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

AGENDA

A. Information

1. Update on MWRA Renewable and Sustainable Energy Initiatives
2. Delegated Authority Report – October
3. FY09 Financial Update and Summary as of October 2008
4. Other Revenue Overview Report
5. Proposed Changes to FY09 Current Expense Budget to Address the Loss of Debt Service Assistance
6. Lehman Brothers Financial Products Swap Reassignment

B. Approvals

1. Amendment to Indenture of Lease between MWRA and Fore River Railroad Corporation; Bill of Sale
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, November 12, 2008

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Update on Ductwork Fire at the Pelletizing Plant
2. 2007 Outfall Monitoring Overview

B. Approvals


C. Contract Amendments/Change Orders

1. Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant: US Polymer, Inc., WRA-2594, Amendment 1
AGENDA

A. Information

1. Update on Lead and Copper Rule Compliance – Fall 2008 Sampling Results
PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, November 12, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. Extension of Employment Contract, Records Coordinator, Field Operations

B. Contract Awards

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, November 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. Amendment to Indenture of Lease between MWRA and Fore River Railroad Corporation; Bill of Sale (ref. A&F B.1)


B. Contract Awards

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525 (ref. P B.1)
C. Contract Amendments/Change Orders

1. Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant: US Polymer, Inc., WRA-2594, Amendment 1 (ref. WW C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT