

ADMINISTRATION & FINANCE COMMITTEE MEETING

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

to be held on

Wednesday, January 14, 2009

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report - December
2. FY09 Financial Update and Summary as of December 2008
3. Update on Revenue Bond Issuance

B. Approvals

1. Approval of the Proposed FY09 Amended Current Expense Budget
2. Approval of Lease Amendment in Marlborough for Warehouse Storage Space

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. MacRitchie

Vice-Chair: M. Turner

Committee Members:

J. Carroll

J. Foti

M. Gove

J. Hunt

A. Pappastergion

to be held on

Wednesday, January 14, 2009

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement Between MWRA and BWSC for the Implementation of CSO Control Projects, Amendment 11

B. Contract Awards

1. West Roxbury Tunnel, Design and ESDC/RI: Stantec Consulting Services, Inc., Contract 6897
2. Primary and Secondary Clarifier Rehabilitation: Daniel O'Connell's Sons, Inc., Contract 6899

C. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Facilities: Fay, Spofford & Thorndike, Contract 7013, Amendment 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. MacRitchie

to be held on

Wednesday, January 14, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Presentation on 2008 Year End Water Use (materials to follow)

B. Contract Awards

1. Wachusett Dam Face and Soil PCB Abatement: TMC Services, Inc., Contract 7221

C. Contract Amendments/Change Orders

1. Quabbin and Wachusett Dam and Spillway Inspection, Design, ESDC and RI: GZA GeoEnvironmental, Inc., Contract 7019, Amendment 5
2. Cosgrove Intake and Shaft A PCB Removal: P. J. Spillane Co., Inc., Contract 7209, Change Order 4
3. Northern Intermediate High Assessment and Concept Plan: Fay, Spofford & Thorndike, Inc., Contract #6954, Amendment 4.
4. Southern Extra High Distribution Storage and Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 2

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, January 14, 2009

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

Time: Immediately following Water Comm.

A. Approvals

1. January PCR Amendments – FY09
2. Appointment of Director of Public Affairs

Chairman: I. Bowles
Vice-Chair: J. Carroll
Secretary: J. MacRitchie
Board Members:
J. Barrera
K. Cotter
J. Foti
M. Gove
J. Hunt III
V. Mannering
A. Pappastergion
M. Turner

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, January 14, 2009

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. Approval of the Proposed FY09 Amended Current Expense Budget (ref. A&F B.1)
2. Approval of Lease Amendment in Marlborough for Warehouse Storage Space (ref. A&F B.2)
3. Memorandum of Understanding and Financial Assistance Agreement Between MWRA and BWSC for the Implementation of CSO Control Projects, Amendment 11 (ref. WW A.1)
4. January PCR amendments – FY09 (ref. P A.1)
5. Appointment of Director of Public Affairs (ref. P A.2)

B. Contract Awards

1. West Roxbury Tunnel, Design and ESDC/RI: Stantec Consulting Services, Inc., Contract 6897 (ref. WW B.1)
2. Primary and Secondary Clarifier Rehabilitation: Daniel O'Connell's Sons, Inc., Contract 6899 (ref. WW B.2)
3. Wachusett Dam Face and Soil PCB Abatement: TMC Services, Inc., Contract 7221 (ref. W B.1)

C. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Facilities: Fay, Spofford & Thorndike, Contract 7013, Amendment 3 (ref. WW C.1)
2. Quabbin and Wachusett Dam and Spillway Inspection, Design, ESDC and RI: GZA GeoEnvironmental, Inc., Contract 7019, Amendment 5 (ref. W C.1)
3. Cosgrove Intake and Shaft A PCB Removal: P. J. Spillane Co., Inc., Contract 7209, Change Order 4 (ref. W C.2)
4. Northern Intermediate High Assessment and Concept Plan: Fay, Spofford & Thorndike, Inc., Contract #6954, Amendment 4 (ref. W C.3)
5. Southern Extra High Distribution Storage and Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 2 (ref. W C.4)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT