



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

Board of Directors

Retail Rates Committee

Thursday, September 4, 2008

8:30 A.M.

1. **Call to Order** Chairman Robin Martin
2. **FY 2009 Rate and Fee Proposal** Olu Adebo
 - Calendar for Rate Adjustments (Attachment 1)
 - Alternatives and Management Proposal (Attachment 2)
3. **Action Items** (Attachment 3) Jerry Johnson
 - FY 2009 Rate & Fee Changes (effective October 1, 2008):
 - a) Approval of proposed FY 2009 Retail Water and Sewer rates
 - b) Approval of proposed FY 2009 Right of Way/Payment in Lieu of Taxes Fee
4. **Other Business**
 - District Department of Environment (Attachment 4)
 - a) FY 2009 Notice of Proposed Rulemaking
5. **Adjournment**