



MINUTES OF THE MEETING
ENVIRONMENTAL QUALITY AND OPERATIONS COMMITTEE
June 18, 2025
(via Microsoft Teams)

COMMITTEE MEMBERS PRESENT

1. Sarah Motsch, Chairperson, Alternate, Fairfax County
2. Howard Gibbs, Vice-Chairperson, Principal, District of Columbia
3. Christopher Herrington, Principal, Fairfax County
4. Richard Jackson, Principal, District of Columbia
5. Amy Stevens, Board Member, Alternate, Montgomery County

DC WATER STAFF PRESENT

1. Marc Battle, Chief Legal Officer and EVP, Government and Legal Affairs
2. Michelle Rhodd, Secretary to the Board
3. Kirsten B. Williams, Chief Administration Officer, and EVP
4. Jeffrey Thompson, Chief Operating Officer and EVP

The Environmental Quality and Operations Committee meeting was called to order by Sarah Motsch, Chairperson at 9:30 AM. The meeting was held via Microsoft Teams. Michelle Rhodd, Secretary to the Board called the roll.

I. BPAWTP Performance Update

Nicholas Passarelli, Vice President, Wastewater Treatment Operations, reported that Blue Plains met all NPDES permit requirements for May 2025, treating an average daily flow of 318 million gallons (MGD) with a peak flow recorded of 506 MGD on May 14th 2025. The tunnel system captured 521 million gallons of flows with no overflows. For May, 25% of electricity used at Blue Plains was generated onsite and achieving power savings of \$2,033,600 for FY2025 through January. Biosolids production totaled 16,234 tons, with 6,847 tons sold through Blue Drop's Bloom program amounting to a year-to-date total of 41,361 tons sold as Bloom against an annual goal of 70,000 tons.

II. Action Items

The Committee reviewed and recommended approval of the following capital contracts and amendments.

Joint Use

- 1. Contract No. 10272 –Annual Maintenance and Repair of High Voltage Electrical Equipment –U.S. Electrical Testing, LLC.**
- 2. Contract No. 10240 –Constellation New Energy, Inc. –Constellation New Energy, Inc.**

Committee member Howard Gibbs had previously asked a question about the services provided by the Constellation New Energy, specifically regarding the provision of retail electricity services for DC Water. The written response provided by John Pappajohn, Director of Procurement, Goods & Services, clarified that Constellation has been providing these services effectively for several years. Mr. Gibbs had no follow-up questions.

- 3. Contract No. 10516 –Trimble Unity Enterprise Application – Trimble Inc.**
- 4. Engineering Program Management Consultant 2G Contract No. DCFA #541 -WSA–Engineering Program Management Consultant 2G – Water Smart Alliance, Atkins Realis USA, Inc., Stantec Consulting Services, Inc.**
- 5. Contract No. 250100–Linear Water & Sewer Master Service Agreement (MSA) – Multiple Contractors**

Non-Joint Use

- 1. Contract No. 240040–Construction Manager At Risk (CMAR)–Early Work Package Amendment No. 1 -Clark Construction Group**

The Committee recommended all action items to the Board for consideration.

III. Adjournment

The meeting adjourned at 9:47 am.