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 11, 2009

Location: *MWRA Chelsea Facility
2 Griffin Way – Muster Room
Chelsea, MA

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report - February

2. Preliminary FY09 Financial Update as of February 2009 (materials to follow)

B. Approvals

1. Participation in the New England Power Pool (materials to follow)

*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED*
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 11, 2009

Location: *MWRA Chelsea Facility*
2 Griffin Way – Muster Room
Chelsea, MA

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Approvals

1. Final CSO Annual Progress Report 2008

B. Contract Awards

1. Residuals Processing Facility Condition Assessment: AECOM Water, Contract 7147


*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED*
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 11, 2009

Location: *MWRA Chelsea Facility*
2 Griffin Way – Muster Room
Chelsea, MA

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. DEP Proposal for MWRA Water Meter Grant Program
2. MWRA Water System Expansion

B. Contract Amendments/Change Orders

1. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 19
2. Rehabilitation of Water Pump Stations 2: Black & Veatch, Inc., Contract 6980, Amendment 4
3. Modifications to Existing Waterworks Facilities: Earth Tech, Inc., Contract 6951, Amendment 1

*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED*
REVISED
PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, March 11, 2009

Location: *MWRA Chelsea Facility*
2 Griffin Way – Muster Room
Chelsea, MA

Time: Immediately following Water Comm.

A. Approvals

1. March PCR Amendments - FY09

2. Appointment of Program Manager, SCADA Engineering, Field Operations

3. Extension of Employment Contract, Administrative Assistant, Clinton

4. Review of Authority’s Non-Union Salary Continuation Benefits

*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED*
REVISED
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, March 11, 2009

Location: *MWRA Chelsea Facility*
2 Griffin Way – Muster Room
Chelsea, MA

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


2. Final CSO Annual Progress Report 2008 (ref. WW A.1)

3. March PCR Amendments - FY09 (ref. P A.1)

4. Appointment of Program Manager, SCADA Engineering, Field Operations (ref. P A.2)

5. Extension of Employment Contract, Administrative Assistant, Clinton (ref. P A.3)

6. Review of Authority’s Non-Union Salary Continuation Benefits (ref. P A.4)

*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED*
B. **Contract Awards**

1. Residuals Processing Facility Condition Assessment: AECOM Water, Contract 7147 (ref. WW B.1)


C. **Contract Amendments/Change Orders**


V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

VIII. **ADJOURNMENT**