



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
DISTRICT OF COLUMBIA
RETAIL SERVICES COMMITTEE MEETING
FRIDAY, DECEMBER 19, 2008 – 12:00 p.m.
AGENDA**

- | | |
|--|---------------------------------------|
| 12:00 p.m. I. Call to Order | Joseph Cotruvo Chairperson |
| 12:00 p.m. II. Water Quality Monitoring | Charles Kiely |
| 1. Coliform Testing | |
| 2. LCR Compliance Testing | |
| 12:05 p.m. III. Fire Hydrant Status | Charles Kiely |
| 12:10 p.m. IV. LSR Mitigation Recommendations | David McLaughlin |
| 12:30 p.m. V. LSR Program Costs | David McLaughlin |
| 12:45 p.m. VI. Pretreatment Statute Update | Avis Russell |
| 12:55 p.m. VII. Action Items – Non-Joint Use | Len Benson |
| 1. Contract No. 030220, W.M. Schlosser Company, Inc. | |
| 12:55 p.m. VIII. Emerging Issues / Other Business | |
| 1:00 p.m. IX. Adjournment | Joseph Cotruvo Chairperson |