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, June 25, 2008

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report - May
2. FY08 Third Quarter Orange Notebook
3. FY08 Financial Update and Summary as of May 2008
4. Rate Basis Data Adjustments Affecting FY09 Assessments

B. Approvals

1. Final FY09 Current Expense Budget
2. Final FY09 Water and Sewer Assessments
3. Final FY09 Capital Improvement Program
4. Surplus of Sudbury River, South Basin Watershed Lands, Phase II
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, June 25, 2008

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 25, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Northern High Service Revere and Malden Pipeline Improvements, Section 53 – Revere: Albanese D&S, Inc., Contract 5177

B. Contract Amendments/Change Orders

PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, June 25, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. June PCR Amendments – FY08

2. Appointment of Deputy Treasurer, Finance Division
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, June 25, 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. Final FY09 Current Expense Budget (ref. A&F B.1)

2. Final FY09 Water and Sewer Assessments (ref. A&F B.2)

3. Final FY09 Capital Improvement Program (ref. A&F B.3)

4. Surplus of Sudbury River, South Basin Watershed Lands, Phase II (ref. A&F B.4)

5. June PCR Amendments – FY08 (ref. P A.1)

6. Appointment of Deputy Treasurer, Finance Division (ref. P A.2)
B. Contract Awards


C. Contract Amendments/Change Orders


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT