

ADMINISTRATION, FINANCE & AUDIT 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, January 18, 2012

Location: ***MWRA Chelsea Facility***
2 Griffin Way – Muster Room
Chelsea, MA

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – December 2011
2. Proposed Purchase of GPS Automatic Vehicle Location Devices and Services
3. MWRA Energy Efforts & Savings – FY02 to FY11 Ten Year Summary Report
4. FY12 Financial Update and Summary as of December 2011

B. Approvals

1. Fiscal Year 2012 Defeasance Account

***NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW AFTER BOARD AGENDA.**

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, January 18, 2012

Location: ***MWRA Chelsea Facility***
2 Griffin Way – Muster Room
Chelsea, MA

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Use of an Innovative Stormwater Wetland in Alewife Brook CSO Control Plan
2. Remote Headworks Upgrade

B. Contract Awards

1. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations: Woodard & Curran, Inc., Contract S506

***NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW AFTER BOARD AGENDA.**

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, January 18, 2012

Location: *MWRA Chelsea Facility*
2 Griffin Way – Muster Room
Chelsea, MA

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Report on 2011 Water Use Trends
2. Update on Changes in Required Disinfection Byproducts Sampling
3. Update on System Expansion (verbal report)
4. Update on the Completion of Recent Water Projects
5. Hultman Aqueduct Rehabilitation: Contract 6975

B. Contract Awards

1. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7156

***NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW AFTER BOARD AGENDA.**

C. Contract Amendments/Change Orders

1. Northern Intermediate High - Stoneham-Reading Connection: Albanese D&S, Contract 7261, Change Order 3
2. Southern Extra High Distribution Storage and Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 5

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, January 18, 2012

Location: *MWRA Chelsea Facility*
**2 Griffin Way – Muster Room
Chelsea, MA**

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. Fiscal Year 2012 Defeasance Account (ref. AF&A B.1)
 - B. **Contract Awards**
 1. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations: Woodard & Curran, Inc., Contract S506 (ref. WW B.1)
 2. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7156 (ref. W B.1)

***NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW AFTER BOARD AGENDA.**

C. Contract Amendments/Change Orders

1. Northern Intermediate High - Stoneham-Reading Connection:
Albanese D&S, Contract 7261, Change Order 2 (ref. W C.1)
2. Southern Extra High Distribution Storage and Redundancy Plan:
SEA Consultants, Inc., Contract 6452, Amendment 5 (ref. W C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Release of Executive Session Minutes

B. Real Estate

1. Watershed Land Acquisition Approval

VIII. ADJOURNMENT

DIRECTIONS TO MWRA CHELSEA FACILITY
2 GRIFFIN WAY, CHELSEA, MA

Tobin Bridge to Webster Ave. Exit.

Take right onto Webster Ave.

Go to end of Webster Ave.

Take right onto Eastern Ave.

Go $\frac{1}{4}$ to $\frac{1}{2}$ mile to Griffin Way

Take right onto Griffin Way

Go to the end to 2 Griffin Way