

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering
Vice-Chair: A. Pappastergion
Committee Members:
J. Carroll
K. Cotter
J. Foti
J. Hunt
J. MacRitchie

to be held on

Wednesday, January 16, 2008

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 10:00 a.m.

AGENDA

A. Information

1. Update on Watershed Land Acquisition Program
2. Delegated Authority Report - December 2007
3. FY08 Financial Update and Summary as of November 2007

B. Approvals

1. Appointment of Proxy for the Fore River Railroad Corporation
2. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. MacRitchie
Vice-Chair: M. Turner
Committee Members:
J. Carroll
J. Foti
J. Hunt
A. Pappastergion

to be held on

Wednesday, January 16, 2008

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

1. Charles River CSO Interceptor Optimization Evaluation: Fay, Spofford & Thorndike, Inc., Contract 7010
2. Wastewater Transport SCADA Implementation, Phase II: Lynnwell Associates, Inc., Contract 6534
3. Massachusetts Bay Modeling Services: University of Massachusetts at Dartmouth, Contract S426
4. Electrical Upgrade 3 - Resident Engineering and Inspection, Deer Island Treatment Plant: Fay, Spofford & Thorndike, Inc., Contract 6968
5. Electrical Equipment Upgrade - Construction 3, Deer Island Treatment Plant: City Lights Electrical Co., Inc., Contract 6855
6. Oxygen Generation Facility Services at Deer Island Treatment Plant: Mixing & Mass Transfer Technologies, LLC, Contract S454

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair:

Vice-Chair: J. Hunt

Committee Members:

J. Carroll

J. Foti

J. MacRitchie

A. Pappastergion

to be held on

Wednesday, January 16, 2008

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Water Management Act Registration

B. Approvals

1. Southern Extra High Distribution Storage and Redundancy Plan: Proposed Section 77 to Section 88 Connecting Main

PERSONNEL COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: K. Cotter
Committee Members:
J. MacRitchie
V. Mannering
A. Pappastergion

to be held on

Wednesday, January 16, 2008

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Water Comm.

A. Approvals

1. January PCR Amendments – FY08
2. Appointment of Treasurer, Finance Division
3. Appointment of Senior Program Manager, Treatment and Transmission, Water Engineering Department, Operations Division
4. Appointment of Senior Program Manager, Distribution and Storage, Water Engineering Department, Operations Division

Chairman: I. Bowles
Vice-Chair: J. Carroll
Secretary: J. MacRitchie
Board Members:
J. Barrera
K. Cotter
J. Foti
M. Gove
J. Hunt III
V. Mannering
A. Pappastergion
M. Turner

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, January 16, 2008

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

- A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Appointment of Proxy for the Fore River Railroad Corporation (ref. A&F B.1)
2. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections (ref. A&F B.2)
3. Southern Extra High Distribution Storage and Redundancy Plan: Proposed Section 77 to Section 88 Connecting Main (ref. W B.1)
4. January PCR Amendments – FY08 (ref. P A.1)
5. Appointment of Treasurer, Finance Division (ref. P A.2)

A. Approvals (cont'd.)

6. Appointment of Senior Program Manager, Treatment and Transmission, Water Engineering Department, Operations Division (ref. P A.3)
7. Appointment of Senior Program Manager, Distribution and Storage, Water Engineering Department, Operations Division (ref. P A.4)

B. Contract Awards

1. Charles River CSO Interceptor Optimization Evaluation: Fay, Spofford & Thorndike, Inc., Contract 7010 (ref. WW A.1)
2. Wastewater Transport SCADA Implementation, Phase II: Lynnwell Associates, Inc., Contract 6534 (ref. WW A.2)
3. Massachusetts Bay Modeling Services: University of Massachusetts at Dartmouth, Contract S426 (ref. WW A.3)
4. Electrical Upgrade 3 - Resident Engineering and Inspection, Deer Island Treatment Plant: Fay, Spofford & Thorndike, Inc., Contract 6968 (ref. WW A.4)
5. Electrical Equipment Upgrade - Construction 3, Deer Island Treatment Plant: City Lights Electrical Co., Inc., Contract 6855 (ref. WW A.5)
6. Oxygen Generation Facility Services at Deer Island Treatment Plant: Mixing & Mass Transfer Technologies, LLC, Contract S454 (ref. WW A.6)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT