

*** R E V I S E D ***

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, August 11, 2010

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

Time: 11:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report - July 2010
2. FY10 Preliminary Year End Financial Results

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, August 11, 2010

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

1. Struvite, Scum, Sludge and Grit Removal Services, Deer Island Treatment Plant: Clean Harbors Environmental Services, WRA-3172

B. Contract Amendments/Change Orders

1. Jointly-funded Cooperative Research Agreement between MWRA and National Data Buoy Center for Augmentation of Buoy 44013 to Observe Additional Oceanographic Variables: Contract S448, Amendment 1
2. Centrifuge Services, Deer Island Treatment Plant: Alfa Laval, Inc., Contract S471, Change Order 1
3. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245, Change Order 4

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, August 11, 2010

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Shaft 5 Water Main Break

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, August 11, 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. Contract Awards

1. Struvite, Scum, Sludge and Grit Removal Services, Deer Island Treatment Plant: Clean Harbors Environmental Services, WRA-3172 (ref. WW B.1)

B. Contract Amendments/Change Orders

1. Jointly-funded Cooperative Research Agreement between MWRA and National Data Buoy Center for Augmentation of Buoy 44013 to Observe Additional Oceanographic Variables: Contract S448, Amendment 1 (ref. WW B.1)
2. Centrifuge Services, Deer Island Treatment Plant: Alfa Laval, Inc., Contract S471, Change Order 1 (ref. WW B.2)
3. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245, Change Order 4 (ref. WW B.3)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Approval of Minutes

B. Real Estate - Watershed Land Acquisition Approval

C. Litigation Strategy - Cost Recovery Claims - May 1, 2010 Water Main Break

VIII. ADJOURNMENT