

Presented and Adopted: December 1, 2005  
SUBJECT: Approval of Change Order No. 17  
Contract No. 010140, FRU-CON Construction  
Corporation

#05-102  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Change Order No. 17 of Contract No. 010140, FRU-CON Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 17 of Contract No. 010140, FRU-CON Construction Corporation. The purpose of this change order is to replace outdated and worn equipment, and to increase plant performance. The change order amount is \$105,789.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: December 1, 2005  
SUBJECT: Approval of Change Order No. 26  
Contract No. 990040  
W.M. Schlosser Co., Inc.

#05-103  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Change Order No. 26 of Contract NO. 990040, W.M. Schlosser Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 26 of Contract No. 990040, W.M. Schlosser Co., Inc. The purpose of this change order is to unclog centrate sample pumps, to process service water lines, to check valves to lube oil cooler process service water supply, and to perform a power monitoring study. The change amount is \$61,048.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: December 1, 2005  
SUBJECT: Approval of Modification No. 6  
Contract No. WAS-04-014-AA-JS  
Duffield Hauling, Inc.

#05-104  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Modification No. 6, Contract No. WAS-04-014-AA-JS, Duffield Hauling, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Modification No. 6, Contract No. WAS-04-014-AA-JS, Duffield Hauling, Inc. The purpose of this modification is to haul grit, screenings and scum from Blue Plains to an approved off-site disposal facility. The modification amount is \$250,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: December 1, 2005  
SUBJECT: Approval of Modification No. 8  
Contract No. WAS-2031-AA-BS  
K-F Environmental Technologies, Inc.

#05-105  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Modification No. 8, Contract No. WAS-2031-AA-BS, K-F Environmental Technologies, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Modification No. 8, Contract No. WAS-2031-AA-BS, K-F Environmental Technologies, Inc. The purpose of this modification is to provide dewatering and post-lime services for undigested sludge solids. The modification amount is \$325,404.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: December 1, 2005  
SUBJECT: Approval of Option Year Four  
Contract No. WAS-01-016-AA-MB  
Lam Supply Corporation

#05-106  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Option Year Four of Contract No. WAS-01-016-AA-MB, Lam Supply Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-01-016-AA-MB, Lam Supply Corporation. The purpose of this option is to provide repair and maintenance of cranes. The option amount is not-to-exceed \$204,200.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: December 1, 2005  
SUBJECT: Approval of Option Year Two  
Contract No. WAS-9079-AA-AB  
Ceridian Corporation

#05-107  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Option Year Two of Contract No. WAS-9079-AA-AB, Ceridian Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-9079-AA-AB, Ceridian Corporation. The purpose of this option is to provide human resources, payroll processing and tax filing services. The option will also provide maintenance and support for the human resources and payroll systems by providing upgrades, product enhancements, training, implementation and consulting services. The option amount is not-to-exceed \$704,102.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: December 1, 2005  
SUBJECT: Approval of Contract No. WAS-05-041-AA-JS  
Lawson Software Inc.

#05-108  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract No. WAS-05-041-AA-JS, Lawson Software Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute for a base term of three (3) years, Contract No. WAS-05-041-AA-JS, Lawson Software Inc. The purpose of this contract is to provide financial system software maintenance and support services, upgrades, product enhancements, training, and implementation and consulting services. The contract amount is not-to-exceed \$540,913.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: December 1, 2005  
SUBJECT: Approval to Increase Contract No. WAS-04-056-AA  
VK, Amerada Hess Corporation

#05-109  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve an increase to Contract No. WAS-04-056-AA-VK, Amerada Hess Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to increase Contract No. WAS-04-056-AA-VK, Amerada Hess Corporation. This contract provides electricity generation and transmission services to seven large WASA facilities. The increase request is due to the increase in natural gas and electricity prices. The increase amount is \$2,000,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors



**Presented and Adopted: December 1, 2005**

**SUBJECT: Final Regulations Regarding Adjustments for Leaks which occur Between the Meter and the Structures Served by the Meter and Underground Leaks**

**#05-110  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The District members of the Board of Directors (“the Board”) of the District of Columbia Water and Sewer Authority, (the “Authority”) at its meeting on December 1, 2005, decided by a vote of four (4) in favor and none (0) opposed, to approve the following action with respect to proposed amendments to the Authority's regulations regarding adjustments for leaks which occur between the meter and the structures that are served by the meter and for underground leaks (a matter not affecting the general management of joint-use sewerage facilities).

