

**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

**BOARD OF DIRECTORS**

**WATER QUALITY AND WATER SERVICES COMMITTEE**

**MEETING MINUTES**

**THURSDAY, NOVEMBER 19TH, 2015**

**Present Board Members Present D.C. Water Staff**

Rachna Butani, Chair George Hawkins, CEO/General Manager

Matthew Brown, Board Chairman Randy Hayman, General Counsel

Howard Gibbs Charles Kiely, Assistant General Manager

 for Customer Care and Operations

 Linda Manley, Secretary to the Board

**I. Call to Order**

Ms. Butani called the meeting to order.

**II. Water Quality Monitoring**

 **A. Total Coliform Rule (TCR) Testing**

Charles Kiely, Assistant General Manager updated the Committee on Total Coliform Rule Testing. Mr. Kiely reported that with regards to our sampling results for the Total Coliform Rule (TCR), we had one positive sample in October and zero positives so far in November. We sampled the water distribution system upstream and downstream of the positive sample result and the samples were all negative for total coliform indicating that everything is fine in the water distribution system.

 **B. Lead and Copper Rule Monitoring**

Mr. Kiely stated that with regards to the Lead and Copper Rule (LCR) sampling, 65 samples have been analyzed at the laboratory and we are currently at 4.9 parts per billion (ppb) well under the LCR action level of 15 ppb. There are an additional 27 samples at the laboratory waiting to be analyzed and we should have no problems in reach the required 100 samples by the end of December.

**III. Fire Hydrant Upgrade Program**

David Wall, Manager of Distribution, reported that they are running around 9,453 public hydrants. There has been a decrease in out of service hydrants from 59 down to 43 total, from September to October. Of those, 43 are defective, with 15 related to temporary construction or obstruction.

There also has been a reduction in hydrants out of service for more than 120 days. Mr. Wall stated that they have been focused on addressing those and will continue to for the next month or two.

Mr. Walls reported that there were no new areas of concentrated out of service hydrants on the map.

**IV. Update on Private Fire Hydrants**

Mr. Walls reported that there were no new areas of concentrated out of service hydrants on the map. Mr. Wall also reported and updated about our obligation to Private Fire Hydrants, he explained that we have no obligation to fire hydrants, but we do collect the data and present it.

There being no other comments or questions, Ms. Butani adjourned the meeting.