



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
DISTRICT OF COLUMBIA
RETAIL SERVICES COMMITTEE MEETING
MONDAY, NOVEMBER 17, 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

12:10 p.m. III. Discussion on LSR Mitigation Extended Options

David McLaughlin

12:30 p.m. IV. Action Items – Non-Joint Use

Len Benson

1. Contract No. 080040, Insituform Technologies, Inc.
2. Contract No. 04-047-AA-DW, Rodger Brothers Custodial Services, Inc.

12:40 p.m. V. Emerging Issues / Other Business

12:45 p.m. VI. Adjournment

Joseph Cotruvo
Chairperson