

REVISED

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, June 9, 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. ADMINISTRATION & FINANCE COMMITTEE

A. Information

1. Application of Fiscal Year Surplus Funds
2. Possible Rate Adjustment Strategies for the May 2010 Water Main Break

B. Approvals

1. MWRA FY11 Insurance Program Renewal
2. Bond Defeasance of Future Debt Service

C. Contract Awards

1. Maintenance and Support Agreement for Lawson Management System Suite: Lawson Software, Inc.
2. Security Guard Services Various MWRA Facilities: ABM Security Services: Contract EXE-030

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

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Contract for Wastewater Advisory Committee

B. Contract Awards

1. Braintree-Weymouth Relief Facilities - Rehabilitation of Section 624: Spiniello Companies, Contract 5310

C. Contract Amendments/Change Orders

1. Emergency Sewer Repair, Section 659A – Quincy: Barletta Heavy Division, Contract S485, Change Order 3

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. Update on Lead and Copper Rule Compliance – Spring 2010
2. *2009 Annual Water Quality Report* (Consumer Confidence Report)
3. Acceleration of Hultman Aqueduct Interconnections: Barletta Heavy Division, Contract 6975

B. Approvals

1. Local Water System Assistance Program – Approval of Loan Program Guidelines
2. Contract for Water Supply Citizens Advisory Committee

VII. PERSONNEL COMMITTEE

A. Approvals

1. June PCR Amendments - FY10
2. Appointment of Manager, Labor Relations and Workers' Compensation, Human Resources
3. Extension of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

- A. Executive Director's Performance Review and Contract Extension
- B. Extension of Contract for Chief Operating Officer

X. EXECUTIVE SESSION

XI. ADJOURNMENT

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