiscal Year 07 legal services, and to perform Fiscal Year 08 legal work. The contract modification amount is \$2,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 4, 2007
SUBJECT: Approval of Contract Modification – Douglas & Boykin,
LLC

#07-75
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 4, 2007, upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to a contract modification for Douglas & Boykin, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification for Douglas & Boykin. The purpose of the contract modification is to request additional funds to complete the remaining Fiscal Year 07 legal services, and to perform Fiscal Year 08 legal work. The contract modification amount is \$1,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 4, 2007
SUBJECT: Approval of Contract Modification – Morgan Lewis &
Bocklus, LLP

#07-76
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 4, 2007, upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to a contract modification for Morgan Lewis & Bocklus, LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification for Morgan Lewis & Bocklus, LLP. The purpose of the contract modification is to request additional funds to complete the remaining Fiscal Year 07 legal services, and to perform Fiscal Year 08 legal work. The contract modification amount is \$2,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 4, 2007
Subject: Public Information Policy

#07-77
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors, (the "Board") of the District of Columbia Water and Sewer Authority (the "Authority"), at its meeting on October 4, 2007, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action with respect to adoption of a Public Information Policy.

WHEREAS, the Authority is committed to internal and external communications that provide accurate and thorough information about the Authority and its operations in a timely manner; and

WHEREAS, the Board of Directors is committed to ensuring that information is provided in a manner that will allow WASA's stakeholders to be well-informed about WASA's mission, operations, and contributions to the water and wastewater industry; and

WHEREAS, the Board desires that stakeholders be communicated with in a manner that encourages openness and fosters trust; and

WHEREAS, the Customer and Community Services Committee met on September 18, 2007 and considered a Public Information Policy, and recommends adoption of the attached policy.

NOW THEREFORE BE IT RESOLVED THAT:

The Board adopts the attached Public Information Policy ("the Policy") and authorizes the General Manager to take all actions necessary to implement the Policy, plan, and measurements of achievement contemplated by this Resolution, and shall inform the Board of any budgetary implications associated therewith for further consideration or action by the Board to the extent necessary or appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED THAT;

The General Manager shall, within 60 days, present to the Board a plan to implement the Policy, including:

- (a) a timetable for introduction of the plan;
- (b) training on its implementation by management and appropriate staff;
- (c) measures that signify successful adherence to the principles and achievement of the goals of the Policy, benchmarked against best practices and achievement by leading utilities and other government agencies nationwide; and
- (d) a schedule for periodic measurement and reports of achievement and progress.

This resolution is effective immediately.


Secretary to the Board of Directors

WASA Public Information Policy

The District of Columbia Water and Sewer Authority (WASA) distributes public drinking water to the District of Columbia and provides wastewater collection and treatment services to the District and several neighboring jurisdictions. WASA is committed to world class customer service, responsiveness and environmental stewardship in delivering drinking water, domestic and commercial water services, fire suppression services, Combined Sewer Overflow (CSO) control and wastewater treatment.

The intent of this Public Information Policy is to ensure that the public, our partners and other stakeholders in WASA's service area are well-informed and aware of the mission, critical public service operations, and contributions of WASA. This policy seeks to educate and fully inform the public and our partners with proactive approaches to communications that actively encourage openness and integrate certain basic principles into WASA operations at all levels.

Goals:

This WASA Public Information Policy strives to:

- Make WASA a primary trusted source of information about its activities, operations, and services when questions or concerns arise, particularly as to health, environmental, and safety issues.
- Recognize that WASA is part of a larger community of local, county, state and federal agencies. WASA's activities and communication should be coordinated with these partners with the goal of communicating a shared message.
- Build public confidence in the utility by keeping the public, our partners and the media fully informed of WASA policies, programs, services, and operations in an accurate, timely, relevant, and understandable manner.
- Be mindful of the concerns of the public and our partners when planning, developing and implementing policies, programs, services and operations, including service rates.
- Enhance understanding of WASA's mission and work through expanded and improved media outreach.

WASA aims to ensure that communications by all of its departments are well coordinated, effectively managed and responsive to the diverse information needs of the public and our partners.

These policy goals are supported by a commitment to the following communications principles.

Basic Principles:

- Provide the public and our partners with timely, accurate, clear and complete information about WASA's functions and policies.
- Ensure that WASA activities are visible and accessible to the public and our partners, and that WASA is accountable to the public, our partners and the local governments in its service area.
- Provide information in several formats to accommodate the diverse needs of its customers and the media.
- Deliver prompt and responsive information that is sensitive to the needs and concerns of the public and our partners.
- Identify key experts and managers within WASA who will be the critical focal points for addressing issues in their areas of expertise, and provide them with appropriate training to improve and facilitate open, succinct, and understandable communication with the public, our partners and the media.
- Ensure that all WASA departments and personnel work collaboratively to achieve coherent, coordinated and effective communications with the public and our partners.
- Market the services, technology, infrastructure and challenges of WASA so as to build public support for our investments, rates and activities.

Presented and Adopted: October 4, 2007
SUBJECT: Approval of Contract No. 070020
Flippo Construction Company, Inc.

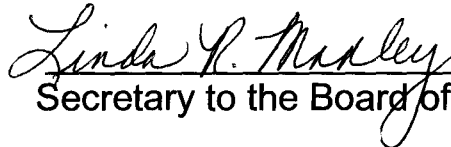
#07-78
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 4, 2007, upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Contract No. 070020, Flippo Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 070020, Flippo Construction Company, Inc. The purpose of the contract is to replace defective large valves and ancillary work in the water distribution system. The contract amount is \$4,991,760.

This resolution is effective immediately.


Secretary to the Board of Directors