



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

Board of Directors

Retail Rates Committee

Tuesday, July 22, 2008

9:00 A.M.

1. **Call to Order** Chairman Robin Martin
2. **Impervious Surface Rate Project Update** Olu Adebo
 - Project Update
 - Legislative Update
3. **FY 2009 Rate and Fee Proposal** Olu Adebo
 - Calendar for Rate Adjustments (Attachment 1)
 - Review and Consider Public Comments (Attachment 2)
 - Alternatives and Management Proposal (Attachment 3)
4. **Action Items** (Attachment 4).....Jerry Johnson
 - FY 2009 Rate & Fee Changes (effective October 1, 2008):
 - a) Approval of proposed Retail Water and Sewer rates
 - b) Approval of proposed FY 2008 Right of Way/Payment in Lieu of Taxes fee
5. **Other Business**
6. **Adjournment**