

## **ADMINISTRATION & FINANCE COMMITTEE MEETING**

*Chair:* V. Mannering

*Vice-Chair:* M. Gove

*Committee Members:*

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

J. MacRitchie

A. Pappastergion

to be held on

Wednesday, March 12, 2008

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Update on Surplus of Sudbury River, South Basin Watershed Lands
2. Annual Report on New Connections to MWRA System
3. Delegated Authority Report - February
4. Second Quarter FY08 Orange Notebook
5. FY08 Financial Update and Summary as of January 2008
6. Fiscal Year 2008 Mid-Year Capital Project Performance Report

#### **B. Approvals**

1. Surplus Sewer Easement, Meadow Lane, Wakefield
2. Water Easement Acquisition, Saugus
3. Amendment to the Fifty-Fourth Supplemental Bond Resolution

#### **C. Contract Awards**

1. Disclosure Counsel Services: Greenberg, Traurig, LLP, Contract F190
2. Standby Bond Purchase Agreements for Variable Rate Demand Bonds

## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

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

to be held on

Wednesday, March 12, 2008

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

Time: Immediately following Admin. & Finance Comm.

### **AGENDA**

#### **A. Information**

1. I/I Local Financial Assistance Program Update

#### **B. Approvals**

1. CSO Annual Progress Report 2007

#### **C. Contract Awards**

1. Technical Assistance Consulting Services - Surveying: Greenman-Pederson, Inc., Contract 587TA
2. Hypochlorite Tanks No. 2 and 4 Relining, Deer Island Treatment Plant: R. Zoppo Corp., Contract 6849
3. Three-Year, Sole-Source Extended Warranty, Service and Maintenance Agreement for the Process Instrumentation and Control System at the Deer Island Treatment Plant: ABB Automation, Inc.

#### **D. Contract Amendments/Change Orders**

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 7

## **WATER POLICY AND OVERSIGHT COMMITTEE MEETING**

*Chair:* A. Pappastergion

*Vice-Chair:* J. Hunt

*Committee Members:*

J. Barrera

J. Carroll

J. Foti

M. Gove

J. MacRitchie

to be held on

Wednesday, March 12, 2008

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Local Pipeline Assistance Program Update

#### **B. Approvals**

1. Renewal of Stoughton and Southborough Water Supply Continuation Agreements

#### **C. Contract Awards**

1. University Avenue Water Main: P. Gioioso & Sons, Inc., Contract 6445
2. Water Tank Intrusion Alarms: Fischbach & Moore Electrical Group, LLC, Contract 6760Q

#### **D. Contract Amendments/Change Orders**

1. Chicopee Valley Aqueduct Pipeline Redundancy Project: Tighe & Bond, Inc., Contract 6527, Amendment 6

## **PERSONNEL COMMITTEE MEETING**

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

to be held on

Wednesday, March 12, 2008

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. March PCR Amendments – FY08
2. Appointment of Manager, Engineering Services, Deer Island Treatment Plant
3. Appointment of Budget Manager, Finance Division (materials to follow)

*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, March 12, 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**

#### **III. REPORT OF THE EXECUTIVE DIRECTOR**

#### **IV. BOARD ACTIONS**

##### **A. Approvals**

1. Surplus Sewer Easement, Meadow Lane, Wakefield (ref. A&F B.1)
2. Water Easement Acquisition, Saugus (ref. A&F B.2)
3. Amendment to the 54th Supplemental Resolution (ref. A&F B.3)
4. CSO Annual Progress Report 2007 (ref. WW B.1)
5. Renewal of Stoughton and Southborough Water Supply Continuation Agreements (ref. W B.1)
6. March PCR Amendments – FY08 (ref. P A.1)
7. Appointment of Manager, Engineering Services, Deer Island Treatment Plant (ref. P A.2)
8. Appointment of Budget Manager, Finance Division (ref. P A.3)

**B. Contract Awards**

1. Disclosure Counsel Services: Greenberg, Traurig, LLP, Contract F190 (ref. A&F C.1)
2. Standby Bond Purchase Agreements for Variable Rate Demand Bonds (ref. A&F C.2)
3. Technical Assistance Consulting Services - Surveying: Greenman-Pederson, Inc., Contract 587TA (ref. WW C.1)
4. Hypochlorite Tanks No. 2 and 4 Relining, Deer Island Treatment Plant: R. Zoppo Corp., Contract 6849 (ref. WW C.2)
5. Three-Year, Sole-Source Extended Warranty, Service and Maintenance Agreement for the Process Instrumentation and Control System at the Deer Island Treatment Plant: ABB Automation, Inc. (ref. WW C.3)
6. University Avenue Water Main: P. Gioioso & Sons, Inc., Contract 6445 (ref. W C.1)
7. Water Tank Intrusion Alarms: Fischbach & Moore Electrical Group, LLC, Contract 6760Q (ref. W C.2)

**C. Contract Amendments/Change Orders**

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 7 (ref. WW D.1)
2. Chicopee Valley Aqueduct Pipeline Redundancy Project: Tighe & Bond, Inc., Contract 6527, Amendment 6 (ref. W D.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**