SUBJECT: Approval of Fiscal Year 2017 - 2026 Ten-Year Financial Plan

#16-92 RESOLUTION OF THE BOARD OF DIRECTORS OF THE DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("DC Water") at its meeting held on December 1, 2016 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to take the following action with respect to the Fiscal Year 2017 - 2026 Financial Plan.

WHEREAS, prudent utility financial management requires a long-term financial plan that integrates common elements of the ten-year capital improvement program, future capital financing plans, projected operating and maintenance budgets, revenue requirements and projected rate increases to support long-term capital and operating needs; and

WHEREAS, the Board, in Resolutions 11-10 and 13-57, adopted a series of financial policies in the areas of capital financing, long-term financial planning, and rate-setting to assure the short-term and long-term financial health of DC Water; and

WHEREAS, adherence to these financial policies has allowed the DC Water to receive strong bond ratings that will reduce debt service costs over the ten-year planning period; and

WHEREAS, consistent with the Board policies, the General Manager has prepared a tenyear financial plan in conjunction with the proposed FY 2018 operating and capital budgets; and

WHEREAS, the ten-year financial plan is based on assumptions detailed in the proposed Fiscal Year 2018 Operating and Capital Budgets; and

WHEREAS, the ten-year financial plan is consistent with projections appearing in the attached Schedules A, B and C of this resolution; and

WHEREAS, on November 15, 2016, the DC Retail Water and Sewer Rates Committee and the Finance and Budget Committee, respectively, met, reviewed and recommended that the Board adopt the ten-year financial plan as recommended by the General Manager.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board hereby accepts and approves the proposed Fiscal Year 2017 - 2026 Financial Plan that is supported by the attached Schedule A, B and C and the proposed Fiscal Year 2018 Operating and Capital Budgets.

This resolution is effective immediately.

District of Columbia Water & Sewer Authority FY 2017 - FY 2026 Financial Plan (In 000's)

OPERATING		FY 2017		FY 2018		FY 2019		FY 2020		FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
Retail* Wholesale*		483,981		511,428		539,094		567,722		596,653	622,874	646,932	671,041	695,146	719,540
Other		29,997		29,704		34,332		38,367		45,391	48,265	48,817	49,434	50,113	50,871
Onerating Receipts (1)	v	595 446	ø	617 159	v	651 734	v	- 686 746	v	725 121 €	756 709 €	783 886	911 25G &		- 000
	•		•		•		•		•						7,000
Operating Expenses		(320,531)		(320,146)		(332,435)		(342,089)		(352,029)	(362,264)	(372,803)	(383,654)	(394,828)	(406,333)
Debt Service		(167,733)		(185,480)	\$	(199,647)	4	(217,567)	₩.	(236,478) \$	(246,866) \$	(254,748) \$	(262,073) \$	\$ (269,392)	(276,713)
Cash Financed Capital Improvement	S	(24,199)	6	(35,260)	49	(26,955)	40	(28,386)	40	(29,833) \$	(31,144) \$	(32,347) \$	(33,552) \$	(34,757) \$	(35,977)
Net Revenues After Debt Service	69	82,983	49	76,273	4	92,698	69	98,704	₩	106,781 \$	116,435 \$	123,988 \$	131,976 \$	139,786 \$	147,698
Operating Reserve-Beg Balance		162,652		140,000		140,000		140,000		140,000	140,000	140,000	140,000	140,000	140,000
Other Misc (Disbursements)/Receipts Wholesale/Federal True Up		(29,201)		(16,019)		(5,636)						٠	•	i	
Customer Rebate Transfers To RSF						(5,000)		(5,000)		(4,000)		(8)	(0000 8)	(000 2)	
Transfers To DC PILOT Fund		•		٠							(2)	(222(2)	(000)	(000(1)	(000'0)
Pay-Go Financing		(76,434)		(60,254)		(82,061)		(93,704)		(102,781)	(109,435)	(115,988)	(123,976)	(132,786)	(143,144)
Operating Reserve - Ending Balance	\$	140,000	€9	140,000	₩.	140,000	49	140,000	€	140,000 \$	140,000 \$	140,000 \$	140,000 \$	140,000 \$	141,554
Rate Stabilization Fund Balance RSF (2)	49	(51,450)	₩	(51,450)	49	(56,450)	S	(61,450)	69	(65,450) \$	(72,450) \$	(80,450) \$	(88,450) \$	(95,450) \$	(98,450)
Senior Debt Service Coverage		489%		465%		545%		531%		518%	543%	538%	654%	681%	674%
Combined Debt Service Coverage		159%		163%		165%		166%		166%	166%	167%	169%	171%	174%
Actual/Projected Water/Sewer Rate Increases		2.0%		2.0%		2.0%		2.0%		2.0%	2.0%	2.0%	2.0%	2.0%	2.0%
*Operating Receipts \$ Increase/Decrease		2		17		0							;	;	
Wholesale		1,520		(5 440)		2 281		23,628		28,931	2777	24,05/	24,110	24,105	24,393
				(21.0)				2		77.7	204,2	700,3	2,044	2,123	6,00,2
*Operating Receipts % Increase/Decrease		2 2%		5 7%		5 A%.		£ 30%		£ 10/	797	2 00%	2.79	200	200
Wholesale		2 1%		2.1%		3.0%		3.0%		3.0%	2 00%	3.0%	3.7 %	3.0%	5.0%
				0.1.0		0.0.0		0.0.0		0.0 /6	0.0.0	0.0.0	3.U 70	0.0.0	3.0%

(1) Includes interest earnings on senior lien revenue bonds' debt service reserve fund (2) FY 2017 planned transfers of \$0.0 million to Rate Stabilization Fund maintains the total fund balance at \$51,45 m

FY 2017 - FY 2026 Average Residential Customer Monthly Bill District of Columbia Water & Sewer Authority

				Approved								
	Units		FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
DC Water and Sewer Retail Rates ⁽¹⁾	Cel	4	57.25 \$	60.13 \$	63.13 \$	66.32 \$	69.63 \$	73.15 \$	\$ 98.92	\$ 69.08	84.73 \$	88.76
DC Water Clean Rivers IAC	ERU		22.24	25.18	28.41	31.67	34.94	37.45	39.36	41.16	42.82	44.40
DC Water Customer Metering Fee	2/8"		3.86	3.86	3.86	3.86	3.86	3.86	3.86	3.86	3.86	3.86
DC Water Water System Replacement Fee (3)	2/8"		6.30	6.30	6.30	6.30	6.30	6.30	6.30	6.30	6.30	6.30
Subtotal DC Water Rates & Charges	3	69	\$ 59.68	95.47 \$	101.70 \$	108.15 \$	114.73 \$	120.76 \$	126.38 \$	132.01 \$	137.71 \$	143.32
Increase / Decrease		69	4.63 \$	5.82 \$	6.23 \$	6.45 \$	6.58 \$	6.03 \$	5.62 \$	5.63 \$	5.70 \$	5.61
District of Columbia PILOT (1)	Çď	€9-	2.98 \$	3.04 \$	3.10 \$	3.16 \$	3.22 \$	3.29 \$	3.35 \$	3.41 \$	3.47 \$	3.54
District of Columbia Right-of-Way Fee (1)	Ç		1.05	1.12	1.12	1.12	1.12	1.12	1.12	1.18	1.18	1.20
District of Columbia Stormwater Fee (2)	ERU		2.67	2.67	2.67	2.67	2.67	2.67	2.67	2.67	2.67	2.67
Subtotal District of Columbia Charges	200	69	\$ 07.9	6.83 \$	\$ 68.9	6.95 \$	7.01 \$	7.08 \$	7.14 \$	7.26 \$	7.32 \$	7.41
Total Amount Appearing on DC Water Bill		6)	\$ 55.96	102.30 \$	108.59 \$	115.10 \$	121.74 \$	127.84 \$	133.52 \$	139.27 \$	145.03 \$	150.73
Increase / Decrease Over Prior Year		\$	4.70 \$	5.95 \$	6.29 \$	6.51 \$	6.64 \$	6.10 \$	5.68 \$	5.75 \$	\$ 92.9	5.70
Percent Increase in Total Bill			5.1%	6.2%	6.1%	%0.9	2.8%	2.0%	4.4%	4.3%	4.1%	3.9%

⁽¹⁾ Assumes average monthly consumption of 6.20 Cd; or (4,638 gallons)

⁽²⁾ District Department of the Environment stormwater fee of \$2.67 effective November 1, 2010

⁽³⁾ DC Water "Water System Replacement Fee" of \$6.30 for 5/8" meter size effective October 1, 2015

District of Columbia Water & Sewer Authority Retail Rates, Charges and Fees

	Units		FY 2017	∢	Approved FY 2018
DC Water Retail Rates Water (Residential Lifeline 0 - 4 Ccf)	Ccf	↔	3.23	€	3.39
DC Water Retail Rates Water (Residential > 4 Ccf)	Ccf	\$	4.06	₽	4.26
DC Water Retail Rates Water (Multi-Family)	Ccf	\$	3.62	€	3.80
DC Water Retail Rates Water (Non-Residential)	Ccf	€9	4.19	€	4.40
DC Water Retail Rates Sewer	Ccf	\$	5.71	€	00.9
DC Water Clean Rivers IAC	ERU	8	22.24	€	25.18
DC Water Customer Metering Fee	2/8"	↔	3.86	₽	3.86
DC Water Water System Replacement Fee	2/8"	↔	6.30	₩	6.30
District of Columbia PILOT Fee	Ccf	↔	0.48	€	0.49
District of Columbia Right of Way Fee	Ccf	↔	0.17	€	0.18
District of Columbia Stormwater Fee	ERU	↔	2.67	€	2.67

Subject: Approval of Proposed Fiscal Year 2017 - 2026 Capital

Improvement Program

#16-93 RESOLUTION OF THE BOARD OF DIRECTORS OF THE DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("DC Water") at its meeting on December 1, 2016, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to take the following action with respect to the Fiscal Year 2017 - 2026 Capital Improvement Program (10-Year Disbursement Plan and Lifetime Budget).

WHEREAS, Board Resolution #10-76 Approval of Revised Rate Stabilization Fund Policy, requires the General Manager to prepare an annually updated 10-Year Financial Plan, which includes a 10-Year Capital Disbursement Plan; and

WHEREAS, on November 3, 2016, the General Manager, Chief Financial Officer, Chief Operating Officer, and Chief Engineer briefed the Board members during the budget workshop on the Proposed 10-Year Disbursement Plan totaling \$3,751,623,000; and

WHEREAS, on November 15, 2016, the Finance & Budget and DC Retail Water & Sewer Rates Committees, in a joint meeting, reviewed the budget proposals and discussed in detail the budget drivers, strategic budget decisions, budget assumptions, and customer and operational impacts; and the Finance & Budget Committee recommended that the Board adopt the Proposed 10-Year Disbursement Plan totaling \$3,751,623,000, and related Lifetime Budget, which totals \$10,949,419,000; and

WHEREAS, on November 17, 2016, the Environmental Quality & Sewerage Services and the Water Quality & Water Services Committees, in a joint meeting, reviewed the budget proposals and discussed in detail the budget drivers, strategic budget decisions, budget assumptions, and customer and operational impacts; and both Committees recommended that the Board adopt the Proposed 10-Year Disbursement Plan totaling \$3,751,623,000, and related Lifetime Budget, which totals \$10,949,419,000.

NOW THEREFORE, BE IT RESOLVED THAT:

The Board hereby approves and adopts DC Water's Fiscal Year 2017 – 2026 Capital Improvement Program with the 10-Year Disbursement Plan totaling \$3,751,623,000 and related Lifetime Budget, which totals \$10,949,419,000 (Attachment A-1), and as further

detailed in the General Manager's Proposed Fiscal Year 2018 Budget, presented on November 3, 2016 and accompanying materials.

This resolution is effective immediately.

10-Year Disbursement Plan & Lifetime Budget

PA 2017 PA 2016 PA 2				-		FY 2017 - FY	FY 2017 - FY 2026 Disburs	ement Plan					Lifetime
CLUTIES Subtocal 34,150 \$20,030 \$17,555 \$10,306 \$1,800 \$1,605 \$40 EATHENT Subtocal 34,150 \$20,030 \$17,555 \$10,306 \$1,800 \$1,605 \$40 EATHENT Subtocal 1,13,131 14,562 \$1,525 \$10,306 \$1,800 \$1,605 \$40 I 1,131 14,562 \$1,755 \$10,306 \$1,800 \$1,605 \$1,800 \$1,605 \$40 I 1,131 14,562 \$1,755 \$1,1306 \$1,15,97 \$1,15,15 \$1,20 \$1,15,80 \$1,15,97		FY 2017		Maria Co.	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	10-Yr Total	Budget
Subroral Subroral 34,150 \$10,036 \$1,0306 \$1,800 \$1,605 \$40	NON PROCESS FACILITIES												
Subrotal 34,150 20,030 17,555 10,306 1,800 1,605 40 In the control of con	Facility Land Use	\$34,150	\$20,030		\$10,306	\$1,800	\$1,605	\$40	\$0	\$0	\$0	\$85,486	\$139,789
Subtocal 16,152 24,883 52,941 43,931 24,215 26,977 29,470 1,313 14,562 17,562 32,116 22,815 26,977 29,470 1,314 14,562 17,562 32,116 22,815 26,977 29,470 1,318 14,562 13,363 15,972 14,244 7,396 1,489 1,318 1,318 1,3194 1,318 1,318 1,397 1,224 1,318 1,318 1,318 1,318 1,318 1,397 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1,318 1	Subtotal	34,150	20,030	17,555	10,306	1,800	1,605	40	0	0	0	85,486	139,789
16,152	WASTEWATER TREATMENT									2			
11.314 14.562 17.562 32.116 22.815 26.977 29.470 11.315 14.562 17.562 15.313 14.565 15.315 14.565 15.805 17.805 11.31789 88.473 91.341 95.985 6.2266 68.605 71.882 11.3180 116.713 115.974 148.210 175.492 15.822 95.920 11.3180 116.713 115.974 148.210 175.492 15.822 95.920 11.320 116.713 115.974 148.210 175.492 15.822 95.920 11.320 116.713 115.974 148.210 175.492 15.822 95.920 11.320 116.713 115.974 148.210 175.492 15.822 95.920 11.320 11.320 116.713 115.974 148.210 175.492 15.822 95.920 11.320 11.320 11.320 11.320 128.156 166.486 186.01 125.929 108.433 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.320 11.3	Liquid Processing	16,152	24,883	52,941	43,931	24,215	34,226	39,622	49,838	45,391	45,980	377,180	1.275.084
Remoral Facilities 7.654 4.836 15.305 15.927 14.254 7.396 14.89	Plantwide	11,313	14,562	17,562	32,116	22,815	26,977	29,470	18,351	22,831	13,761	209,758	477,349
Subtoral 13,789 84,723 1,314 5,533 4,010 983 7 1,300	Solids Processing	7,654	4,836	15,305	15,927	14,254	7,396	1,489	943	513	343	68,660	764,689
Subtoral 133/89 98,423 91,341 95,985 62,266 68,605 71,892	Enhanced Nitrogen Removal Facilities	88,670	54,141	5,533	4,010	983	7	1,300	916	101,11	22,446	189,107	1.034.493
ROVERLOW 171,300 116,713 115,974 148,210 175,492 115,822 95,920 2,260 8,407 8,239 1,376 2,760 4,098 4,409 2,260 8,407 8,239 16,901 8,349 6,010 8,105 2,260 8,407 8,239 16,901 8,349 6,010 8,105 3,260 8,407 8,239 16,901 8,349 6,010 8,105 3,260 8,407 8,239 16,901 125,929 108,433 4,24 5,72 1,34 2,068 72 1,36 4,155 2,07 4,24 5,72 1,34 2,068 72 1,36 4,155 2,07 4,24 5,72 1,37 1,07 1,09 1,09 5,804 1,74 2,068 1,74 1,24 1,20 1,04 8,75 1,31 4,35 1,31 4,35 1,36 1,40 1,20 8,807 1,39 1,34 1,32 1,34 1,32 1,34 1,40 8,75 1,31 4,00,47 2,304 1,32 1,35 1,36 8,807 1,32 1,31 4,35 1,35 1,35 1,35 1,35 8,807 1,38 1,40 1,33 1,35 1,35 1,35 8,072 8,072 8,072 8,073 1,36 1,38 1,38 8,072 8,072 8,073 8,074 1,32 1,36 8,172 1,31 3,1,54 5,1,74 5,174 5,186 1,36 8,173 1,31 3,1,54 5,1,74 5,174 5,186 1,30 8,173 1,31 3,1,54 5,1,74 5,174 5,186 1,30 8,18 1,40 1,30 1,31 1,30 1,31 1,30 8,19 1,26 1,36 1,36 1,36 1,36 1,36 9,18 1,26 1,26 1,36 1,36 1,36 1,36 9,18 1,26 1,26 1,36 1,36 1,36 1,36 0,18 1,36 1,38 3,2 3,39 1,36 1,39 1,39 0,14 1,29 1,34 1,30 1,31 1,30 1,30 0,14 1,26 1,36 1,36 1,36 1,36 1,30 0,14 1,36 1,36 1,36 1,36 1,36 1,36 0,14 1,36 1,36 1,36 1,36 1,36 1,36 1,36 0,14 1,36 1,36 1,36 1,36 1,36 1,30 0,14 1,36 1,36 1,36 1,36 1,36 1,36 1,30 0,14 1,36 1,36 1,36 1,36 1,36 1,36 1,36 0,14 1,36 1,36 1,36 1,36 1,36 1,36 1,36 0,14 1,36 1,36 1,36 1,36 1,36 1,36 1,36 1,36 0,14 1,36 1,36 1,36 1,36 1,36 1,36 1,36 1,36 1,36 0,14 1,26 1,36 1,36 1,36 1,36 1,36 1,36 1,36 1,3	Subtotal	123,789	98,423	91,341	95,985	62,266	68,605	71,882	70,049	79,836	82,530	844,706	3,551,615
171,300 116,713 115,974 148,210 175,492 115,822 95,920	COMBINED SEWER OVERFLOW												
Subtoral 184,387 5,355 3,943 1,376 2,760 4,098 4,409	DC Clean Rivers	171,300	116.713	115.974	148.210	175.492	115.822	95.920	73.621	763 597	145 743	1 259 250	2 764 014
172 8 76 18,105 18,1	Program Management	3,827	5,355	3.943	1.376	2.760	4.098	4.409	3019	1 879	2	30.615	64 563
Subtocal 184,387 130,475 128,156 166,486 186,601 125,929 108,433 172	Combined Sewer	9,260	8,407	8,239	16,901	8,349	6,010	8,105	10.262	5.210	6.468	87.211	324451
172 8 76 335 69 6442 272 272 358 644 599 618 760 734 734 743 2,068 72 1,136 4,155 200 724 745 1,248		184,387	130,475	128,156	166,486	186,601	125,929	108,433	86,902	70,566	152,211	1,340,146	3.153.028
172 8 76 353 69 642 272 272 28 368 1,743 2,068 720 724 725 168 760 734 725 168 760 724 725 168 760 724 725 168 760 724 725 720	STORMWATER												
syram Management 270 238 182 64 599 618 760 734 sersa 368 1,743 2,068 72 1,136 4,155 20 cers Subtotal 1,706 2,682 1,070 109 0 s	Local Drainage	172	00	76	353	69	642	272	864	1 055	222	2 722	15 736
sygram Management 368 1,743 2,068 72 1,136 4,155 20 geram Management 16 19 12 0 0 0 0 ers Subtotal 1,706 2,682 4,053 1,196 1,946 5,736 1,233 s Subtotal 1,706 2,682 4,053 1,196 1,946 5,736 1,233 s Ligh 2,249 2,057 8,042 7,304 11,799 6,962 s 2,806 2,249 2,057 8,042 7,304 10,704 10,704 s 2,806 2,057 8,042 7,304 10,704 10,704 s 2,806 2,906 32,942 30,419 29,346 10,704 s 1,0013 13,194 29,068 32,942 4,039 4,459 s 2,0013 32,942 32,942 30,419 59,479 54,447 ems 1,000 3,00	On-Going	424	572	644	599	618	760	734	762	466	534	51.3	12,738
Fore Sewers Subtoral 16 19 12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Pumping Facilities	368	1.743	2.068	72	1.136	4.155	20		0	308	0 860	25,000
ogram Management 270 238 182 64 123 179 207 rers A56 102 1,070 1,09 1,946 5,736 1,233 sers Subtocal 1,706 2,682 4,053 1,196 1,946 5,736 1,233 s 4,890 2,249 2,057 8,042 7,304 11,799 6,962 s 2,806 2,90 1,793 2,389 1,588 140 209 ment 8,755 11,917 9,184 4,738 4,902 6,915 7,227 k Force Sewers 10,013 13,194 29,068 32,942 30,419 29,346 s 1,050 720 1,793 5,741 54,704 59,479 54,447 ems 30,1048 2,894 4,040 57,741 51,744 54,689 s 1,050 720 1,345 1,820 2,063 2,321 2,344 s 1,050 <td>DDOT</td> <td>91</td> <td>61</td> <td>12</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>48</td> <td>3,237</td>	DDOT	91	61	12	0	0	0	0	0	0	0	48	3,237
Subtotal 1,706 2,682 4,053 1,196 1,946 5,736 1,233	Research and Program Management	270	238	182	64	123	179	207	163	129	0	P55	12013
Subtotal 1,706 2,682 4,053 1,196 1,946 5,736 1,233	Trunk/Force Sewers	456	102	1,070	109	0	0	0	0	0	0	737	15.597
s 4,890 2,249 2,057 8,042 7,304 11,799 6,962 seed at the control of the control o	Subtotal	1,706	2,682	4,053	1,196	1,946	5,736	1,233	1,789	1,649	1,064	23,055	83,991
s 4,890 2,249 2,057 8,042 7,304 11,799 6,962 s 11,838 11,645 10,896 9,630 10,411 10,204 10,704 s 2,806 290 1,793 2,389 1,588 140 209 ment 8,755 11,917 9,184 4,738 4,902 6,915 7,227 k Force Sewers 10,013 13,194 29,068 32,942 30,499 30,419 29,346 ems Subtoctal 38,302 39,294 52,999 57,741 54,704 59,479 54,447 ems 1,050 720 1,345 1,820 2,063 2,314 5,447 s 1,050 720 1,345 1,820 2,063 2,317 44,699 s 1,050 720 1,345 1,820 2,063 2,321 2,537 s 2,588 1,958 3,395 7,761 3,173 4,095 <t< td=""><td>SANITARY SEWER</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	SANITARY SEWER												
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1,793 2,389 1,588 140 209 1,793 2,389 1,588 140 209 200	On-Going	11,838	11,645	10,896	9.630	10.411	10.204	10.704	11.107	11.455	6210	104 100	194,633
Subtocal 38,302 11,917 9,184 4,738 4,902 6,915 7,227	Pumping Facilities	2,806	290	1,793	2,389	1.588	140	209	0	0	0 4	9 7 1 4	36.759
Subtocal 38,302 39,294 52,999 57,741 54,704 59,479 54,447	Program Management	8,755	11,917	9,184	4,738	4,902	6.915	7.227	6.640	5.228	1.810	67.316	135.791
Subtocal 38,302 39,294 52,999 57,741 54,704 59,479 54,447 1 30,148 28,847 40,047 32,416 28,660 36,427 44,699 1,050 720 1,345 1,820 2,063 2,321 2,537 7,258 1,958 3,395 7,761 3,173 664 1,627 830 5,728 8,072 6,612 4,361 1,382 1,685 5,188 7,728 8,072 6,612 4,361 1,382 1,685 5,188 2,728 4,739 5,040 3,801 6,021 6,286 4,095 6,512 8,817	Interceptor/Trunk Force Sewers	10,013	13,194	29,068	32,942	30,499	30,419	29,346	28,956	13,307	10,304	228,049	748.806
30,148 28,847 40,047 32,416 28,660 36,427 44,699 1,050 720 1,345 1,820 2,063 2,321 2,537 7,326 2,598 1,958 3,395 7,761 3,173 664 1,627 7,336 7,728 8,072 6,612 4,361 1,382 1,685 5,188 7,728 8,072 6,612 4,361 1,382 1,685 5,188 2,582 4,739 5,040 3,801 6,021 6,286 4,095 6,512 4,739 5,040 3,801 6,021 6,286 6,5512 4,095 6,4149 5,7,102 48,534 5,4658 6,5512 4,095 6,4149 5,7,102 48,534 5,4658 6,5512 6,286 1,089 8,780 8,	Subtotal	38,302	39,294	52,999	57,741	54,704	59,479	54,447	53,235	52,753	50,563	513,517	1,448,589
30,148 28,847 40,047 32,416 28,660 36,427 44,699 1,050 720 1,345 1,820 2,063 2,321 2,537 1,0543 6,886 7,521 6,944 7,235 7,275 7,366 2,598 1,958 3,395 7,761 3,173 664 1,627 830 516 188 0 0 0 0 7,728 8,072 6,612 4,361 1,382 1,685 5,188 1,0583 4,739 5,040 3,801 6,021 6,286 4,095 1,0544 32,897 26,043 26,551 8,780 8,780 8,780 EDUCT 10,896 11,768 10,547 11,840 13,911 10,932 11,041 RITAL PROGRAMS 65,845 44,665 36,590 38,391 22,690 19,712 19,821 19,712 19,821 19,821 10,941 19,712 19,821 19,821 19,712 19,821 19,821 19,712 19,821	WATER												
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10,643 6,886 7,521 6,944 7,235 7,275 7,366	Lead Program	1,050	720	1,345	1,820	2,063	2,321	2,537	2,536	2,964	1,112	18,468	208,940
2,598 1,958 3,395 7,761 3,173 664 1,627 830 516 188 0 0 0 0 7,728 8,072 6,612 4,361 1,382 1,685 5,188 5,823 4,739 5,040 3,801 6,021 6,286 4,095 APITAL PROJECTS 441,153 342,642 358,253 388,816 355,852 316,013 301,546 EDUCT 54,949 32,897 26,043 26,551 8,780 8,780 8,780 EDUCT 10,896 11,768 10,547 11,840 13,911 10,932 11,041 RITAL PROGRAMS 65,845 44,665 36,590 38,391 22,690 19,712 19,821	On-Going	10,643	988'9	7,521	6,944	7,235	7,275	7,366	7,735	8,007	9,336	78,948	147,604
San	Pumping Facilities	2,598	1,958	3,395	1,761	3,173	664	1,627	7,579	1,365	0	30,120	177,881
T,728 8,072 6,612 4,361 1,382 1,685 5,188 5,080 Subrotal 58,819 51,738 64,149 57,102 48,534 54,658 65,512 APITAL PROJECTS 441,153 342,642 358,253 388,816 355,852 316,013 301,546 EDUCT 10,896 11,768 10,547 11,840 13,911 10,932 11,041 PHITAL PROGRAMS 65,845 44,665 36,590 38,391 22,690 19,712 19,821	DDOT	830	916	188	0	0	0	0	0	0	0	1,534	33,933
APITAL PROJECTS 5,849 3,579 5,040 3,801 6,021 6,286 4,095 APITAL PROJECTS 441,153 51,738 64,149 57,102 48,534 54,658 65,512 APITAL PROJECTS 441,153 342,642 358,253 388,816 355,832 316,013 301,546 7 EDUCT 10,896 11,768 10,547 11,840 13,911 10,932 11,041 IPITAL PROGRAMS 65,845 44,665 36,590 38,391 22,690 19,712 19,821	Storage Facilities	7,728	8,072	6,612	4,361	1,382	1,685	5,188	9,395	2,354	0	46,779	106,364
APITAL PROJECTS 441,153 342,642 358,253 388,816 355,852 316,013 301,546 7 APITAL PROJECTS 441,153 342,642 358,253 388,816 355,852 316,013 301,546 7 54,949 32,897 26,043 26,551 8,780 8,780 8,780 EDUCT 10,896 11,768 10,547 11,840 13,911 10,932 11,041 11,111 11,041 11,		5,823	4,739	5,040	3,801	6,021	6,286	4,095	4,186	4,572	7,043	51,606	101,203
APITAL PROJECTS 441,153 342,642 358,253 388,816 355,852 316,013 301,546 7 2 26,043 26,551 8,780 8,780 8,780 EDUCT 10,896 11,768 10,547 11,840 13,911 10,932 11,041 IPITAL PROGRAMS 65,845 44,665 36,590 38,391 22,690 19,712 19,821	Subtotal	58,819	51,738	64,149	57,102	48,534	54,658	65,512	83,744	78,217	76,915	639,387	1,892,803
EDUCT 54,949 32,897 26,043 26,551 8,780 8,780 8,780 8,780 EDUCT 10,896 11,768 10,547 11,840 13,911 10,932 11,041 11,104 11,041 1	CAPITAL PROJECTS	441,153	342,642	1.0	388,816	355,852	316,013	301,546	295,719	283,021	363,283	3,446,297	10,269,817
EDUCT 10,896 11,768 10,547 11,840 13,911 10,932 11,041 1PITAL PROGRAMS 65,845 44,665 36,590 38,391 22,690 19,712 19,821	CAPITAL EQUIPMENT	54 949	32 897	26.043	26 551	8 780	087.8	097.8	0 700	0 700	0 700	6	011.01
NTIONAL CAPITAL PROGRAMS 65,845 44,665 36,590 38,391 22,690 19,712 19,821	WASHINGTON AQUEDUCT	10,896	11,768	10,547	11,840	13,911	10,932	11,041	10,969	10,787	9,516	112,207	112,207
	ADDITIONAL CAPITAL PROGRAMS	65,845	44,665	36,590	38,391	22,690	19,712	15,821	19,748	19,567	18,296	305,326	305,326
LABOR	LABOR												374 376
TOTAL CABITAL DISCOLLABOR AND TAKE AND	SHIOGILA INFIBACION FOR	- 80	- 81	0,0,000								0.71.10	017,710
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Subject: Approval of Proposed Fiscal Year 2018 Operating Budget

#16-94 RESOLUTION OF THE BOARD OF DIRECTORS OF THE DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("DC Water") at its meeting on December 1, 2016, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to take the following action with respect to the Fiscal Year 2018 Proposed Operating Budget.

WHEREAS, on November 3, 2016, the General Manager, Chief Operating Officer, Chief Engineer, and Chief Financial Officer, briefed the Board at the budget workshop on the Proposed FY 2018 Operating Budget that totaled \$561,947,000; and

WHEREAS, on November 15, 2016, the Finance and Budget and the DC Retail Water and Sewer Rates Committees, in a joint meeting, reviewed the budget proposals and discussed in detail the budget drivers, strategic budget decisions, budget assumptions, customer and operational impacts. The Finance and Budget Committee recommended that the Board adopt the Proposed FY 2018 Operating Budget that totals \$561,947,000.

NOW THEREFORE BE IT RESOLVED THAT:

The Board hereby approves and adopts DC Water's Proposed Fiscal Year 2018 Operating Budget totaling \$561,947,000 and as further detailed in the General Manager's Proposed Fiscal Year 2018 Operating Budget, presented on November 3, 2016 and accompanying materials.

This resolution is effective immediately.

SUBJECT: Intent to Reimburse Capital Expenditures with Proceeds of a Borrowing

#16-95 RESOLUTION OF THE BOARD OF DIRECTORS OF THE DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("DC Water"), at the Board meeting held on December 1, 2016, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to take the following action.

WHEREAS, DC Water intends to acquire, construct and equip the items and projects set forth in Exhibit A hereto (collectively, the "Projects"); and

WHEREAS, plans for the Projects have advanced and DC Water expects to advance its own funds to pay expenditures related to the Projects ("Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or notes or taxable debt, or both.

NOW THEREFORE BE IT RESOLVED THAT:

- DC Water utilizes the proceeds of tax-exempt bonds, taxable bonds or notes (the "Bonds") or other debt in an amount not currently expected to exceed \$323,000,000 to pay costs of the Projects. These costs include amounts heretofore unreimbursed pursuant to Resolution 15-105 of the Board adopted on December 3, 2015, plus amounts projected to be reimbursed during Fiscal Year 2017 – 2018.
- DC Water intends to use the proceeds of the Bonds to reimburse itself for Expenditures with respect to the Projects made on or after the date that is 60 days prior to the date of this Resolution. DC Water reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds or other debt.
- 3. Each Expenditure was or will be, unless otherwise supported by the opinion of bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of DC Water so long as such

grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of DC Water.

- 4. DC Water makes a reimbursement allocation, which is a written allocation by DC Water that evidences DC Water's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The DC Water recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" and expenditures for any construction, the completion of which is expected to require at least five years.
- 5. The Board adopts this resolution confirming the "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

This resolution is effective immediately.

EXHIBIT A — LIST OF PROJECTS

Blue Plains System
Non Process Facilities
Sanitary Sewer System
Combined Sewer System
DC Clean Rivers
Stormwater Sewer System
Water Pumping, Distribution and Storage
Metering and Capital Equipment
Washington Aqueduct

Presented and Adopted: December 1, 2016
SUBJECT: Approval to Execute the Extension of Option Year Two of
Contract No. WAS-12-066-AA-RE, Polydyne, Inc.

#16-96 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 December 1, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute the extension of Option Year Two of Contract No. WAS-12-066-AA-RE, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute an extension of Option Year Two of Contract No. WAS-12-066-AA-RE, Polydyne, Inc. The purpose of the option is to continue the delivery of polymer to the District of Columbia Water and Sewer Authority. The option amount is \$1,182,255.

This Resolution is effective immediately.

SUBJECT: Approval to Execute Option Year One of Contract No. 15-

PR-DWT-35, Polydyne, Inc.

#16-97 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 December 1, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year One of Contract No. 15-PR-DWT-35, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute option year one of Contract No. 15-PR-DWT-35, Polydyne, Inc. The purpose of the option is to continue the delivery of polymer to the District of Columbia Water and Sewer Authority. The option amount is \$1,860,603.

This Resolution is effective immediately.

Presented and Adopted: December 1, 2016
SUBJECT: Approval to Execute Contract No. 16-PR-DMS-43, Electric
Motor & Contracting (EMC)

#16-98 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 December 1, 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-DMS-43, Electric Motor & Contracting (EMC).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 16-PR-DMS-43, Electric Motor & Contracting (EMC). The purpose of the contract is to provide inspection, repair, replacement, and upgrade services for various process assets (pumps, motors, blowers, valves, etc.) located at all DC Water facilities. The contract amount is \$2,150,000.

This Resolution is effective immediately.

SUBJECT: Approval to Execute Supplemental Agreement No. 1,

Contract No. DCFA #428-WSA. AECOM

#16-99 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 December 1, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Supplemental Agreement No. 1, Contract No. DCFA #428-WSA, AECOM.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1, Contract No. DCFA #428-WSA, AECOM. The purpose of the supplemental agreement is to continue providing construction management and related engineering services for the management of multiple major construction contracts at the Blue Plains Wastewater Treatment Plant. The supplemental agreement amount is \$5,664,044.

This Resolution is effective immediately.

Presented and Adopted: December 1, 2016
SUBJECT: Approval to Execute Contract No. DCFA #473-WSA, Hazen and Sawyer

#16-100 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 December 1, 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. DCFA #473-WSA, Hazen and Sawyer.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #473-WSA, Hazen and Sawyer. The purpose of the contract is to provide professional architectural/engineering and related services for the DC Water Blue Plains Advanced Wastewater Treatment Plant on an as-needed basis through individually negotiated task orders. The contract amount is \$6,000,000.

This Resolution is effective immediately.

SUBJECT: Approval to Execute Option Year One of Contract No. 15-

PR-CCO-50, Fasteners Rx, Inc.

#16-101 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 December 1, 2016 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Option Year One of Contract No. 15-PR-CCO-50, Fasteners Rx, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 15-PR-CCO-50, Fasteners Rx, Inc. The purpose of the option is to continue purchasing new meters to replace existing meters that are at the end of their useful life. The option amount is \$980,000.

This Resolution is effective immediately.

Presented and Adopted: December 1, 2016 SUBJECT: Approval to Execute Contract No. 15-PR-CCO-59, Vertex

#16-102 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 December 1, 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. 15-PR-CCO-59, Vertex.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 15-PR-CCO-59, Vertex. The purpose of the contract is to provide for the purchase and implementation of a customer information system. The contract amount is \$19,338,768.

This Resolution is effective immediately.

Presented and Adopted: December 1, 2016 SUBJECT: Customer Assistance Program (CAP) Expansion to Provide a 50 Percent Credit of the Monthly Clean Rivers IAC (CRIAC) Billed to Eligible Households and Tenants

#16-103 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 ("the Authority") at the Board meeting held on December 1, 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 action to expand the Customer Assistance Program (CAP) to provide a 50 percent credit of the monthly Clean Rivers Impervious Surface Area Charge (CRIAC) billed to eligible households and tenants.

WHEREAS, pursuant to D.C. Official Code §§ 34-2202.03(3) and (11) and § 34-2202.16, the Board is authorized to adopt rules and regulations to establish, adjust, levy, collect and abate charges for services DC Water supplies; and

WHEREAS, the Board authorized the General Manager to implement a Customer Assistance Program (CAP) to assist eligible low income single-family owner-occupied primary residential customers (homeowners) by exempting the first four Hundred Cubic Feet (4 Ccf) per month of water used to their water service charges (Resolution #00-38); to expand the CAP program to include eligible tenants (Resolution #04-10); to increase CAP benefits to exempt the first 4 Ccf per month of water used to their retail sewer service charges (Resolution #08-65); and to increase CAP benefits to apply to Payment-in-Lieu of Taxes (PILOT) and Right of Way (ROW) fees for the first 4 Ccf per month of water used (Resolution #10-86); and

WHEREAS, on July 7, 2016, the Board, through Resolution #16-61, approved an increase for the Clean Rivers Impervious Surface Area Charge (CRIAC) of 9.6% for FY 2017 and 13.2 % for FY 2018 to pay for the Clean Rivers Project; and

WHEREAS, on July 7, 2016, the Board, in Resolution #16-60, expressed its concern about the rate of growth in CRIAC on low-income customers, and directed the General Manager to evaluate the CAP and make a recommendation to the Retail Rates Committee regarding the expansion of the CAP benefits to include CRIAC fees, as soon as practicable; and

WHEREAS, on September 27, 2016, the DC Retail Water and Sewer Rates and Finance and Budget Committees met to review and consider proposals for the expansion of the CAP to include CRIAC fees and customer impacts; and

WHEREAS, the Committees requested the General Manager to provide additional analysis on the impact of implementing an expansion of the CAP and alternative CRIAC abatement proposals and review the CAP enrollment history; and

WHEREAS, on November 15, 2016, the DC Retail Water and Sewer Rates and Finance and Budget Committees met to review the additional analysis on implementing an expansion of the CAP to include a CRIAC credit by providing a fixed ERU credit, fixed dollar credit or percent of CRIAC credit (25%, 50% or 75%) and CAP enrollment history; and

WHEREAS, on November 15, 2016, the Committees recommended to the Board to expand the CAP to abate 50% for the monthly CRIAC billed to eligible households and tenants effective as soon as practicable.

NOW THEREFORE BE IT RESOLVED THAT:

1. The General Manager is authorized to amend the CAP regulations to expand the benefits to eligible low-income single family residential customers and tenants to receive a 50% credit on their billed CRIAC fee as set forth below:

4102 CUSTOMER ASSISTANCE PROGRAMS

- 4102.1 CUSTOMER ASSISTANCE PROGRAM FOR HOUSEHOLDS AND TENANTS
 - (a) Participation in the Customer Assistance Program (CAP) shall be limited to single-family residential accounts and individually metered tenant accounts when the eligible applicant is responsible for paying for water and sewer services and/or the Clean Rivers Impervious Surface Area Charge (CRIAC).
 - (b) Eligibility shall be determined by the District of Columbia Department of Energy and Environment and as provided in section 4102.1(a).
 - (c) Eligible households and tenants shall receive an exemption from water service charges, sewer service charges, Payment-in-Lieu of Taxes (PILOT) and Right-of-Way (ROW) fees for the first Four Hundred Cubic Feet (4 Ccf) per month of water used. If the customer uses less than Four Hundred Cubic Feet (4 Ccf) of water in any month, the exemption will apply based on the amount of that month's actual water usage.

- (b) Eligible households and tenants shall receive a credit of one hundred percent (100%) off of the monthly billed Water System Replacement Fee.
- (c) Eligible households and tenants shall receive a credit of fifty percent (50%) of the monthly billed CRIAC.
- 2. The General Manager is authorized to take all steps necessary in his judgment and as otherwise required, to publish a Notice of Proposed Rulemaking in the District of Columbia Register for the amendments to the Customer Assistance Program regulations and receive public comments in the manner provided by District of Columbia Administrative Procedure Act.

3. This resolution is effective immediately.