

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, January 13, 2010

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 2009
2. FY2010 Financial Update and Summary as of December 2009
3. Discussion of FY2011 Budget Options (Presentation at meeting)

B. Approvals

1. Proposed Amendments to the Board's Management Policies to Bring Them into Conformance with the 2009 Reorganization of Divisions

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, January 13, 2010

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 June 2010

B. Approvals

1. Harbor and Outfall Monitoring 2008-2010: Battelle Memorial Institute, Contract S453A and AECOM Environment, Inc., Contract S453B

C. Contract Awards

1. Harbor and Outfall Monitoring 2010-2011: Battelle Memorial Institute, Contract OP-118A and AECOM Environment, Inc, Contract OP-118B
2. Technical Assistance Consulting Services: Green International Affiliates, Inc., Contract 7243 and Dewberry-Goodkind, Inc., Contract 7244

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. Walsh

to be held on

Wednesday, January 13, 2010

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Draft 2010 Quabbin Boat Program
2. Report on 2009 Water Use Trends

B. Approvals

1. Water Transmission Redundancy Plan - Cosgrove Tunnel Redundancy Pumping Station Alternative Design

C. Contract Amendments/Change Orders

1. Northern Intermediate High Assessment and Concept Plan: Fay, Spofford & Thorndike, LLC, Contract 6954, Amendment 5

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, January 13, 2010

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

Time: Immediately following Water Comm.

A. Information

1. Update on Staffing and Retirements

Chairman: I. Bowles
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 DIRECTOR'S MEETING

to be held on

Wednesday, January 13, 2010

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. Proposed Amendments to the Board's Management Policies to Bring Them into Conformance with the 2009 Reorganization of Divisions (ref. A&F B.1)
2. Harbor and Outfall Monitoring 2008-2010: Battelle Memorial Institute, Contract S453A and AECOM Environment, Inc., Contract S453B (ref. WW B.1)
3. Water Transmission Redundancy Plan - Cosgrove Tunnel Redundancy Pumping Station Alternative Design (ref. W B.1)

B. Contract Awards

1. Harbor and Outfall Monitoring 2010-2011: Battelle Memorial Institute, Contract OP-118A and AECOM Environment, Inc, Contract OP-118B (ref. WW C.1)

2. Technical Assistance Consulting Services: Green International Affiliates, Inc., Contract 7243 and Dewberry-Goodkind, Inc., Contract 7244 (ref. WW C.2)

C. Contract Amendments/Change Orders

1. Northern Intermediate High Assessment and Concept Plan: Fay, Spofford & Thorndike, LLC, Contract 6954, Amendment 5 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT