

ADMINISTRATION & FINANCE 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, May 11, 2011

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY2011 Third Quarter Orange Notebook
2. Delegated Authority Report – April 2011
3. Update on Forward Capacity Market
4. FY11 Financial Update and Summary as of April 2011

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, May 11, 2011

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

Time: Immediately following Admin. & Finance Committee

AGENDA

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement between MWRA and BWSC for Implementation of CSO Control Projects, Amendment 12

B. Contract Awards

1. Grit and Screenings Hauling and Disposal: Charter Environmental, Inc., Contract OP-149

C. Contract Amendments/Change Orders

1. Digester Sludge Pump Replacement - Deer Island Treatment Plant: Interstate Engineering Corp., Contract 7123, Change Order 5

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, May 11, 2011

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

Time: Immediately following Wastewater Committee

AGENDA

A. Information

1. Update on Lead and Copper Rule Compliance, Spring 2011

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, May 11, 2011

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

Time: Immediately following Water Committee

A. Approvals

1. Extension of Employment Contract, Principal Civil Engineer, Deer Island
2. Extension of Employment Contract, Administrative Assistant, Clinton

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, May 11, 2011

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

Time: 12:30 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement between MWRA and BWSC for Implementation of CSO Control Projects, Amendment 12 (ref. WW A.1)
2. Extension of Employment Contract, Principal Civil Engineer, Deer Island (ref. P A.1)
3. Extension of Employment Contract, Administrative Assistant, Clinton (ref. P A.2)

B. Contract Awards

1. Grit and Screenings Hauling and Disposal: Charter Environmental, Inc., Contract OP-149 (ref. WW B.1)

C. Contract Amendments/Change Orders

1. Digester Sludge Pump Replacement - Deer Island Treatment Plant: Interstate Engineering Corp., Contract 7123, Change Order 5 (ref. WW C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Amendments to Expert Witness Contracts
2. Litigation Strategy: Cost Recovery Claims - May 1, 2010 Water Main Break

VIII. ADJOURNMENT