



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

**Board of Directors**

*Retail Rates Committee*

*Thursday, December 4, 2008*

*8:00 A.M.*

1. **Call to Order** ..... Dan Tangherlini, Acting Chairman
2. **Impervious Surface Project Update** ..... Olu Adebo
  - Database Development and Other Deliverables (Attachment A)
  - Business Process Update (Attachment B) ..... Charles Kiely
  - IAC Outreach
  - IAC Legislative Update
3. **FY 2010 Rate and Fee Proposal** ..... Olu Adebo
  - Rates Calendar (Attachment C)
  - Rates Proposal and Alternative Scenarios (Attachment D)
4. **Other Business**
5. **Adjournment**