

ADMINISTRATION & FINANCE COMMITTEE MEETING

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

to be held on

Wednesday, September 16, 2009

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – July and August
2. FY09 Fourth Quarter Orange Notebook
3. FY09 Year-End Capital Project Performance Report (PPR)
4. FY09 Financial Update and Summary as of June 2009

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, September 16, 2009

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. July 27, 2009 Incident Report - Intermediate Pump Station

B. Contract Awards

1. Digester Sludge Pump Replacement - Deer Island Treatment Plant:
Interstate Engineering Corp., Contract 7123

C. Contract Amendments/Change Orders

1. Fire Alarm and Fire Sprinkler System Service: Sullivan and McLaughlin
Companies, Inc., Contract OP-50, Change Order 4
2. Crane Maintenance Service: Capco Crane & Hoist, Inc. Contract OP-51,
Change Order 2
3. Electrical Equipment Maintenance – Deer Island Treatment Plant:
American Electrical Testing Company, Contract OP-36, Change Order 1
4. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta
JV, Contract 6244, Change Order 16

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. Walsh

to be held on

Wednesday, September 16, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Quabbin Reservoir Zebra Mussel Update
2. Aquatic Invasive Plants Control at MWRA/DCR Reservoirs
3. Update on Water Quality Results and Other Regulatory Matters
4. Update on the Start-up of the Blue Hills Covered Storage Tanks
5. Northern Intermediate High (NIH) Assessment and Concept Plan

B. Approvals

1. Memorandum of Agreement between Massachusetts Water Resources Authority and the Town of Arlington Related to the Replacement of MWRA Water Mains by the Town during its Mill Brook Culvert Replacement Contract
2. Pre-Selection of UV Equipment for the Ultraviolet Disinfection System at the John J. Carroll Water Treatment Plant: Calgon Carbon Corporation

C. Contract Awards

1. One-year Purchase Order Contract for the Supply and Delivery of Hydrofluorosilicic Acid to the John J. Carroll Water Treatment Plant: Solvay Fluorides, LLC, Bid WRA-3018
2. One-year Purchase Order Contract for the Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: Airgas East, Inc., Bid WRA-3010
3. Oakdale Facility – Phase 1A Electrical Upgrade, Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 7229

D. Contract Amendments/Change Orders

1. University Avenue Water Main: P. Gioioso & Sons, Inc., Contract 6445, Change Order 6

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, September 16, 2009

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

Time: Immediately following Water Comm.

A. Approvals

1. Extension of Employment Contract, Manager, Security Systems and Planning, Office of Emergency Preparedness
2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island
3. Health Care Contribution Program /Voluntary Retirement Incentive

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

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, September 16, 2009

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. Memorandum of Agreement between Massachusetts Water Resources Authority and the Town of Arlington Related to the Replacement of MWRA Water Mains by the Town during its Mill Brook Culvert Replacement Contract (ref. W B.1)
2. Pre-Selection of UV Equipment for the Ultraviolet Disinfection System at the John J. Carroll Water Treatment Plant: Calgon Carbon Corporation (ref. W B.2)
3. Extension of Employment Contract, Manager, Security Systems and Planning, Office of Emergency Preparedness (ref. P A.1)
4. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P A.2)
5. Health Care Contribution Program /Voluntary Retirement Incentive (ref. P A.3)

B. Contract Awards

1. Digester Sludge Pump Replacement - Deer Island Treatment Plant: Interstate Engineering Corp., Contract 7123 (ref. WW B.1)
2. One-year Purchase Order Contract for the Supply and Delivery of Hydrofluorosilicic Acid to the John J. Carroll Water Treatment Plant: Solvay Fluorides, LLC, Bid WRA-3018 (ref. W C.1)
3. One-year Purchase Order Contract for the Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: Airgas East, Inc., Bid WRA-3010 (ref. W C.2)
4. Oakdale Facility – Phase 1A Electrical Upgrade, Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 7229 (ref. W C.3)

C. Contract Amendments/Change Orders

1. Fire Alarm and Fire Sprinkler System Service: Contract OP-50, Change Order 4 (ref. WW C.1)
2. Crane Maintenance Service: Capco Crane & Hoist, Inc. Contract OP-51, Change Order 2 (ref. WW C.2)
3. Electrical Equipment Maintenance – Deer Island Treatment Plant: American Electrical Testing Company, Contract OP-36, Change Order 1 (ref. WW C.3)
4. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 16 (ref. WW C.4)
5. University Avenue Water Main: P. Gioioso & Sons, Inc., Contract 6445, Change Order 6 (ref W. D.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

- A. Extension of Contract for Executive Director
- B. Extension of Contract for Chief Operating Officer

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT