

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute Contract No. 150110 American Contracting & Environmental Services, Inc.**

**#16-48  
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 July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Contract No. 150110 American Contracting & Environmental Services, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 150110, American Contracting & Environmental Services, Inc. The purpose of the contract is to have a contractor available to perform emergency and non-emergency repairs on existing process equipment which is beyond preventive, routine and corrective maintenance. The contract amount is \$28,580,367.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute Contract No. 150030 American Contracting & Environmental Services, Inc.**

**#16-49  
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 July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Contract No. 150030, American Contracting & Environmental Services, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 150030, American Contracting & Environmental Services, Inc. The purpose of the contract is to upgrade major electrical systems, mechanical equipment, and building within the Blue Plains Raw Wastewater Pump Station No. 2 Facility. The contract amount is \$18,7332,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 140060, Skanska USA Building, Inc.**

**#16-50  
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 July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Change Order No. 01 of Contract No. 140060, Skanska USA Building, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 01 of Contract No. 140060, Skanska USA Building, Inc. The purpose of the change order is to perform the capital improvements at O Street Pump Station site concurrent with the new Headquarters Office Building construction. The change order amount is \$3,085,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute Contract No. 16-PR-DWT-41A  
Colonial Chemicals, Inc.**

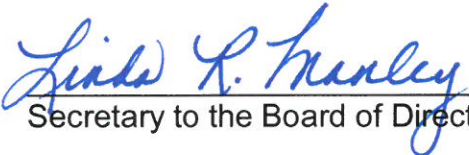
**#16-51  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Contract No. 16-PR-WT-41A, Colonial Chemicals, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 16-PR-DWT-41A, Colonial Chemicals, Inc. The purpose of the contract is to continue the supply and delivery of methanol to the Blue Plains Advanced Wastewater Treatment Facility. The contract amount is \$5,363,280.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute Contract No. 16-PR-DWT-41B  
Mitsubishi International Corp**

**#16-52  
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 July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Contract No. 16-PR-DWT-41B, Mitsubishi International Corp.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 16-PR-DWT-41B, Mitsubishi International Corp. The purpose of the contract is to continue the supply and delivery of methanol to the Blue Plains Advanced Wastewater Treatment Facility. The contract amount is \$1,925,040.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute a Contract Modification to Contract No. WAS-10-003-AA-GA, M&M Electric Motor Repair, Inc.**

**#16-53  
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 July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute a contract modification to Contract No. WAS-10-003-AA-GA, M&M Electric Motor Repair, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute a contract modification to Contract No. WAS-10-003-AA-GA, M&M Electric Motor Repair Inc. The purpose of the contract modification The contract modification amount is \$900,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute an Architectural and Engineering Services Agreement for Contract No. DCFA #477-WSA, CH2M/Parsons JV (CP JV)**

**#16-54  
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 July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute an Architectural and Engineering Services Agreement for Contract No. DCFA #477-WSA, CH2M/Parsons JV (CP JV).

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute an Architectural and Engineering Services Agreement for Contract No. DCFA #477-WSA, CH2M/Parsons JV (CP JV). The service agreement is for Phase 1 (FY16-FY19) of the contract. The service agreement not-to-exceed amount is \$44,902,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute a Modification to Contract No. 14-PR-OGC-01-AA/14-PR-OGC-01-AF, Environmental Legal Services, Beveridge & Diamond, P.C. and McGuireWoods LLP**

**#16-55  
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 July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute a modification to Contract No. 14-PR-OGC-01-AA/14-PR-OGC-01-AF, Environmental Legal Services, Beveridge & Diamond, P.C., and McGuireWoods LLP.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. 14-PR-OGC-01-AA/14-PR-OGC-01-AF, Environmental Legal Services, Beveridge & Diamond, P.C., and McGuireWoods LLP. The purpose of the contract modification is for additional funding to cover legal expenses for the Juarez and Parkhurst cases, and Air Permitting support for biosolids facility, etc. The contract modification amount is \$1,000,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors



**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute a Modification to Contract No.  
WAS-13-042-AA-RA, MOI, Inc.**

**#16-56  
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 July 7, 2016 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute a modification to Contract No. WAS-13-042-AA-RA, MOI, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. WAS-13-042-AA-RA, MOI, Inc. The purpose of the contract modification is for Knoll Furniture and furnishings for various DC Water Departments on an indefinite delivery and indefinite quantity basis to satisfy future furniture requirements. The contract modification amount is \$232,768.25.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute a Modification to Contract No.  
WAS-12-002-AA-SH, Aclara Technologies**

**#16-57  
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 July 7, 2016 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute a modification to Contract No. WAS-12-002-AA-SH, Aclara Technologies.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. WAS-12-002-AA-SH, Aclara Technologies. The purpose of the contract is to rehabilitate and upgrade the Automated Meter Reading program to replace aged assets and to improve customer satisfaction. The modification amount is \$6,500,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**  
**SUBJECT: Approval to Execute Contract No. 160010**  
**Fort Myer Construction Corp.**

**#16-58**  
**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 July 7, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Contract No. 160010, Fort Myer Construction Corp.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 160010, Fort Myer Construction Corp. The purpose of the contract is to provide for the repair and replacement of water distribution assets deemed by the Department of Water Services critical to the continued safe and dependable delivery of water supply. The contract amount is \$16,935,772.16.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval to Execute Contract No. 16-PR-CCO-59  
Fasteners Rx, Inc.**

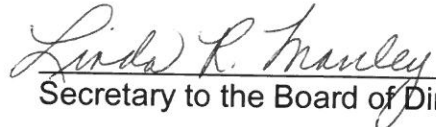
**#16-59  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on July 7, 2016 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Contract No. 16-PR-CCO-59, Fasteners Rx, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 16-PR-CCO-59, Fasteners Rx, Inc. The purpose of the contract is to provide for the repair and replacement of water distribution assets deemed by the Department of Water Services critical to the continued safe and dependable delivery of water supply. The contract amount is \$8,000,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 7, 2016**

**Subject: Evaluate and Propose Recommendations for Expansion of the Customer Assistance Program (CAP) to Include Fees Assessed for the Clean Rivers Impervious Surface Area Charge (CRIAC); Review the Impact of CRIAC on Various Customer Segments; Focus Efforts on Employment Opportunities for District Residents Through DC Water Works Program; and Direction to the General Manager to Work to Reduce the FY 2018 Total Bill Increase Below 6.2%.**

**#16-60  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District Members of the Board of Directors (the "Board") of the District of Columbia Water and Sewer Authority ("DC Water"), at the Board meeting held on July 7, 2016, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed to take the following action to direct the General Manager to: Evaluate and Propose Recommendations for the Expansion of the CAP to include CRIAC fees; Review the Impact of CRIAC on Various Customer Segments; Focus Efforts on Employment Opportunities for District Residents Through the DC Water Works Program; and Work to Reduce the FY 2018 Total Bill Increase Below 5%.

**WHEREAS**, on September 14, 2014, the Board approved Resolution #14-56, which established the General Principles of Affordability for Low-Income Customers; and

**WHEREAS**, on July 7, 2016, the Board approved Resolution # 16-61, which approved water and sewer rate increases for District residents of 5% in both FY2017 and FY2108; and

**WHEREAS**, the Board also approved CRIAC increases of 9.6% for FY2017 and 13.2% for FY2018 to pay for the Clean Rivers Project that has been designed to achieve a 98% reduction of combined sewer overflows (CSOs) in the Anacostia River and a 96% District-wide reduction of CSOs on an annual average basis and improve the water quality of the Potomac and Anacostia Rivers and Rock Creek and their upstream tributaries; and

**WHEREAS**, the reason for most of the growth in both water and sewer rates and the CRIAC is the capital improvement program that will improve the infrastructure that delivers clean water to residents and businesses, treats wastewater and manages stormwater; and

