



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

DC Retail Water and Sewer Rates Committee

Wednesday, December 15, 2010

9:30 A.M.

- 9:30am 1. Call to Order**..... David J. Bardin, Chairman
- Chairperson’s proposed meeting schedule for 2011
- 9:32am 2. FY 2012 Rate and Fee Proposal** Olu Adebo
- Review of Retail Revenues and Rates - (Attachment A)
- 9:35am 3. Action Items**..... Olu Adebo
- Revised Rate Setting Resolution (3A)
 - Customer Impact from Rate Increases Resolution (3B)
 - Ten Year Financial Plan FY2010 – 2019 (3C)
 - Approval of the Proposed Rates and Fee Adjustments (3D)
 - Impervious Area Incentive Program (3E)
- 10:30am 4. IAC Discounts - LID Incentive Program Legal Requirement** Randy Hayman
- 10:45am 5. Retail Rates Committee Workplan** (Attachment B)..... Olu Adebo
- Timetable for considering revenue enhancement measures
 - Timetable for considering revenue subtractions (e.g., IAC discounts)
 - Timetable for comparing DC Water rates with those of other utilities
 - Timetable for decision on Ccf (or cubic feet) vs. Gallons (or 1000s of gallons)
 - Other Workplan items
- 11:00am 6. Other Business**
- 11:05am 7. Adjournment**