

REVISED

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, June 30, 2010

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY10 Third Quarter Orange Notebook
2. Internal Audit Department Activities Report
3. Delegated Authority Report - May 2010
4. FY10 Financial Update and Summary as of May 2010

B. Approvals

1. Final FY11 Current Expense Budget
2. Final FY11 Water and Sewer Assessments
3. Final FY11 Capital Improvement Program
4. Elimination of Vacant Positions

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, June 30, 2010

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Approvals

1. Ambient Monitoring Plan for the MWRA Effluent Outfall, Revision 2

B. Contract Awards

1. Remote Headworks Upgrade: Malcolm Pirnie, Inc., Contract 7206

C. Contract Amendments/Change Orders

1. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 11
2. Section 50 to Section 51 Sewer Connection - Melrose: P. Gioioso & Sons, Inc., Contract 7248, Change Order 3

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, June 30, 2010

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Wachusett Reservoir Algae Monitoring and Treatment Program
2. Metropolitan Water Transmission System Redundancy Plan
2. MWRA Water Service Area Expansion (materials to follow)

B. Approvals

1. Local Water System Assistance Program – Approval of Loan Program Guidelines

C. Contract Awards

1. Selection of UV Equipment for the Ultraviolet Disinfection System at the Ware Disinfection Facility: Calgon Carbon Corporation, Contract 6776A
2. Technical Assistance Consulting Services – Carroll Water Treatment Plant: Fay, Spofford & Thorndike, LLP, Contract 7315 and Dewberry-Goodkind, Inc., Contract 7316

D. Amendments/Change Orders

1. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 5 (acceleration of schedule)

REVISED

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, June 30, 2010

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

Time: Immediately following Water Comm.

A. Approvals

1. June PCR Amendments – FY10

REVISED

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, June 30, 2010

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. Final FY11 Current Expense Budget (ref. A&F B.1)
2. Final FY11 Water and Sewer Assessments (ref. A&F B.2)
3. Final FY11 Capital Improvement Program (ref. A&F B.3)
4. Elimination of Vacant Positions (ref. A&F B.4)
5. Ambient Monitoring Plan for the MWRA Effluent Outfall, Revision 2 (ref. WW A.1)
6. Local Water System Assistance Program – Approval of Loan Program Guidelines (ref. W B.1)
7. June PCR Amendments – FY10 (ref. P A.1)

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

B. Contract Awards

1. Remote Headworks Upgrade: Malcolm Pirnie, Inc., Contract 7206 (ref. WW B.1)
2. Selection of UV Equipment for the Ultraviolet Disinfection System at the Ware Disinfection Facility: Calgon Carbon Corporation, Contract 6776A (ref. W C.1)
3. Technical Assistance Consulting Services – Carroll Water Treatment Plant: Fay, Spofford & Thorndike, LLP, Contract 7315 and Dewberry-Goodkind, Inc., Contract 7316 (ref. W C.2)

C. Contract Amendments/Change Orders

1. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 11 (ref. WW C.1)
2. Section 50 to Section 51 Sewer Connection - Melrose: P. Gioioso & Sons, Inc., Contract 7248, Change Order 3 (ref. WW C.2)
3. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 5 (ref. W D.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT