



**D.C. WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS  
DISTRICT OF COLUMBIA  
RETAIL SERVICES COMMITTEE MEETING  
THURSDAY, DECEMBER 17, 2009 – 11:00 a.m.  
AGENDA**

**11:00 a.m. I. Call to Order**

Joseph Cotruvo  
Chairperson

**11:00 a.m. II. Water Quality Monitoring**

Charles Kiely

1. Coliform Testing
2. LCR Compliance Testing
3. Nitrification Issue Follow Up

**11:15 a.m. III. Fire Hydrant Program**

Charles Kiely

1. Service Status

**11:25 a.m. IV. Low Impact Development Implementation Plan**

Mohsin Siddique

**11:40 a.m. V. Review of Revised FY 2010 and Proposed FY 2011 Budgets** Olu Adebo

1. Action Items
  - A. Proposed Fiscal Year 2009-2018 Capital Improvement Program (Alternative 1)
  - B. Proposed Fiscal Year 2009-2018 Capital Improvement Program (Alternative 2)

**12:05 p.m. VI. Action Items – Non-Joint Use**

Len Benson

1. Contract No. 090120 –Proshot Concrete, Inc.

**12:10 p.m. VII. Emerging Issues / Other Business**

**12:15 p.m. VIII. Adjournment**

Joseph Cotruvo  
Chairperson