

Presented and Adopted: March 2, 2006
SUBJECT: Approval of Change Order No. 14
Contract No. 020130, W.M. Schlosser Company, Inc.

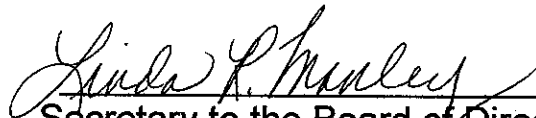
#06-29
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on March 2, 2006, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Change Order No. 14 of Contract No. 020130, W.M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 14 of Contract No. 020130, W.M. Schlosser Company, Inc. The purpose of this change order is to replace outdated and worn equipment, and to increase plant performance. The change order amount is \$78,952.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2006

SUBJECT: Approval of Option Year One of Contract No.

WAS-05-014-AA-JS, Hardy & Son Trucking, Inc.


**#06-30
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 March 2, 2006, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-05-014-AA-JS, Hardy & Son Trucking, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-05-014-AA-JS, Hardy & Son Trucking, Inc. The purpose of this contract is to inspect, clean, remove sediment, debris and other materials from drains, channels, site runoff pump stations, and process tanks located at Blue Plains. The option amount is not-to-exceed \$584,411.55.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2006

SUBJECT: Approval of Option Year Two of Contract No.

WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc.

**#06-31
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 March 2, 2006, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year Two of Contract No. WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc. The purpose of this option is to procure repair parts for Industrial Pumps. The option amount not-to-exceed \$630,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2006

SUBJECT: Approval of Option Year One of Contract No.

GS-05-TB, Thompson, Cobb, Bazilio & Associates, Inc.

**#06-32
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 March 2, 2006, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year One of Contract No. GS-05-TB, Thompson, Cobb, Bazilio & Associates, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. GS-05-TB, Thompson, Cobb, Bazilio & Associates, Inc. The purpose of the contract is to perform an audit in accordance with the provisions contained in the scope of work. Additionally, the contractor may be requested to provide other auditing and financial accounting services. The option amount is not-to-exceed \$158,739.30.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2006
SUBJECT: Approval of Option Year Three of Contract No.
020140, Fort Myer Construction Corp.

#06-33
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 March 2, 2006, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Option Year Three of Contract No. 020140, Fort Myer Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. 020140, Fort Myer Construction Corp. The purpose of this option is to repair and maintain water service lines. The option amount is not-to-exceed \$3,600,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2006

**SUBJECT: Election of Vice-Chairperson to Serve the Remainder
of Principal Board Member Alfonso Cornish's Two
Year Term**

**#06-34
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 March 2, 2006, decided by a vote of eleven (11) in favor and none (0) opposed, to record the election of Ms. Donna MP Wilson as Vice-Chairperson:

WHEREAS, it is the policy of the Board that the office of Vice-Chairperson should rotate among the members from the suburban jurisdictions (Resolution #02-41, dated May 2, 2002); and

WHEREAS, the Nominating Committee has nominated Donna MP Wilson, Principal Board Member from Prince Georges County, Maryland to serve the remainder of a two-year term that was occupied by former principal Board member representing Prince Georges County, Maryland Alfonso Cornish for the office of Vice-Chairperson of the Board of Directors; and

WHEREAS, the nomination of Ms. Donna MP Wilson was made by acclamation of District of Columbia Principal Member Glenn S. Gerstell, Fairfax County Principal Member Anthony Griffin, and Montgomery County Principal Member Bruce Romer; and:

WHEREAS, an election was held on March 2, 2005 with Ms. Wilson having received 11 votes of the 11 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 for the remainder of a two year term:

Donna MP Wilson, Principal – Prince Georges County

NOW THEREFORE BE IT FURTHER RESOLVED THAT:

1. The Board also expresses its gratitude to Alfonso Cornish for his service.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2006

SUBJECT: Approval of Supplemental Agreement No. 6 of
Contract No. DCFA #372-WSA, Baker/Killam Joint
Venture

#06-35
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 March 2, 2006, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and one (1) abstained, to approve Supplemental Agreement No. 6 of Contract No. DCFA #372-WSA, Baker/Killam Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 6 of Contract No. DCFA #372-WSA, Baker/Killam Joint Venture. The purpose of this agreement is to provide engineering services for the development and management of the water capital improvement program. The agreement amount is not-to-exceed \$1,200,000.

This resolution is effective immediately.


Secretary to the Board of Directors