BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, June 4, 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. ADMINISTRATION & FINANCE COMMITTEE

A. Approvals

1. Bond Defeasance of Future Debt Service
2. MWRA FY09 Insurance Program Renewal
V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Contract for Wastewater Advisory Committee


B. Contract Awards


2. Replacement of Two Grit Air Handler Units – Deer Island Treatment Plant: Methuen Construction Co., Inc., Contract 6881


VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. Update on Lead and Copper Rule Compliance

2. 2007 Annual Water Quality Report (Consumer Confidence Report)

B. Contract Awards

VII. PERSONNEL COMMITTEE

A. Information

1. Organizational Changes in the Field Operations Department and at the Deer Island Treatment Plant

B. Approvals

1. June PCR Amendments – FY08

2. Appointment of Director, Wastewater Operations & Maintenance, Field Operations Department

3. Appointment of Maintenance Manager, Field Operations Department

4. Appointment of Deputy Director Maintenance, Deer Island Treatment Plant

5. Appointment of Design Manager, Water Engineering

6. Appointment of Design Manager, Water Engineering

7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island

8. Extension of Employment Contract, Records Coordinator, Toxic Reduction and Control Unit, Field Operations Department

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURNMENT