



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Retail Rates Committee

Tuesday, March 25, 2008

9:00 A.M.

1. **Call to Order** Chairman Robin Martin
2. **Impervious Surface Rate Project** Olu Adebo
 - A. Consultant's Project Update and Deliverables (**Attachment A**)
 - B. Communication Plan / Outreach Efforts Update (**Attachment A**)
 - C. Committee Action Calendar (**Attachment B**)
 - D. IAB Billing Rate Structure and Customer Impact Analysis (**Attachment C**)
 - E. Residential Customer Impact on Proposed FY 2009 Water and Sewer Rates (**Attachment D**)
 - F. Next Steps
3. **Independent Rates Consultant Selection Update** Olu Adebo
4. **Action Item** Robin Martin
 - A. Proposed Water and Sewer Service Rates, Right of Way and PILOT Fee For Fiscal Year 2009 (**Attachment E**)
5. **Other Business**
6. **Adjournment**