R E V I S E D

ADMINISTRATION & FINANCE COMMITTEE MEETING

to be held on

Wednesday, February 13, 2008

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

Time: 10:00 a.m.

AGENDA

A. Information

2. FY08 Financial Update and Summary as of December 2007
3. Rate Basis Data Adjustments Affecting FY09 Assessments
4. Preliminary FY09 Water and Sewer Assessments

B. Approvals

1. Proposed FY09 Current Expense Budget
2. Bond Defeasance of Future Debt Service
3. Approval of Amendment 2 to the Twelfth Supplemental Resolution
4. Approval of the Fifty-Fourth Supplemental Resolution
5. Approval of Amendments to the Standby Bond Purchase Agreements for Variable Rate Demand Bonds
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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair:  J. MacRitchie
Vice-Chair:  M. Turner
Committee Members:
J. Carroll
J. Foti
M. Gove
J. Hunt
A. Pappastergio

to be held on

Wednesday, February 13, 2008

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

Time:  Immediately following Admin. & Finance Comm.

AGENDA

A. Information


4. National Development – Meadow Walk at Lynnfield
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion  
Vice-Chair: J. Hunt  
Committee Members:  
J. Carroll  
J. Foti  
M. Gove  
J. MacRitchie  
A. Pappastergion

to be held on

Wednesday, February 13, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, February 13, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. Approval of Affirmative Action Plan

2. February 2008 PCR Amendments
RE V I S E D

BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, February 13, 2008

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. Proposed FY09 Current Expense Budget (ref. A&F B.1)

2. Bond Defeasance of Future Debt Service (ref. A&F B.2)

3. Approval of Amendment 2 to the Twelfth Supplemental Resolution (re A&F B.3)

4. Approval of the Fifty-Fourth Supplemental Resolution (re A&F B.4)

5. Approval of Amendments to the Standby Bond Purchase Agreements for Variable Rate Demand Bonds (re A&F B.5)
A. Approvals (cont'd.)

6. Approval of Affirmative Action Plan (ref. P A.1)

7. February 2008 PCR Amendment – FY08 (ref. P A.2)

B. Contract Awards


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT