



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

Board of Directors

Retail Rates Committee

Wednesday, December 19, 2007

11:00 A.M.

1. **Call to Order**Robin Martin
2. **Impervious Surface Rate Project** Olu Adebo
 - Consultant's Project Update and Deliverables – Attachment A -1, 2
 - Communication Plan / Outreach Efforts Update – Attachment B
 - Board Policy Discussion – Attachment C -1, 2, 3, 4
 - Definition of Impervious Surface – type of surfaces that would be considered impervious
 - Exemptions
 - Licensed surveyor (response)
 - Billing credits and appeal process
 - Next Steps
3. **DC Stormwater Rate Adjustment** Olu Adebo
4. **FY 2009 Rate and Fee Proposal**
 - Staff Presentation Olu Adebo
 - Committee DiscussionRobin Martin
5. **Action Item – Attachment D**.....Robin Martin
 - Fiscal Year 2007-2016 Ten Year Financial Plan
 - Approval of proposed retail water and sewer rates
 - Approval of proposed FY 2009 Right of Way/Payment in Lieu of Taxes fee
6. **Other Business**
7. **Adjournment**