

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Contract No. WAS-07-034-AA-JW,**  
**Reading Crane & Engineering Co.**

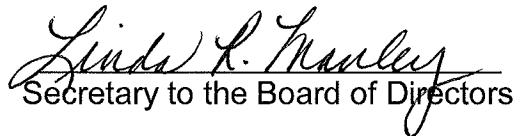
**#10-67**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on July 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-07-034-AA-JW, Reading Crane & Engineering Co.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-07-034-AA-JW, Reading Crane & Engineering Co. The purpose of the contract is to provide technical labor and materials to inspect, maintain, and repair cranes to meet regulatory requirements. The contract amount is \$419,380.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Option Year One of Contract No.**  
**WAS-09-009-AB-SM, Polydyne, Inc.**

**#10-68**  
**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 July 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 One of Contract No. WAS-09-009-AB-SM, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-09-009-AB-SM, Polydyne, Inc. The purpose of the contract is to provide dry cationic polymer to Blue Plains Wastewater Treatment Plant used for solids dewatering. The option amount is \$2,499,200.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Option Year One of Contract No.**  
**WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc.**

**#10-69**  
**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 July 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 One of Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc. The purpose of the contract is to provide technical labor and materials to perform repair services on pumps throughout DCWASA. The option amount is \$610,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Contract No. 100050**  
**Biscayne Contractors, Inc.**

**#10-70**  
**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 July 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. 100050, Biscayne Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to Contract No. 100050, Biscayne Contractors, Inc. The purpose of the contract is to update the existing wastewater treatment plant laboratory in order to meet current standards and provide increased functionality. The contract amount is \$3,556,521.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Contract No. DCFA #431-WSA**  
**Samaha Associates PC**

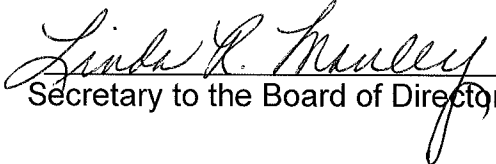
**#10-71**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on July 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. DCFA #431-WSA, Samaha Associates PC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #431-WSA, Samaha Associates PC. The purpose of the contract is to provide architectural/engineering and other related services required for the design of new and/or adaptive re-use of buildings, including re-design and renovations of interior space. The contract not to exceed amount is \$3,500,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Option Year Three of Contract No.**  
**WAS-07-012-AA-JS, M.C. Dean, Inc.**

**#10-72**  
**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 July 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-07-012-AA-JS, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-07-012-AA-JS, M.C. Dean, Inc. The purpose of the option is to provide labor and materials to repair and maintain high and low voltage switchgear. The option amount is \$2,534,800.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**

**SUBJECT: Approval to Execute Option Year Three of Contract No.  
WAS-07-024-AA-JW, Ideal Electrical Supply Corporation**

**#10-73  
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 July 1, 2010 upon consideration of a non-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-07-024-AA-JW, Ideal Electrical Supply Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-07-024-AA-JW, Ideal Electrical Supply Corporation. The purpose of the contract is to provide technical labor and materials to repair and maintain Electrical Controls Equipment. The option amount is \$1,035,080.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**

**Subject: Approval for Publication of Proposed Amendments to Pretreatment Regulations for Notice of Proposed Rulemaking**

**#10-74  
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 July 1, 2010, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to publication of proposed and final amendments to the Authority's Pretreatment Regulations:

**WHEREAS**, the Authority is required by the U.S. Environmental Protection Agency (EPA) Region III to amend the Authority's pretreatment discharge limits at Title 21 District of Columbia Municipal Regulations (DCMR), Chapter 15, Section 1501, Subsection 1501.4; and

**WHEREAS**, the attached proposed amendments to the Authority's Pretreatment Regulations would:

1. Revise the discharge limits for Cadmium, Molybdenum and Silver;
2. Clarify the discharge limit for Mercury; and
3. Add a discharge limit for Polychlorinated Biphenyls in Table I, consistent with EPA requirements; and

**WHEREAS**, the Authority is required by EPA Region III to adopt final regulations by September 25, 2010 to comply with requirements under the National Pollution Discharge Elimination System (NPDES) Permit, effective April 5, 2007; and

**WHEREAS**, the Environmental Quality and Sewerage Services Committee met on June 17, 2010 and has recommended approval for publication of the proposed amendments to the pretreatment regulations for Notice of Proposed Rulemaking.


**NOW THEREFORE BE IT RESOLVED THAT:**

The Board hereby approves publication of the attached Notice of Proposed Rulemaking.



The Board directs the General Manager to publish in the D.C. Register, notice of the Board's action. The General Manager is further authorized to take all steps necessary and to make such changes as may be needed to insure that the regulations conform to the publication requirements of the District of Columbia Office of Documents and Administrative Issuances.

This resolution is effective immediately.

  
Secretary to the Board of Directors

## DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

### NOTICE OF PROPOSED RULEMAKING

The Board of Directors of the District of Columbia Water and Sewer Authority ("the Board"), pursuant to the authority set forth in the Water and Sewer Authority Establishment and Department of Public Works Reorganization Act of 1996, effective April 18, 1996 (D.C. Law 11-111; D.C. Code § 34-2201.01 et seq.) hereby gives notice of its intent to amend Title 21 of the District of Columbia Municipal Regulations (DCMR) Water and Sanitation Regulations, Chapter 15, Discharges to Wastewater System, Section 1501, Discharge Standards, Subsection 1501.4. The proposed rules would amend Chapter 15 to revise the discharge limits for Cadmium, Molybdenum and Silver, clarify the discharge limit for Mercury, and add a discharge limit for Polychlorinated Biphenyls in Table I, consistent with the U.S. Environmental Protection Agency Region III requirements.

The Board expressed its intention to amend the DCMR at its regularly scheduled Board meeting held on July 1, 2010 pursuant to Board Resolution # 10-XX. Final rulemaking action shall be taken in not less than thirty (30) days from the date of publication of this notice in the *D.C. Register*.

Comments on these proposed rules should be submitted, in writing, no later than thirty (30) days after the date of publication of this notice in the *D.C. Register* to, Linda R. Manley, Secretary to the Board, District of Columbia Water and Sewer Authority, 5000 Overlook Ave., S.W., Washington, D.C. 20032, or email Lmanley@dcwater.com. Copies of these proposed rules may be obtained from the Authority at the same address.

**Title 21 DCMR, Chapter 15, Section 1501, "Discharge Standards" Subsection 1501.4 is amended to read as follows:**

- 1501.4        The following shall apply to discharges to the wastewater system:
- (a) No person shall introduce into the wastewater system any discharges with pH of less than 5 or greater than 10 and temperatures in excess of 140 degrees Fahrenheit or 60 degrees Centigrade;
  - (b) No person shall discharge to the wastewater system arsenic, cadmium, copper, lead, mercury, molybdenum, nickel, silver, zinc, cyanide, oil and grease, or Polychlorinated Biphenyls (PCBs) in concentrations greater than those listed in Table I of this subsection;
  - (c) Dischargers may be required to monitor other pollutants, including chromium, selenium, total toxic organics (TTO), and any other pollutants as required;

- (d) For purposes of this subsection, "concentrations" shall be determined using composite samples collected over the daily operation in proportion to flow except for those parameters requiring grab samples including cyanide, total phenols, oil and grease, and volatile organic compounds. When flow-proportional composite sampling is not feasible, time-proportional composite sampling may be used. "Total toxic organics (TTO)" shall be defined as set forth in paragraph (e) of this subsection:

**TABLE I**

<u>SUBSTANCE</u>	<u>CONCENTRATION</u> <u>mg/L</u>
Arsenic (T)	0.23
Cadmium (T)	0.07
Copper (T)	2.3
Lead (T)	1.0
Mercury (T)	<0.001
Molybdenum (T)	0.89
Nickel (T)	2.2
Silver (T)	1.3
Zinc(T)	3.4
Cyanide (T)	0.56
Oil and Grease (non-polar)	100
PCBs (T) (1)	Non-detect

(T) – Total

(1) – Total PCBs shall be measured using EPA Method 608 with a detection limit of at least 0.001 mg/L

