

**COMMITTEE OF THE WHOLE**

**HEARINGS ON THE  
DRAFT FINAL FY13 CAPITAL IMPROVEMENT PROGRAM  
AND CURRENT EXPENSE BUDGET**

to be held on

Wednesday, June 6, 2012

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 FY13 Budget Hearings Presentation
- CIP Review
- CEB Review

## **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, June 6, 2012

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

Time: Immediately following Budget Hearings

### **AGENDA**

#### **A. Approvals**

1. MWRA FY13 Insurance Program Renewal

## **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, June 6, 2012

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Update on the Remote Headworks Upgrade Project

#### **B. Approvals**

1. Wastewater Advisory Committee Contract

#### **C. Contract Amendments/Change Orders**

1. North Main Pump Station Variable Frequency Drive and Motor Replacement, Design and Engineering Services during Construction: Malcolm Pirnie, Inc., Contract 6902, Amendment 4
2. Prison Point CSO Facility HVAC and Odor Control Systems Upgrade: Arden Engineering Constructors, LLC, Contract 6795, Change Order 9

## **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 6, 2012

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. 2011 Annual Water Quality Report (Consumer Confidence Report)

#### **B. Approvals**

1. Water Supply Citizens Advisory Committee Contract

#### **C. Contract Amendments/Change Orders**

1. Lynnfield/Saugus Pipelines Project: Albanese Brothers, Inc., Contract 6584, Change Order 16
2. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 24

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:* K. Cotter  
*Vice-Chair:* J. Barrera  
*Committee Members:*  
J. Foti  
V. Mannering  
J. Walsh

to be held on

Wednesday, June 6, 2012

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendment – June 2012

*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 6, 2012

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. MWRA FY13 Insurance Program Renewal (ref. AF&A A.1)
2. Wastewater Advisory Committee Contract (ref. WW B.1)
3. Water Supply Citizens Advisory Committee Contract (ref. W B.1)
4. PCR Amendment – June 2012 (ref. P&C A.1)

**B. Contract Amendments/Change Orders**

1. North Main Pump Station Variable Frequency Drive and Motor Replacement, Design and Engineering Services during Construction: Malcolm Pirnie, Inc., Contract 6902, Amendment 4 (ref. WW B.1)
2. Prison Point CSO Facility HVAC and Odor Control Systems Upgrade: Arden Engineering Constructors, LLC, Contract 6795, Change Order 9 (ref. WW B.2)
3. Lynnfield/Saugus Pipeline Construction: Albanese Brothers, Inc., Contract 6584, Change Order 16 (ref. W C.1)
4. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 24 (ref. W C.2)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Litigation

1. Update on Mediation of Cost Recovery Action – May 1, 2010 Water Main Break

**VIII. ADJOURNMENT**