**WHEREAS**, the Board has the responsibility to evaluate the impacts on ratepayers of the cost of necessary capital improvements; and

**WHEREAS**, staff has proposed a two year rate increase, which will increase the total bill for rates, fees and charges for the average residential customer by 5.1% from FY2016 to FY2017 and 6.2% from FY2017 to FY2018; and

**WHEREAS**, the Board conducted hearings on the rate proposal and has considered testimony and written public comments from residents in Town Halls held in every ward; and

**WHEREAS**, the Board is concerned about the impact of the rate of growth in water and sewer rates and the CRIAC on low-income customers and other customer segments; and

**WHEREAS**, the Board also wants to ensure that District residents be afforded meaningful opportunities to work on the capital improvements projects that contribute to the operation of DC Water.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board directs the General Manager to evaluate the CAP and make a recommendation to the Retail Rates Committee regarding the expansion of CAP to include CRIAC fees as soon as practicable.
2. The Board directs the General Manager to conduct a review of the impact of the CRIAC on various customer segments including low-income customers who do not qualify for CAP, non-profit organizations and small business owners, and to report to the Retail Rates Committee on its preliminary findings and recommendations by December, 2016.
3. The Board directs the General Manager to undertake efforts to provide appropriate employment opportunities for District residents through the DC Water Works program and other opportunities.
4. The Board encourages the General Manager to work to reduce the FY2018 total bill increase below 6.2%.
5. The Board requests the Finance and Budget Committee to review the policy governing use of funds in the Rate Stabilization Fund (RSF) and evaluate the use of the RSF to reduce, moderate or eliminate the impact of CRIAC fee increases on ratepayers, particularly ratepayers eligible for CAP.
6. The Board requests the Finance and Budget Committee to consider the Retail Rates Committee's recommendations regarding the use of net surplus funds for FY2016 to:
  - a) hold all or a portion of the funds in cash; or b) authorize use of all or a portion of the

funds to lessen impacts of the escalating CRIAC fees; or c) designate all or a portion of the funds to increase funding for PAYGO capital funding.

This resolution is effective immediately.

  
Secretary to the Board

**Presented and Adopted: July 7, 2016**

**SUBJECT: Approval of Proposed Metered Water and Sewer Service Rates, Right-of-Way Fee, Payment-in-Lieu of Taxes Fee, and Clean Rivers Impervious Surface Area Charge Effective Fiscal Year 2017 and Fiscal year 2018**

**#16-61  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District members of the Board of Directors (“Board”) of the District of Columbia Water and Sewer Authority (“DC Water”) at the Board meeting held on July 7, 2016, upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following actions with respect to the proposed Fiscal Year 2017 and Fiscal Year 2018 Metered Retail Rates for Water and Sewer Service, Clean Rivers Impervious Surface Area Charge (CRIAC), the Right-of-Way Occupancy Fee Pass Through Charge (ROW), and Payment-In-Lieu of Taxes Fee (PILOT).

**WHEREAS**, the Board adopted Revised Rate Setting Policies (Resolution #11-10) that require water and sewer rates and other sources of revenue to generate sufficient revenue to fund DC Water’s projected operating and capital expenses; and

**WHEREAS**, the DC Retail Water and Sewer Rates Committee met on November 17, 2015 to consider changes in the rates, charges and fees for Fiscal Year (“FY”) 2017 and FY 2018; and

**WHEREAS**, DC Water established, in Section 4104 of Title 21 of the District of Columbia Municipal Regulations (DCMR), three classes of customers: residential; multi-family; and non-residential; and

**WHEREAS**, on July 2, 2015, the Board adopted a Customer Class-based Volumetric Rate structure with differentiation based on the peaking demands of each customer class and a Lifeline water rate for Residential customers; and

**WHEREAS**, on December 3, 2015, the Board approved proposed rates, charges and fee changes for publication in the *D.C. Register*; and

**WHEREAS**, on January 1, 2016, DC Water published Notice of Proposed Rulemaking (NOPR) in the *D.C. Register* (DCR) at 63 DCR 103; and

**WHEREAS**, the NOPR, if adopted, would implement a combined retail water and sewer rate increase of \$0.42 per one hundred cubic feet (“Ccf”) (\$0.56 per 1,000 gallons) for the



first 4 Ccf of a Residential customer's water use (Lifeline) for FY 2017 and \$0.45 per one hundred cubic feet ("Ccf") (\$0.60 per 1,000 gallons) for the first 4 Ccf of Residential customer's water use (Lifeline) for FY 2018; and

**WHEREAS**, the proposed increase in Lifeline water rate for a Residential customer's first 4 Ccf and sewer rate will result in a combined water and sewer rate of \$8.94 per Ccf (\$11.95 per 1,000 gallons) of metered water and sewer use for FY 2017 and a combined water and sewer rate of \$9.39 per Ccf (\$12.55 per 1,000 gallons) for FY 2018; and

**WHEREAS**, the NOPR, if adopted, would implement a combined retail water and sewer rate increase of \$0.46 per Ccf (\$0.62 per 1,000 gallons) for water usage greater than 4 Ccf for Residential customers for FY 2017 and a combined retail water and sewer rate increase of \$0.49 per Ccf (\$0.66 per 1,000 gallons) for water usage greater than 4 Ccf for Residential customers for FY 2018; and

**WHEREAS**, the proposed increase in a Residential customer's retail water rate (usage greater than 4 Ccf) and sewer rate will result in a combined water and sewer rate of \$9.77 per Ccf (\$13.06 per 1,000 gallons) of metered water and sewer use for FY 2017 and a combined water and sewer rate of \$10.26 per Ccf (\$13.72 per 1,000 gallons) of metered water and sewer use for FY 2018; and

**WHEREAS**, the NOPR, if adopted, would implement a combined retail water and sewer rate increase of \$0.44 per Ccf (\$0.59 per 1,000 gallons) for Multi-family customers for FY 2017 and a combined retail water and sewer rate increase of \$0.47 per Ccf (\$0.63 per 1,000 gallons) for Multi-family customers for FY 2018; and

**WHEREAS**, the proposed increase in a Multi-family customer's retail water and sewer rates will result in a combined water and sewer rate of \$9.33 per Ccf (\$12.47 per 1,000 gallons) of metered water and sewer use for FY 2017 and a combined water and sewer rate of \$9.80 per Ccf (\$13.10 per 1,000 gallons) of metered water and sewer use for FY 2018; and

**WHEREAS**, the NOPR, if adopted, would implement a combined retail water and sewer rate increase of \$0.47 per Ccf (\$0.63 per 1,000 gallons) for Non-Residential customers for FY 2017 and a combined retail rate increase of \$0.50 per Ccf (\$0.67 per 1,000 gallons) for Non-Residential customers for FY 2018; and

**WHEREAS**, the proposed increase in a Non-Residential customer's water and sewer rates will result in a combined water and sewer rate of \$9.90 per Ccf (\$13.23 per 1,000 gallons) of metered water and sewer use for FY 2017 and a combined water and sewer rate of \$10.40 per Ccf (\$13.90 per 1,000 gallons) of metered water and sewer use for FY 2018; and

**WHEREAS**, the NOPR, if adopted, would implement a monthly increase in the CRIAC of \$1.94 per Equivalent Residential Unit (ERU) for FY 2017 and a monthly increase in the

CRIAC of \$2.94 per ERU for FY 2018 to recover a portion of the \$2.6 billion costs of the Combined Sewer Overflow Long-Term Control Plan (CSO-LTCP); and

**WHEREAS**, the NOPR, if adopted, would maintain the ROW fee at the current amount of \$0.17 per Ccf (\$0.23 per 1,000 gallons) of water used for FY 2017 and an increase the ROW fee of \$0.01 per Ccf (\$0.01 per 1,000 gallons) for FY 2018 to recover the full cost of District of Columbia government's right-of-way occupancy fees; and

**WHEREAS** the NOPR, if adopted, would implement an increase in the PILOT fee of \$0.01 per Ccf (\$0.01 per 1,000 gallons) for FY 2017 and an increase in the PILOT fee of \$0.01 per Ccf (\$0.01 per 1,000 gallons) for FY 2018 to recover the full cost of District of Columbia government fees; and

**WHEREAS**, adoption of these rates and fee changes would increase the average Residential customer's monthly bill (using 6.20 Ccf per month) by approximately \$4.70 per month or \$56.40 per year in FY 2017 and by approximately \$5.95 per month or \$71.40 per year in FY 2018; and

**WHEREAS**, on April 29, 2016, DC Water published a Notice of Public Hearing in the *D.C. Register* at 63 DCR 6544, for a public hearing on May 11, 2016 on the proposed rulemakings; and

**WHEREAS**, a notice of the public hearing on the rate and fee proposals was also published on DC Water's website and in *The Washington Informer* for the period, May 5 through May 11, 2016; and

**WHEREAS**, eight (8) town hall meetings were conducted from April 1, 2016 through April 30, 2016, to receive comments on the rate and fee proposals; and

**WHEREAS**, on May 11, 2016, a public hearing was held to receive comments on the rate and fee proposals, and the record of the public hearing was left open to receive written comments through June 13, 2016; and

**WHEREAS**, on June 9, 2016, the DC Retail Water and Sewer Rates Committee held a special meeting to evaluate the rate proposals for FY 2017 & FY 2018, and comments received during the public comment period, and at the May 11, 2016 public hearing on the proposed rulemaking; and

**WHEREAS**, on June 28, 2016, the DC Retail Water and Sewer Rates Committee met a second time to consider the rate proposals for FY 2017 & FY 2018; and

**WHEREAS**, on June 28, 2016, after having evaluated the revenue requirements, anticipated capital and operating expenditures various funding sources, public comments, and the recommendation of the General Manager, the DC Retail Water and Sewer Rates Committee recommended, that the rate and fee changes proposed in the NOPR for FY 2017 & FY 2018 be adopted by the Board of Directors; and

**WHEREAS**, after consideration of the recommendation of the DC Retail Water and Sewer Rates Committee, the report of the General Manager on this subject and public comments made at the May 11, 2016 public hearing and during the comment period and the open record period for the proposed rulemaking, the District members of the Board of Directors, upon further consideration and discussion, recommended an increase in the FY 2017 & FY 2018 residential, multi-family and non-residential customers water and sewer volumetric rates, and the CRIAC, PILOT and the ROW Fees in accordance with the General Manager’s recommendations; and

**WHEREAS**, DC Water’s retail revenue projections for Fiscal Year 2017 reflect an approximate \$19.2 million increase in revenue due to the proposed \$11.4 million increase in retail water and sewer rates, an approximate \$0.1 million increase due to the proposed PILOT fee increase, and an approximate \$7.7 million increase due to the proposed CRIAC fee increase; and

**WHEREAS**, DC Water’s retail revenue projections for FY 2018 reflect an approximate \$25.9 million increase in revenue due to the proposed \$11.9 million increase in retail water and sewer rates, an approximate \$0.4 million increase due to the proposed PILOT fee increase, and an approximate \$13.6 million increase due to the proposed CRIAC increase.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board adopts for final rulemaking the following rates and fees:

**Water Service Rates**

- a. An increase in the rate for metered water services:

	FY 2016		FY 2017		FY 2018		FY 2017 vs. FY 2016		FY 2018 vs. FY 2017	
	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.
Residential customers - (0 – 4 )	\$3.08	\$4.12	\$3.23	\$4.32	\$3.39	\$4.53	\$0.15	\$0.20	\$0.16	\$0.21
Residential customers – (> 4 )	\$3.87	\$5.17	\$4.06	\$5.43	\$4.26	\$5.70	\$0.19	\$0.26	\$0.20	\$0.27
Multi-Family customers	\$3.45	\$4.61	\$3.62	\$4.84	\$3.80	\$5.08	\$0.17	\$0.23	\$0.18	\$0.24
Non-Residential customers	\$3.99	\$5.33	\$4.19	\$5.60	\$4.40	\$5.88	\$0.20	\$0.27	\$0.21	\$0.28

**Sewer Service Rates  
(Metered and Unmetered)**

b. An increase in the rate for metered sewer services:

	FY 2016		FY 2017		FY 2018		FY 2017 vs. FY 2016		FY 2018 vs. FY 2017	
	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.
Residential customers	\$5.44	\$7.27	\$5.71	\$7.63	\$6.00	\$8.02	\$0.27	\$0.36	\$0.29	\$0.39
Multi-Family customers	\$5.44	\$7.27	\$5.71	\$7.63	\$6.00	\$8.02	\$0.27	\$0.36	\$0.29	\$0.39
Non-Residential customers	\$5.44	\$7.27	\$5.71	\$7.63	\$6.00	\$8.02	\$0.27	\$0.36	\$0.29	\$0.39

c. An increase in the annual Clean Rivers Impervious Surface Area Charge from \$243.60 to \$266.88 per Equivalent Residential Unit (ERU) in FY 2017.

d. An increase in the annual Clean Rivers Impervious Surface Area Charge from \$266.88 to \$302.16 per ERU in FY 2018.

The charge per ERU will be billed monthly at:

	FY 2016	FY 2017	FY 2018	FY 2017 vs. FY 2016	FY 2018 vs. FY 2017
	ERU	ERU	ERU	Incr. / (Decr.) ERU	Incr. / (Decr.) ERU
Residential customers	\$20.30	\$22.24	\$25.18	\$1.94	\$2.94
Multi-Family customers	\$20.30	\$22.24	\$25.18	\$1.94	\$2.94
Non-Residential customers	\$20.30	\$22.24	\$25.18	\$1.94	\$2.94

**District of Columbia Pass Through Charge  
Right-of-Way Occupancy / PILOT Fee**

- There is no increase in the **Right-of-Way Occupancy Fee** in FY 2017:
- An increase in the **Right-of-Way Occupancy Fee** for FY 2018:

	FY 2016		FY 2017		FY 2018		FY 2017 vs. FY 2016		FY 2018 vs. FY 2017	
	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.
Residential customers	\$0.17	\$0.23	\$0.17	\$0.23	\$0.18	\$0.24	\$0.00	\$0.00	\$0.01	\$0.01
Multi-Family customers	\$0.17	\$0.23	\$0.17	\$0.23	\$0.18	\$0.24	\$0.00	\$0.00	\$0.01	\$0.01
Non-Residential customers	\$0.17	\$0.23	\$0.17	\$0.23	\$0.18	\$0.24	\$0.00	\$0.00	\$0.01	\$0.01

- e. An increase in the **Payment-in-Lieu of Taxes Fee** for FY 2017 and FY 2018:

	FY 2016		FY 2017		FY 2018		FY 2017 vs. FY 2016		FY 2018 vs. FY 2017	
	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.	Ccf	1,000 Gal.
Residential customers	\$0.47	\$0.63	\$0.48	\$0.64	\$0.49	\$0.65	\$0.01	\$0.01	\$0.01	\$0.01
Multi-Family customers	\$0.47	\$0.63	\$0.48	\$0.64	\$0.49	\$0.65	\$0.01	\$0.01	\$0.01	\$0.01
Non-Residential customers	\$0.47	\$0.63	\$0.48	\$0.64	\$0.49	\$0.65	\$0.01	\$0.01	\$0.01	\$0.01

2. The General Manager is authorized to take all steps necessary in his judgment and as otherwise required, to provide notice of the final rate and fee adjustments in the manner provided by the District of Columbia Administrative Procedure Act.

This resolution shall be effective immediately.

  
Secretary to the Board of Directors