

## **REVISED**

### **ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

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

to be held on

Wednesday, January 16, 2013

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 2012
2. FY13 Financial Update and Summary as of December 2012
3. PowerPoint Presentation on MWRA's Planning Estimates Assumptions

#### **B. Approvals**

1. Approval of the Sixty-Fifth Supplemental Resolution
2. Authorization to Surplus Waban Hill Reservoir, Newton
3. Authorization to Acquire Land in Weston

## **WATER POLICY AND OVERSIGHT COMMITTEE MEETING**

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

to be held on

Wednesday, January 16, 2013

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Report on 2012 Water Use Trends
2. Reading Update

#### **B. Approvals**

1. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for the Town of Reading Due to Water Quality Concerns

#### **C. Contract Amendments/Change Orders**

1. Miscellaneous Fencing and Guard Rail: STEELCO Chain Link Fence Co., Contract 6760T, Change Order 2
2. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 26.
3. Southern Extra High Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 6

**PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:*  
*Vice-Chair:* K. Cotter  
*Committee Members:*  
J. Barrera  
J. Carroll  
J. Foti  
A. Pappastergion  
J. Walsh

to be held on

Wednesday, January 16, 2013

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

Time: Immediately following Water Comm.

**A. Approval**

1. PCR Amendments – January 2013

## **REVISED**

### **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, January 16, 2013

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. Approval of the Sixty-Fifth Supplemental Resolution (ref. AF&A B.1)
2. Authorization to Surplus Waban Hill Reservoir, Newton (ref. AF&A B.2)
3. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for the Town of Reading Due to Water Quality Concerns (ref. W B.1)
4. PCR Amendments – January 2013 (ref. P&C A.1)
5. Authorization to Acquire Land in Weston (ref. AF&A B.3)

**B. Contract Amendments/Change Orders**

1. Miscellaneous Fencing and Guard Rail: STEELCO Chain Link Fence Co., Contract 6760T, Change Order 2 (ref. W C.1)
2. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 26 (ref. W C.2)
3. Southern Extra High Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 6 (ref. W C.3)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Real Estate:

1. Authorization to Surplus Parcel located in Chelsea

B. Litigation:

1. Litigation Update (verbal)

**VIII. ADJOURNMENT**