

Presented and Adopted: April 1, 2010
Subject: Amendments to the By-Laws of the District of
Columbia Water and Sewer Authority

#10-42
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("the Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on April 1, 2010, 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 amending the By-Laws of the Authority's Board of Directors.

WHEREAS, both the Chairman of the Board and Board members have discussed the restructuring of the Board's committees; and

WHEREAS, such a restructuring would require amendments to the By-laws; and

WHEREAS, the Governance Committee was requested to review the By-laws for changes resulting from committee restructuring and such other changes as may be necessary; and

WHEREAS, the Governance Committee, during its March 17, 2010 meeting, reviewed certain other proposed amendments to the By-laws; and

WHEREAS, the Governance Committee concluded that amendments to the By-laws were necessary relating to teleconferencing and/or videoconferencing and committee restructuring; and

WHEREAS, the Governance Committee recommends adoption of the proposed amendments to the By-laws set out in Attachment 1 to this Resolution;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board hereby approves the Amendments to the By-Laws set out in Attachment 1 to this Resolution.

2. The Board authorizes the General Manager to take all steps necessary to effectuate the Amendments.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010

**SUBJECT: Approval to Execute Supplemental Agreement No. 1
of Contract No. 375-WSA, Rummell, Klepper & Kahl, LLC**

**#10-43
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Supplemental Agreement No. 1 of Contract No. 375-WSA, Rummell, Klepper & Kahl, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. 375-WSA, Rummell, Klepper & Kahl, LLC. The purpose of this supplemental agreement is to provide additional design and construction phase services for the rehabilitation of two locations of the Potomac Interceptor and East Side Interceptor at the National Arboretum. The supplemental agreement amount is \$839,276.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010
SUBJECT: Approval to Execute Change Order No. 21
of Contract No. 030210, Ulliman Schutte Construction,
LLC

#10-44
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Change Order No. 21 of Contract No. 030210, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 21 of Contract No. 030210, Ulliman Schutte Construction, LLC. The purpose of the change order is to provide all labor, material and equipment necessary to flush the Nitrification Reactor dewatering lines and to provide stop log grooves and grating at the new Nitrification Reactor stilling basin openings. The change order amount is \$151,599.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010
SUBJECT: Approval to Execute Change Order No. 02
of Contract No. 060080, Ulliman Schutte Construction,
LLC

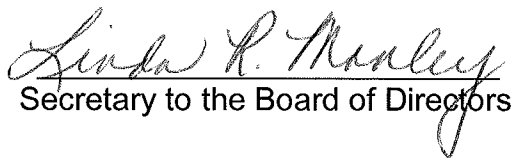
#10-45
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Change Order No. 02 of Contract No. 060080, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 02 of Contract No. 060080, Ulliman Schutte Construction, LLC. The purpose of the change order is to provide repairs and improvements to the Poplar Point Pumping Station to assure continuous pumping of 45MGD until the new pumping station is commissioned for service in July 2014. The change order amount is \$1,065,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010

**SUBJECT: Approval to Execute Contract No. WAS-10-008-AA-JB
Colonial Chemical Solutions, Inc.**


**#10-46
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Contract No. WAS-10-008-AA-JB, Colonial Chemical Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-10-008-AA-JB, Colonial Chemical Solutions, Inc. The purpose of the contract is to provide Methanol to Blue Plains Wastewater Treatment Plant. The contract is for a one year base period in the amount of \$6,135,831.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010
SUBJECT: Approval to Execute Change Order No. 13 of
Contract No. 040140, Ulliman Schutte Construction, LLC .

#10-47
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Change Order No. 13 of Contract No. 040140, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 13 of Contract No. 040140, Ulliman Schutte Construction, LLC. The purpose of the change order is to extend the contract completion date by seven hundred sixteen (716) days and compensate the Contractor for additional field overhead costs incurred as a result of the schedule impacts due to PEPCO ductbank repairs, etc. The change order amount is \$984,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010

**SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-07-007-AA-JS, Squire, Sanders & Dempsey L.L.P. and
Leftwich & Ludaway, LLC**

**#10-48
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year Three of Contract No. WAS-07-007-AA-JS, Squire, Sanders & Dempsey L.L.P. and Leftwich & Ludaway, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-07-007-AA-JS, Squire, Sanders & Dempsey L.L.P. and Leftwich & Ludaway, LLC. The purpose of the option is to provide legal advice to the Authority with regard to the sale of bonds, commercial paper and other instruments of indebtedness for the Authority. The option amount is \$330,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010

**SUBJECT: Approval to Execute Modification No. 2 of Contract No.
WAS-08-006-AA-TS, Albert Risk Management Consultants**

**#10-49
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Modification No. 2 of Contract No. WAS-08-006-AA-TS, Albert Risk Management Consultants.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Modification No. 2 of Contract No. WAS-08-006-AA-TS, Albert Risk Management Consultants. The purpose of the modification is to include additional support for establishing design/build insurance requirements for the LTCP and digester programs. The contract modification amount is \$40,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010

SUBJECT: Approval to Execute Change Order No. 38 of Contract No. 030220, W.M. Schlosser Company, Inc.

**#10-50
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) oppose to approve Change Order No. 38 of Contract No. 030220, W.M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 38 of Contract No. 030220, W.M. Schlosser Company, Inc. The purpose of the change order is to increase the Motor Control Protection for Supply and Exhaust Fans. The change amount is \$10,416.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010

**SUBJECT: Approval to Execute Modification No. 1 of Contract No.
WAS-09-026-AA-SM, Flippo Construction Company, Inc.**

**#10-51
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) oppose to approve Modification No. 1 of Contract No. WAS-09-026-AA-SM, Flippo Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Modification No. 1 of Contract No. WAS-09-026-AA-SM, Flippo Construction Company, Inc. The purpose of the modification is to increase the number of contract hours needed to support the ongoing CIP, including Stimulus projects. The contract modification amount is \$900,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010

SUBJECT: Approval to Execute an Extension of Contract No. WAS-9087-AA-AB, Orcom Solutions LLC

**#10-52
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, ("the Authority"), at the Board meeting held on April 1, 2010 upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) oppose to approve an extension of Contract No. WAS-9087-AA-AB, Orcom Solutions LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute an extension of Contract No. WAS-9087-AA-AB, Orcom Solutions, LLC. The purpose of the additional two year extension is to provide continued efforts to explore, research and evaluate the need for an Enterprise Resource Planning (ERP) system which would be procured in 2012, if deemed appropriate for DCWASA's needs. The contract extension amount is \$3,700,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 1, 2010

Subject: FY 2010 Amendment to District of Columbia Fire Protection Service Fee

**#10-53
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 April 1, 2010 decided, in a non-joint use matter, by a vote of five (5) in favor and none (0) opposed, to take the following action with respect to the proposed Fire Protection Service Fee.

WHEREAS, the Authority assesses a charge to the District of Columbia (District) for providing fire protection service, including, but not limited to the delivery of water flows for firefighting as well as maintaining and upgrading public fire hydrants in the District of Columbia; and

WHEREAS, the Retail Rates Committee met on November 24, 2009 to consider the proposed Fire Protection Service Fee increase; and

WHEREAS, the Retail Rates Committee took this fee increase under review as a result of the escalation in costs resulting from the Memorandum of Understanding between the Authority and the District of Columbia Fire and Emergency Services Department dated October 25, 2007 covering fire protection services, and the independent cost of service study entitled "Reporting Fire Service Charges", undertaken by the Authority dated January 26, 2009; and

WHEREAS, the Retail Rates Committee recommended that the Board consider for public comment an increase in the Fire Protection Service Fee from Two Hundred Seventeen Dollars (\$217.00) to Six Hundred Eighty Dollars and Forty-Eight Cents (\$680.48) per fire hydrant, per year; and

WHEREAS, on February 12, 2010, the Authority published a notice of proposed rulemaking (57 DCR 1363), which if adopted would increase the fire protection service fee from Two Hundred Seventeen Dollars (\$217.00) to Six Hundred Eighty Dollars and Forty-Eight Cents (\$680.48) per fire hydrant, per year; and

WHEREAS, the Authority published a public hearing notice in the D.C. Register on March 5, 2010 (57 DCR 1889), which described the same fee proposal referred to above; and

WHEREAS, a notice of public hearing on the fee was also published on the Authority's website and in the East of the River Monthly Publication; and

WHEREAS, on March 18, 2010 a public hearing was held to receive comments on the District of Columbia Fire Protection Service Fee; and

WHEREAS, comments were received during the March 18, 2010 public hearing; and

WHEREAS, the Retail Rates Committee met on April 1, 2010 to consider the comments offered at the March 18, 2010 public hearing, comments received during the record period, and during the comment period of the proposed rulemaking, and recommendation from the General Manager regarding action on the proposed fee changes; and

WHEREAS, the Retail Rates Committee has considered comments made at the March 18, 2010 public hearing, during the open record period and during the comment period of the proposed rulemaking, and the General Manager's report on the matter which sets forth the basis for the proposed fee adjustments; and

WHEREAS, after consideration of the recommendation of the Retail Rates Committee, the report of the General Manager on this subject and public comments at the March 18, 2010 public hearing and during the comment period of the proposed rulemaking and open record period, the District members of the Board of Director's, upon further consideration and discussion, recommended a fee increase of four hundred sixty three dollars (\$463.00) per public fire hydrant, per year; and

WHEREAS, adoption of a fee increase of four hundred sixty three dollars (\$463.00) would increase the District of Columbia Fire Protection Service Fee to Six Hundred Eighty Dollars (\$680.00) per fire hydrant, per year; and

WHEREAS, the final rules and rates adopted by the Board would Provide for a Fiscal Year 2010 increased revenues from District of Columbia Fire Protection Service Fee of approximately \$4.25 million, effective April 12, 2010.

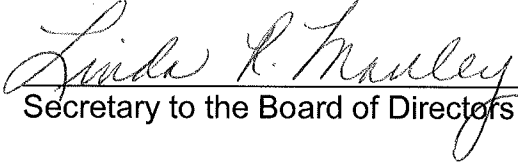
NOW THEREFORE BE IT RESOLVED THAT:

1. The Board finds that the Authority's projected expenditures require that it adopt a fee increase with the following changes in the District of a Columbia Fire Protection Service Fee:

Revised District of Columbia Fire Protection Service Fee

- a. An increase in the District of Columbia Fire Protection Service Fee from Two Hundred Seventeen Dollars (\$217.00) to Six Hundred Eighty Dollars (\$680.00) per fire hydrant, per year.

2. The General Manager shall publish a notice of final rulemaking that is consistent with the intentions expressed in this resolution.
3. The General Manager is authorized to take all actions as may be required to insure that the final regulations conform to the publication requirements of the Office of Documents.


Secretary to the Board of Directors