



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

Board of Directors

Retail Rates Committee

Friday, December 19, 2008

11:00 A.M.

1. **Call to Order** David J. Bardin, Acting Chairman
2. **Impervious Surface Project Update** Olu Adebo
 - Database Development and Other Deliverables (Attachment A)
 - Updated IAC Analysis (Attachment B) Olu Adebo
 - Business Process Update (Attachment C)
 - Policy Inventory
 - IAC Legislative Update
3. **Customer Assistance Program (CAP) Expansion** Olu Adebo
 - CAP Proposal Review (Attachment D)
 - Committee Discussion
 - Summary of Public Comments
 - Next Steps Calendar
4. **FY 2010 Rate and Fee Proposal** Olu Adebo
 - Rates Calendar (Attachment E)
 - Budget Presentation (see Attachment 2)
 - Committee Discussion
5. **Action Item** Dan Tangherlini, Acting Chairman
 - Approval of proposed FY 2009 mid-year implementation of Impervious Surface Area Charge (IAC) (Attachment F)
 - Approval of proposed FY 2009 Expansion to the Customer Assistance Program (CAP) (Attachment) G
 - Approval of Fiscal year 2008 – 2017 Ten Year Financial Plan (Attachment H)
 - Approval of the Proposed Water and Sewer Rates, Impervious Area Charge, Right of Way and PILOT Fee for Fiscal Year 2010 – (Attachment I)
6. **Other Business**
7. **Adjournment**