

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, December 12, 2012

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – November 2012
2. State Ethics Commission On-Line Training Programs
3. FY13 Financial Update and Summary as of November 2012

B. Approvals

1. Transmittal of the Proposed Fiscal Year 2014 Capital Improvement Program to MWRA Advisory Board
2. 2012 Legislative Summary and Upcoming Agenda for 2013-2014 Session

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh
Vice-Chair: P. Flanagan
Committee Members:
J. Carroll
M. Gove
A. Pappastergion
B. Swett

to be held on

Wednesday, December 12, 2012

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Approval of New Wastewater Advisory Committee Member

B. Contract Awards

1. Waste Sludge Centrifuges Power and Control Systems Upgrade – Deer Island Treatment Plant: J.F. White Contracting Company, Contract 7057
2. North Main Pump Station Variable Frequency Drives and Synchronous Motor Replacement – Deer Island Treatment Plant, ESDC and RE/I Services: Fay, Spofford & Thorndike, LLC, Contract 7062

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: B. Swett

Committee Members:

J. Carroll

J. Foti

M. Gove

V. Mannering

J. Walsh

to be held on

Wednesday, December 12, 2012

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Aquatic Invasive Species Control in Wachusett Reservoir

B. Contract Awards

1. Quabbin Ultraviolet Disinfection Facility: Daniel O'Connell's Sons, Inc., Contract 6776

C. Contract Amendments/Change Orders

1. Phase 1A Electrical Upgrade Design – Oakdale Facility, ESDC and RE Services: Fay, Spofford & Thorndike, LLC, Contract 7229, Amendment 1

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: V. Mannering
Vice-Chair: K. Cotter
Committee Members:

J. Barrera
J. Carroll
J. Foti
A. Pappastergion
J. Walsh

to be held on

Wednesday, December 12, 2012

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

Time: Immediately following Water Comm.

A. Approval

1. PCR Amendments – December 2012

REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, December 12, 2012

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. Transmittal of the Proposed Fiscal Year 2014 Capital Improvement Program to MWRA Advisory Board (ref. AF&A B.1)
- 2. 2012 Legislative Summary and Upcoming Agenda for 2013-2014 Session (ref. AF&A B.2)
- 3. Approval of New Wastewater Advisory Committee Member (ref. WW A.1)
- 4. PCR Amendments – December 2012 (ref. P&C A.1)

Chairman: R. Sullivan

Vice-Chair: J. Carroll

Secretary: J. Foti

Board Members:

J. Barrera

K. Cotter

P. Flanagan

M. Gove

V. Mannering

A. Pappastergion

B. Swett

J. Walsh

B. Contract Awards

1. Waste Sludge Centrifuges Power and Control Systems Upgrade – Deer Island Treatment Plant: J.F. White Contracting Company, Contract 7057 (ref. WW B.1)
2. North Main Pump Station Variable Frequency Drives and Synchronous Motor Replacement – Deer Island Treatment Plant, ESDC and RE/I Services: Fay, Spofford & Thorndike, LLC, Contract 7062 (ref. WW B.2)
3. Quabbin Ultraviolet Disinfection Facility: Daniel O’Connell’s Sons, Inc., Contract 6776 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Phase 1A Electrical Upgrade Design – Oakdale Facility, ESDC and RE Services: Fay, Spofford & Thorndike, LLC, Contract 7229, Amendment 1 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Litigation Update (verbal)

B. Litigation/Real Estate/Collective Bargaining:

1. Release of Executive Session Minutes

C. Litigation/Collective Bargaining:

1. Navy Yard Lease/Parking (verbal)

VIII. ADJOURNMENT