

BLUE PLAINS TECHNICAL COMMITTEE WORK SESSION NOTICE

February 8, 2006

(9:00 – 11:30 a.m.)

Lunch will be served at 11:30 a.m.

Training Center, First Floor

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E., Suite 300

Washington, D.C. 20002

MEETING MATERIALS

MEETING MATERIALS (MM)

1. BPTC Work Session Agenda – February 8, 2006

HANDOUTS (HO)

1. DC-WASA Sewer System Assessment – draft findings *[tentative]*
2. Blue Plains ‘Valuation’ Study – preliminary draft scope of work

REFERENCE (REF)

[Note: All information was previously distributed and is also posted on BPTC’s web site]

1. BPSA Updated Flow Projections Package (12/12/05, BPTC draft)
 - a. Table 7 - “Unadjusted” Flows - Round 7.0 Updates
 - b. Table 8 - “Adjusted” Flows - Round 7.0 Updates
 - c. Table 9 – Future Adjustments to BPSA Flows - Round 7.0 Updates
2. Blue Plains Flow Analysis (DC-WASA and Greeley & Hansen, presentation made to BPRC, 2/24/06)
3. Blue Plains Feasibility Study - Study Memorandum II-3, “Wastewater Quantities and Characteristics” (*pdf version of April 1982 memorandum*)

If you have any questions regarding this notice, please contact
Tanya Spano at 202 962-3776 or tspano@mwkog.org

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AGENDA

- I. **Call to Order**David Lake
(9:00 a.m.) Chairman, BPTC

- II. **Amendments to the Agenda (MM #1)**Chairman Lake
(9:05 a.m.)

- III. **BPSA Updated Flow Projections (REF #1a-c, & HO #1)**..... Tanya Spano, COG staff
(9:10 – 10:00 a.m.) and Leonard Benson, DC-WASA

Ms. Spano will provide a brief highlight of the BPTC’s last discussion regarding the current BPSA Flow adjustment assumptions outlined in Table 9. Mr. Benson will discuss the latest “draft” information received from the Greeley & Hanson sewer system analysis work and its potential impact on the flow management assumptions to be incorporated into the “Adjusted” flow projections in Table 8.

- Action:** The BPTC will be asked to:
- a. Decide if/how to address potential changes to the BPSA Flow projections; and, if it is decided to do so,
 - b. Agree on what new and/or significant flow management programs/projects should be incorporated into the ‘Adjusted’ BPSA flow projections and formally recommended to the BPRC for adoption.

IV. Blue Plains Flow Analysis (REF #2 & 3).....Len Benson, DC-WASA
(10:00 – 10:45 a.m.) and Greeley & Hanson staff

Greeley and Hanson staff will provide a quick review of the analysis presented to the BPRC on January 24th and provide information regarding the methodologies used to develop the information. They will also be available to address any questions the BPTC members have regarding this analysis. A discussion by the BPTC members will follow to identify any additional information needs and to determine if and how this information may impact the IMA Renegotiations process.

Action: The BPTC will be asked to:

- a. Identify any additional information/analysis needs; and
- b. Agree on what to report to the BPRC regarding these issues and their potential implications to the IMA Renegotiations.

V. Blue Plains ‘Valuation’ Study (HO #2)Tanya Spano, COG staff
(10:45 – 11:15 a.m.)

In support of the IMA renegotiation effort, the BPTC was directed to address this technical issue. Based on input from the Blue Plains Users’ initial discussions, Ms. Spano will review a preliminary scope of work for conducting a ‘Valuation’ study, the proposed deliverables and contracting process, and discuss the potential timeframe for initiating and completing this effort. Funding for this effort is expected to be provided by the BPRC through use of existing FY06 Contingency Reserve funds as well new funds.

Action: The BPTC will be asked to agree on revisions/edits to the scope of work, as well as to provide guidance regarding other contract/funding details.

VI. New BusinessChairman Lake
(11:15 – 11:30 a.m.)

A. Next BPTC Meeting

The next BPTC meeting is scheduled for **March 14th (12:00 – 2:00 p.m.)**. Potential BPTC agenda items may include:

- o **BPSA & PI Flow Management Program** - Discuss potential PI modeling scenarios
- o **Annual (2005) Flow Management Report** – Review status of information and agree on a schedule for preparing the report
- o **DC-WASA Emergency Operations Plan** – Presentation on proposed plan
- o **Blue Plains Biosolids Program** – Update on Virginia’s legislation, research projects, etc.
- o **Blue Plains Nutrient Report** – Review and agree on any final edits/additions
- o **Updates** (as reqd.): WAD Residuals Study, Blue Plains Facility Study, DC-WASA’s Billing Verification Meters Project, etc.

Feedback: The BPTC will be asked to confirm the meeting date/time, and proposed agenda topics.

IX. Adjourn.....Chairman Lake
(11:30 a.m.)