ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering
Vice-Chair: M. Gove
Committee Members:
J. Barrera
J. Carroll
K. Cotter
J. Foti
J. Hunt
J. MacRitchie
A. Pappastergion

to be held on

Wednesday, March 12, 2008

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Update on Surplus of Sudbury River, South Basin Watershed Lands
2. Annual Report on New Connections to MWRA System
3. Delegated Authority Report - February
4. Second Quarter FY08 Orange Notebook
5. FY08 Financial Update and Summary as of January 2008
6. Fiscal Year 2008 Mid-Year Capital Project Performance Report

B. Approvals

1. Surplus Sewer Easement, Meadow Lane, Wakefield
2. Water Easement Acquisition, Saugus
3. Amendment to the Fifty-Fourth Supplemental Bond Resolution

C. Contract Awards

1. Disclosure Counsel Services: Greenberg, Traurig, LLP, Contract F190
2. Standby Bond Purchase Agreements for Variable Rate Demand Bonds
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, March 12, 2008

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. I/I Local Financial Assistance Program Update

B. Approvals

1. CSO Annual Progress Report 2007

C. Contract Awards

1. Technical Assistance Consulting Services - Surveying: Greenman-Pederson, Inc., Contract 587TA

2. Hypochlorite Tanks No. 2 and 4 Relining, Deer Island Treatment Plant: R. Zoppo Corp., Contract 6849


D. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 7
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, March 12, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
   1. Local Pipeline Assistance Program Update

B. Approvals
   1. Renewal of Stoughton and Southborough Water Supply Continuation Agreements

C. Contract Awards
   2. Water Tank Intrusion Alarms: Fischbach & Moore Electrical Group, LLC, Contract 6760Q

D. Contract Amendments/Change Orders
PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, March 12, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. March PCR Amendments – FY08

2. Appointment of Manager, Engineering Services, Deer Island Treatment Plant

3. Appointment of Budget Manager, Finance Division (materials to follow)
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, March 12, 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. Surplus Sewer Easement, Meadow Lane, Wakefield (ref. A&F B.1)
2. Water Easement Acquisition, Saugus (ref. A&F B.2)
3. Amendment to the 54th Supplemental Resolution (ref. A&F B.3)
4. CSO Annual Progress Report 2007 (ref. WW B.1)
5. Renewal of Stoughton and Southborough Water Supply Continuation Agreements (ref. W B.1)
6. March PCR Amendments – FY08 (ref. P A.1)
7. Appointment of Manager, Engineering Services, Deer Island Treatment Plant (ref. P A.2)
8. Appointment of Budget Manager, Finance Division (ref. P A.3)
B. Contract Awards

1. Disclosure Counsel Services: Greenberg, Traurig, LLP, Contract F190 (ref. A&F C.1)

2. Standby Bond Purchase Agreements for Variable Rate Demand Bonds (ref. A&F C.2)

3. Technical Assistance Consulting Services - Surveying: Greenman-Pederson, Inc., Contract 587TA (ref. WW C.1)

4. Hypochlorite Tanks No. 2 and 4 Relining, Deer Island Treatment Plant: R. Zoppo Corp., Contract 6849 (ref. WW C.2)

5. Three-Year, Sole-Source Extended Warranty, Service and Maintenance Agreement for the Process Instrumentation and Control System at the Deer Island Treatment Plant: ABB Automation, Inc. (ref. WW C.3)


7. Water Tank Intrusion Alarms: Fischbach & Moore Electrical Group, LLC, Contract 6760Q (ref. W C.2)

C. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 7 (ref. WW D.1)

2. Chicopee Valley Aqueduct Pipeline Redundancy Project: Tighe & Bond, Inc., Contract 6527, Amendment 6 (ref. W D.1)

V. Correspondence to the Board

VI. Other Business

VII. Executive Session

VIII. Adjournment