



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

BOARD OF DIRECTORS

*WATER QUALITY AND WATER SERVICES
COMMITTEE MEETING AGENDA*

**Thursday, February 19, 2015
11:00 a.m.**

**5000 Overlook Avenue, SW
Washington, DC 20032**

11:00 a.m. I. Call to Order Rachna Butani
Chairperson

11:05 a.m. II. Water Quality Monitoring Jason Hughes

[Coliform Testing](#)
[LCR Compliance Testing](#)

11:15 a.m. III. Fire Hydrant Upgrade Program David Wall

[Status Report of Public Fire Hydrants](#)
[Out of Service Fire Hydrant Map](#)

11:30 a.m. IV. Executive Session*

11:45 a.m. V. Action Item

[Contract Number 140080, Capitol Paving of DC, Inc.](#)

Adjournment

*The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); contract negotiations under D.C. Official Code § 2-575(b)(1); legal, confidential or privileged matters under D.C. Official Code § 2-575(b)(4); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security under D.C. Official Code § 2-575(b)(8); disciplinary matters under