- (e) The term "TTO" shall mean total toxic organics, which is the summation of all quantifiable values greater than .01 milligrams per liter for the following toxic organics:

<b>Volatile Organic Compounds:</b>
Acrolein
Acrylonitrile
Benzene
Bromoform (tribromomethane)
Carbon tetrachloride (tetrachloromethane)
Chlorobenzene
Chlorodibromomethane
Chloroethane
2-Chloroethyl vinyl ether (mixed)
Chloroform (trichloromethane)
1, 1-Dichloroethane

1, 2-Dichloroethane
1, 1-Dichloroethylene
1, 2-Dichloropropane
1, 3-Dichloropropylene (1, 3-dichloropropene)
Ethylbenzene
Methyl bromide (bromomethane)
Methyl chloride (chloromethane)
Methylene chloride (dichloromethane)
1, 1, 2, 2-Tetrachloroethane
Tetrachloroethylene
Toluene
1, 2-Trans-dichloroethylene
1, 1, 1-Trichloroethane
1, 1, 2-Trichloroethane
Trichloroethylene
Vinyl chloride (chloroethylene)
<b>Semi-volatile Organic Compounds:</b>
Acenaphthene
Acenaphthylene
Anthracene
1, 2-Benzanthracene (benzo (a).anthracene)
Benzidine
Benzo (a) pyrene (3,4-benzopyrene)
3, 4-Benzoflouranthene (benzo (b) flouranthene)
11, 12-Benzoflouranthene (benzo (k) flouranthene)
1, 12-Benzoperylene (benzo (ghi) perylene)
Bis (2-chloroisopropyl) ether
Bis (2-chloroethoxy) methane
Bis (2-chloroethyl) ether
Bis (2-ethylhexyl) phthalate
4-Bromophenyl phenyl ether
Butyl benzyl phthalate
2-Chloronaphthalene
2-Chlorophenol
4-Chlorophenyl phenyl ether
Chrysene
1, 2, 5, 6-Dibenzanthracene (dibenzo (a, h) anthracene)
1, 2-Dichlorobenzene
1, 3-Dichlorobenzene
1, 4-Dichlorobenzene
3, 3-Dichlorobenzidine
Dichlorobromomethane

2, 4-Dichlorophenol
Diethyl phthalate
Dimethyl phthalate
2, 4-Dimethylphenol
Di-n-butyl phthalate
Di-n-octyl phthalate
2, 4-Dinitrotoluene
2, 6-Dinitrotoluene
2, 4-Dinitrophenol
4, 6-Dinitro-o-cresol
1, 2-Diphenylhydrazine
Fluoranthene
Fluorene
Hexachlorobenzene
Hexachlorobutadiene
Hexachlorocyclopentadiene
Hexachloroethane
Indeno (1, 2, 3-cd) pyrene (2, 3-o-phenylene pyrene)
Isophorone
Naphthalene
Nitrobenzene
2-Nitrophenol
4-Nitrophenol
N-nitrosodimethylamine
N-nitrosodiphenylamine
N-nitrosodi-n-propylamine
Parachlorometa cresol
Pentachlorophenol
Phenanthrene
Phenol
Pyrene
1, 2, 4-Trichlorobenzene
2, 4, 6-Trichlorophenol
<b>Pesticides/PCBs</b>
Aldrin
Dieldrin
Chlordane
4,4'-DDT
4,4'-DDE (p,p-DDX)
4,4'-DDD (p,p-TDE)
Alpha-endosulfan
Beta-endosulfan
Endosulfan sulfate

Endrin
Endrin aldehyde
Heptachlor
Heptachlor epoxide
Alpha-BHC
Beta-BHC
Delta-BHC
Gamma-BHC
PCB-1016
PCB-1221
PCB-1232
PCB-1242
PCB-1248
PCB-1254
PCB-1260
Toxaphene
2,3,7,8-Tetrachlorodibenzo-p-dioxin (TCDD)

**Presented and Adopted: July 1, 2010**  
**Subject: Approval for Disposal of Obsolete Inventory**

**#10-75**  
**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, ("Authority"), at its meeting on July,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 disposal of obsolete inventory.

**WHEREAS**, the Authority's Materiel Management branch of the Department of Procurement Services maintains and operates several warehouses that store operating and maintenance materials and capital replacement parts; and,

**WHEREAS**, Authority's Facility Master Plan Implementation requires the consolidation of inventory storage to free up needed space; and,

**WHEREAS**, the Authority undertook a thorough and rigorous review of all inventory items maintained in two of its largest warehouses (CMF and BP#1) located at the Blue Plains plant; and,

**WHEREAS**, this review included:

1. A review of inventory records to determine movement of in stock items.
2. Physical inspection of all items in the warehouse(s) by Department Personnel.
3. Quality Assurance review by Independent Logistic Consultants and Personnel from the Office of the Chief Financial Officer; and

**WHEREAS**, the review found that:

1. The records showed little to no movement for many items in stock in these two warehouse/storage facilities.

2. The inspection revealed that a large number of items were obsolete because they were no longer used in repairs or that the asset associated with the item was no longer in use at Blue Plains.

**WHEREAS**, at the Finance and Budget Committee meeting held on June 24, 2010, management provided an update on the Authority's Master Facilities Plan, including the status of priority projects, one of which included work underway to consolidate CMF to BP#1; to free up needed space; and,

**WHEREAS**, based on inventory records and physical inspection, 4,353 items with book value of \$2,138,772 million were determined to be obsolete; and,

**WHEREAS**, the General Manager is seeking Board approval to dispose of these obsolete assets.

**NOW THEREFORE BE IT RESOLVED THAT:**

The Board, in consideration of the above factors, authorizes the General Manager to write off 4,353 items, with book value of \$2,138,772 million, which were determined to be obsolete.

This resolution is effective immediately.

  
Secretary to the Board of Directors



**Presented and Adopted: July 1, 2010**  
**Subject: Approval of Revised Rate Stabilization Fund Policy**

**#10-76**  
**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, ("Authority"), at its meeting on July 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 the approval of the Revised Rate Stabilization Fund Policy.

**WHEREAS**, on December 4, 1997 the Board of Directors, in Resolution, 97-124, approved Rate Setting Policies ("Policies") (a matter not affecting the general management of joint-use sewerage facilities) for the District of Columbia Water and Sewer Authority which state that as cash reserves and/or revenues permit, WASA will establish a rate stabilization fund or other innovative approaches to assist in mitigating annual rate increases; and

**WHEREAS**, on November 1, 2007, the Board of Directors approved a Rate Stabilization Fund Policy and authorized the General Manager to implement the policy; and

**WHEREAS**, on June 24, 2010, upon consideration, the Finance and Budget Committee recommended revisions to the "Rate Stabilization Fund Policy" which are consistent with the principles expressed in Resolution 97-124, and therefore recommends adoption; and

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board hereby approves the attached "Rate Stabilization Fund Policy" and authorizes the General Manager to implement the policy.

This resolution is effective immediately.

  
Secretary to the Board of Directors

## **RATE STABILIZATION FUND POLICY**

The District of Columbia Water & Sewer Authority (the "Authority") has established a Rate Stabilization Fund (RSF), consistent with Board of Directors' Resolution #97-124 and the Authority's Master Indenture of Trust (the "Indenture"). The purpose of the RSF is to help mitigate rate spikes and allow smoothing of annual rate increases.

The following policies will govern the management of the RSF:

1. The RSF will be held as a separate account of the Authority and segregated from other Authority funds.
2. The RSF will be invested in a manner consistent with the Authority's cash management and investment policies.
3. The RSF will be managed in a manner consistent with the Authority's Indenture and in a manner consistent with maintaining the highest bond ratings possible.
4. The General Manager [or designee] will prepare a ten-year financial plan as part of the annual operating budget process which will be delivered to the Board of Directors each fall. The ten year financial plan will include the planned utilization of the RSF over the ten years
5. The planned utilization (transfers out) of the RSF will be formally approved by the WASA Board of Directors' as part of its annual approval of the ten year financial plan, operating and capital budgets.
6. At any time during the fiscal year, the General Manager may transfer the approved amounts from the RSF to the Authority General Fund.
7. Transfers into the RSF would be determined annually based on the Authority's financial performance and at other times at the direction of the Board and must be approved by the WASA Board of Directors.
  - a. During the fourth quarter of each fiscal year, the General Manager [or designee] will conduct an analysis of the Authority's financial performance, including operating revenues, operating expenditures, capital disbursements and reserves.
  - b. The General Manager will report the results of this analysis and his recommendations to the Finance and Budget Committee no later than it's regularly scheduled meeting in July, for recommendation and Board action at its September meeting.
  - c. Transfers into the RSF will be made no later than September 30 of each year.
  - d. In October, the General Manager will report to the Board of Directors the amount of the final transfer into the RSF.
8. Interest earned on the RSF account will be accounted for as general revenues and may be transferred out of the RSF anytime to the Authority Revenue fund.

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval of Internal Audit Charter**

**#10-77**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, (the "Authority") at its meeting on July 1, 2010, decided by a vote of ten (10) in favor and none (0) opposed to take the following action with respect to the proposed Internal Audit Charter.

**WHEREAS**, the mission of the Internal Auditor is to provide independent, objective assurance and consulting activity that is guided by a philosophy of adding value to improve the operations of DC Water.

**WHEREAS**, on June 24, 2010 the Audit Committee was presented a proposed Internal Audit Charter; and

**WHEREAS**, the Audit Committee has recommended approval of the proposed charter.

**NOW THEREFORE, BE IT RESOLVED**, that the Internal Audit Charter attached and incorporated here as Attachment A be and is hereby adopted.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Election of Vice-Chairperson**

**#10-78**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, (the "Authority") at its meeting on July 1, 2010, decided by a vote of ten (10) in favor and none (0) opposed, to record the election of David Byrd as Vice-Chairperson:

**WHEREAS**, the Board desires that the office of Vice-Chairperson shall rotate among the members from the suburban jurisdictions and the District of Columbia (Resolution #07-63, dated July 5, 2007); and

**WHEREAS**, the Nominating Committee has nominated David Byrd, Principal Board Member from Prince George's County, Maryland to serve as Vice-Chairperson of the Board of Directors; and

**WHEREAS**, an election was held on July 1, 2010 with David Byrd having received ten (10) votes of the ten (10) votes cast.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Nominating Committee having fulfilled its obligations, the Board of Directors of the District of Columbia Water and Sewer Authority hereby elects the following individual to serve as Vice-Chairperson:

David Byrd, Principal – Prince George's County, Maryland

**NOW THEREFORE BE IT FURTHER RESOLVED THAT:**

1. The Board also expresses its gratitude to Timothy Firestine for his service.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Contract No. WAS-10-038-AA-CE,**  
**Wachs Valve and Hydrant Services, LLC**

**#10-79**  
**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 July 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 Contract No. WAS-10-038-AA-CE, Wachs Valve and Hydrant Services, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-10-038-AA-CE, Wachs Valve and Hydrant Services, LLC. The purpose of the contract is to operate and maintain water valves in accordance with DCWASA's shutdown of water mains and fire hydrants upgrade program. The contract amount is \$3,578,700.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Contract No. WAS-10-028-AA-GA**  
**Ideal Electric Supply Corp**

**#10-80**  
**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 July 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 Contract No. WAS-10-028-AA-GA, Ideal Electric Supply Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-10-028-AA-GA, Ideal Electric Supply Corp. The purpose of the contract is to provide DCWASA with Positive Displacement Meters ranging in size from 5/8 inch to two inches (2") and Propeller Meters from three inches (3") to sixteen inches (16") for installation and replenishment of inventory. The contract amount is \$1,067,427.50.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: July 1, 2010**  
**SUBJECT: Approval to Execute Contract No. WAS-10-042-AA-SC**  
**Bank of America**

**#10-81**  
**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 July 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 Contract No. WAS-10-042-AA-SC, Bank of America.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-10-024-AA-SC. The purpose of the contract is to provide merchant credit/debit card processing services to DCWASA to enable customers to pay their water and sewer bills with credit or debit cards. The contract amount is \$1,250,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors