

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, July 15, 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 – June

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair:

Vice-Chair: M. Turner

Committee Members:

J. Carroll

J. Foti

M. Gove

J. Hunt

A. Pappastergion

to be held on

Wednesday, July 15, 2009

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2009
2. Progress of the Town of Brookline-Implemented CSO Project and Projected Financial Assistance through December 2009.

B. Approvals

1. Amendments to MWRA Regulations: Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use

C. Contract Awards

1. Steam and Hydro Turbine Generator Maintenance, Deer Island Treatment Plant: Energy Resources Group, Inc., Contract S480

D. Contract Amendments/Change Orders

1. Repair and Maintenance of Marine Facility, Deer Island Treatment Plant: C. White Marine, Inc., Contract S425, Change Order 4
2. Grit and Screenings Hauling and Disposal: Charter Environmental, Inc., Contract S441, Change Order 3
3. Boiler and Water Heater Service: Cooling and Heating Specialists, Inc., Contract OP-63, Change Order 3

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

to be held on

Wednesday, July 15, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Hultman Interconnections: Barletta Heavy Division, Contract 6975
2. Section 28 Suction to Brattle Court Pump Station: J. D'Amico, Contract 6546
3. Sections 18, 50 & 51 Rehabilitation: Dow Company, Contract 6394
4. Northern Intermediate High Short-Term Improvements: Design, Construction Administration and Resident Inspection Services: Dewberry-Goodkind, Inc., Contract 7045
5. Dam Safety Modifications and Repairs, Design and Engineering Services During Construction/Resident Engineering and Inspection: GZA GeoEnvironmental, Inc., Contract 7211

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

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, July 15, 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

- A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments (materials to follow)

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Amendments to MWRA Regulations: Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use (ref. WW B.1)

B. Contract Awards

1. Steam and Hydro Turbine Generator Maintenance, Deer Island Treatment Plant: Energy Resources Group, Inc., Contract S480 (ref. WW C.1)
2. Hultman Interconnections: Barletta Heavy Division, Contract 6975 (ref. W A.1)

3. Section 28 Suction to Brattle Court Pump Station: J. D'Amico, Contract 6546 (ref. W A.2)
4. Sections 18, 50 & 51 Rehabilitation: Dow Company, Contract 6394 (ref. W A.3)
5. Northern Intermediate High Short-Term Improvements: Design, Construction Administration and Resident Inspection Services: Dewberry-Goodkind, Inc., Contract 7045 (ref. W A.4)
6. Dam Safety Modifications and Repairs, Design and Engineering Services During Construction/Resident Engineering and Inspection: GZA GeoEnvironmental, Inc., Contract 7211 (ref. W A.5)

C. Contract Amendments/Change Orders

1. Repair and Maintenance of Marine Facility, Deer Island Treatment Plant: C. White Marine, Inc., Contract S425, Change Order 4 (ref. WW D.1)
2. Grit and Screenings Hauling and Disposal: Charter Environmental, Inc., Contract S441, Change Order 3 (ref. WW D.2)
3. Boiler and Water Heater Service: Cooling and Heating Specialists, Inc., Contract OP-63, Change Order 3 (ref. WW D.3)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT