



D.C. WATER AND SEWER AUTHORITY
86th MEETING OF THE BOARD OF DIRECTORS
Thursday, March 4, 2004
9:00 a.m.

AGENDA

- I. Call to Order Glenn S. Gerstell, Chairman
- II. Approval of February 3, 2004 Meeting Minutes
- III. Committee Reports
- | | |
|---|-----------------|
| 1. Finance and Budget Committee | Anthony Griffin |
| 2. Human Resources/Labor Relations Committee | Bruce Romer |
| 3. Environmental Quality and Operations Committee | James Caldwell |
| 4. Customer and Community Services Committee | Michael Dutton |
| 5. Audit Committee | Michael Hodge |
- IV. General Manager's Report Jerry N. Johnson
- V. Administrative Item
1. *Support for Lead Service Interim Point-of-Use Program – Resolution #04-20
(Recommended at the 7th Special Meeting of the Board of Directors 02/24/04)
- VI. Consent Items (Joint Use)
1. Approval of Contract No. 000140, Danis Environmental Industries, Inc. – Resolution #04-21 (Recommended by the Environmental Quality and Operations Committee 02/19/04)
2. Approval of Contract No. WAS-2014-AA-AB, Lawson Software, Inc. – Resolution #04-22 (Recommended by the Environmental Quality and Operations Committee 02/19/04)
3. Approval of Fiscal Year 2003 – 2012 Capital Improvement Program and Revised Lifetime Budget – Resolution #04-23 (Recommended by the Environmental Quality and Operations Committee 02/19/04 and the Finance and Budget Committee 02/26/04)
- VII. Consent Items (Non-Joint Use)
1. Approval of Contract No. 010050, Whiting-Turner Contracting Co. – Resolution #04-24 (Recommended by the Environmental Quality and Operations Committee 02/19/04)
2. Approval of Contract No. DCFA #390-WSA, Whitman Requardt & Associates – Resolution #04-25 (Recommended by the Environmental Quality and Operations Committee 02/19/04)

VIII. Other Business

IX. Adjournment

***Non-Joint Use**

UPCOMING COMMITTEE MEETINGS:

- **Environmental Quality & Operations Committee – Thursday, March 18th at 9:30 a.m.**
- **Customer and Community Services Committee – Monday, March 22nd at 10:00 a.m.
(810 First Street, N.E.)**
- **Finance & Budget Committee – Thursday, March 25th at 9:00 a.m.**