



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

*Tuesday, June 10, 2008
9:00 A.M.*

1. Call to Order Keith Stone, Chairman
2. Purpose/ Duties of the Governance Committee Keith Stone, Chairman
3. Overview of Governance Structure.....Avis Marie Russell, General Counsel
4. Pending Legislative Matters.....Avis Marie Russell, General Counsel
 - a. Draft Bill to Amend Method of Determining Sewer Service Charge
 - b. D.C. Register
 - (i) Rulemaking; Personnel Regulations
 - (ii) Rulemaking: Rates Regulations
 - c. Amendments to Lead and Copper Rule
5. WASA Committee Structure Keith Stone, Chairman
6. Revisions to WASA By-Laws Keith Stone, Chairman
7. Emerging Issues Keith Stone, Chairman
 - a. Joint Use/ Non- Joint Use Designation
 - b. Washington Aqueduct
 - c. Water Primacy
 - d. Board Member Training
8. Open Discussion Keith Stone, Chairman
9. Meeting Date Keith Stone, Chairman
10. Adjournment Keith Stone, Chairman