**WHEREAS**, there is a need to revise the regulations that govern adjustments for leaks which occur between the meter and the structures that are served by the meter and underground leaks to provide the General Manager with discretion to authorize adjustments in accordance with established standards; and

**WHEREAS**, on July 22, 2005 the Authority published notice of a proposed rulemaking (52 DCR 6856) which if adopted, would revise the regulations that govern adjustments for leaks which occur between the meter and the structures that are served by the meter and underground leaks to provide the General Manager with discretion to authorize adjustments in accordance with established standards; and

**WHEREAS**, the comment period on the notice of proposed rulemaking ended on August 21, 2005; and

**WHEREAS**, no comments were received on the proposed rulemaking; and

**WHEREAS**, the Customer and Community Services Committee met on November 22, 2005 and recommended that the Board adopt the proposed rules as final; and

**WHEREAS**, after consideration, the Board determined that the recommendation of the

Customer and Community Services Committee has merit.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The General Manager shall publish a notice of final rulemaking that is consistent with the intentions expressed in this resolution.
2. The General Manager is authorized to take all actions as may be required to insure that the final regulations conform to the publication requirements of the Office of Documents.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: December 1, 2005

SUBJECT: Approval of Extension of Contract No. WAS-02-033-AA-MB  
MD-Individual Practice Association, Inc. and  
MAMSI Life and Health Insurance Co.

#05-111  
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 December 1, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the extension of Contract No. WAS-02-033-AA-MB, MD-Individual Practice Association, Inc. and MAMSI Life and Health Insurance Co.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of WAS-02-033-AA-MB, MD-Individual Practice Association, Inc., and MAMSI Life and Health Insurance Co. The purpose of this contract is to provide DCWASA employees two (2) medical plans: Health Maintenance Organization (HMO) as well as a Preferred Provider Organization (PPO). The contract extension amount is not-to-exceed \$3,147,757.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: December 1, 2005**  
**Subject: Approval to Adopt a WASA-Specific**  
**Executive Pay Schedule**

**#05-112**  
**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 on December 1, 2005, decided by a vote of nine (9) in favor and none (0) opposed to take the following action.

**WHEREAS**, in 2000, the Authority established a non-union salary structure which met its business and operational needs; and

**WHEREAS**, pursuant to the Authority's current need to provide a flexible means to address recruiting, retention and changing organizational requirements, it is in the best interest of the Authority to create a separate and distinct salary schedule to appropriately reflect the levels of management and accountability for its executive positions; and

**WHEREAS**, staff has recommended that the Board adopt a new salary structure with newly created Executive Compensation Grades to accommodate changing organizational requirements and a new level of management; and

**WHEREAS**, the creation of the new Executive Compensation Grades will not cause a change in pay for any incumbent; and

**WHEREAS**, on November 29, 2005, the Human Resources and Labor Relations Committee reviewed the above described newly created Executive Compensation Grades and has recommended approval.

**NOW THEREFORE, BE IT RESOLVED:**

1. The Board hereby approves the Executive Compensation Grades Salary Range Table as set forth in attachment A to this resolution.
2. The Board hereby also authorizes the General Manager to take all actions necessary to implement the Executive Compensation Grades Salary Range Table that will appropriately reflect the management level, responsibility and accountability of the Authority's executive positions.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**WHEREAS**, the Board has tasked each Committee with establishing Critical Success Factors for measuring progress, and performance under these measures, which will be published annually; and

**WHEREAS**, the Draft Strategic Plan has been advanced for consideration by the full Board.

**NOW THEREFORE BE IT RESOLVED THAT:**

The Board hereby approves the Strategic Plan for the District of Columbia Water and Sewer Authority's Board of Directors as set forth in attachment A.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: December 1, 2005**  
**SUBJECT: Approval of the Strategic Plan for the District of Columbia Water and Sewer Authority's Board of Directors**

**#05-113**  
**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 December 1, 2005, decided by a vote of nine (9) in favor and none (0) opposed to take the following action.

**WHEREAS**, the 2003–2005 Strategic Plan has provided valuable guidance for the Authority; and

**WHEREAS**, the Board of Directors held a planning session for the purpose of evaluating and updating the Strategic Plan in September of 2005; and

**WHEREAS**, the process involved a review of the 2003-2005 Strategic Plan, including the vision, mission, values and goals; and

**WHEREAS**, the Board developed the 2005-2007 Strategic Plan with input from WASA staff, building on the 2003-2005 Strategic Plan; and

**WHEREAS**, this process has helped ensure that the 2005-2007 Strategic Plan will meet future institutional challenges; and

**WHEREAS**, the Board's goal was to create a streamlined Strategic Plan to guide the organization toward achieving its vision while providing management maximum flexibility to innovate and lead the organization; and

**WHEREAS**, the Board agrees that the Strategic Focus Areas developed in 2003 meet this standard, and also affirms that the current committee structure, effectively supports policy and oversight functions of the Board with the following Strategic Focus Areas:

- Customer and Community Service
- Organizational Effectiveness
- Environmental Quality and Operations
- Finance and Budget

Presented and Adopted: December 1, 2005  
SUBJECT: Approval of Contract No. DCFA #372-WSA  
Baker/Killam Joint Venture

#05-114  
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 December 1 , 2005, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve Supplemental Agreement No. 4 of Contract No. DCFA #372-WSA, Baker/Killam Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 4 of Contract No. DCFA #372-WSA, Baker/Killam Joint Venture. The purpose of the supplemental agreement is to extend the consultant's engineering services for the development and management of the water capital improvement program and ongoing support services for the lead service replacement program until January 31, 2006. The supplemental agreement amount is not-to-exceed \$1,500,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors