

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

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, June 3, 2009

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. Results of Purchase and Supply of Electric Power Procurement for the Deer Island Treatment Plant
 - B. **Approvals**
 1. MWRA FY10 Insurance Program Renewal (materials to follow)
 2. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections, Amendment 1
- V. **WASTEWATER POLICY & OVERSIGHT COMMITTEE**
 - A. **Approvals**
 1. Wastewater Advisory Committee Contract Renewal

2. Amendments to the MWRA Regulations for Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use

B. Contract Amendments/Change Orders

1. Upper Neponset Valley Replacement Sewer, Sewer Sections 685 and 686: P. Gioioso & Sons, Contract 6191, Change Order 18
2. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 15
3. Design and Construction Services for the Braintree-Weymouth Replacement Pump Station and Interceptors: AECOM Water, Contract 5331, Amendment 10

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. Update on Lead and Copper Rule Compliance – Spring 2009
2. 2008 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals

1. Contract for Water Supply Citizens Advisory Committee

C. Contract Amendments/Change Orders

1. Wachusett Reservoir Spillway Improvements and Quabbin Reservoir Drain and Spillway Repair: R. Zoppo Corp., Contract 7020, Change Order 2

VII. PERSONNEL COMMITTEE

A. Approvals

1. June PCR Amendments
2. Extension of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant
3. Extension of Employment Contract, Energy and Conservation Program Coordinator

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURNMENT