

COMMITTEE OF THE WHOLE

**HEARINGS ON THE
DRAFT FINAL FY12 CAPITAL IMPROVEMENT PLAN
AND CURRENT EXPENSE BUDGET**

to be held on

Wednesday, June 8, 2011

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

Time: 10:00 a.m.

AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY12 CIP and CEB
- MWRA's FY12 Budget Hearings Presentation
- CIP Review
- CEB Review

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

V. Mannering

to be held on

Wednesday, June 8, 2011

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

Time: Immediately following Budget Hearings

AGENDA

A. Information

1. Delegated Authority Report – May 2011
2. Mitigation Overview
3. Options for Fiscal Year Close-out

B. Approvals

1. Reduction in Insurance Reserve Requirement
2. MWRA FY12 Insurance Program Renewal

C. Contract Awards

1. Firewall and Intrusion Detection/Prevention: Integralis, WRA No. 3224

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 8, 2011

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. May 2011 Power Outage at Deer Island
2. West Roxbury Tunnel Rehabilitation Update

B. Approvals

1. Contract with Wastewater Advisory Committee

C. Contract Awards

1. Digested Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant: Walsh Construction Company, Contract 7055
2. Sole-Source Extended Warranty, Maintenance and Service Agreement, Process Instrumentation and Control System, Deer Island Treatment Plant: ABB Automation, Inc.

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, June 8, 2011

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. 2010 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals

1. Contract with Water Supply Citizens Advisory Committee

Chairman: R. Sullivan
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 DIRECTORS' MEETING

to be held on

Wednesday, June 8, 2011

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. Reduction in Insurance Reserve Requirement (ref. A&F B.1)
2. MWRA FY12 Insurance Program Renewal (ref. A&F B.2)
3. Contract with Wastewater Advisory Committee (ref. WW B.1)
4. Contract with Water Supply Citizens Advisory Committee (ref. W B.1)

B. Contract Awards

1. Firewall and Intrusion Detection/Prevention: Integralis, WRA No. 3224 (ref. A&F C.1)

C. Contract Amendments/Change Orders

1. Digested Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant: Walsh Construction Company, Contract 7055 (ref. WW C.1)
2. Sole-Source Extended Warranty, Maintenance and Service Agreement, Process Instrumentation and Control System, Deer Island Treatment Plant: ABB Automation, Inc. (ref. WW C.2)

V. CORRESPONDENCE TO THE BOARD

- A. May 4, 2011 Letter from Town Stoneham regarding Mitigation

VI. OTHER BUSINESS

- A. Executive Director's Performance Review and Contract Extension
- B. Extension of Contract for Chief Operating Officer

VII. EXECUTIVE SESSION

- A. Litigation
 1. Authorization to Pay Judgment in Exelon Edgar, LLC, et al., v. MWRA, Norfolk Sup. Ct. No. 02-01305; Supreme Judicial Court No. 10714
 2. Retention of Water Main Break Cost Recovery Litigation Experts

VIII. ADJOURNMENT