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, May 13, 2009

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – April
2. FY09 Third Quarter Orange Notebook
3. FY09 Financial Update and Summary as of April 2009

B. Approvals

1. Bond Defeasance of Future Debt Service
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

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

  Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

   1. Switchgear Automation - Deer Island Treatment Plant: Fischbach & Moore Electric Group, LLC, Contract 7061B
   3. Deer Island Treatment Plant, Landscape and Gardening Services: UNICCO Service Company, d/b/a UGL Unicco, Contract S477

B. Contract Amendments/Change Orders

   2. East Boston Branch Sewer Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 3
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, May 13, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Wilmington Update
2. Low Service Storage at Spot Pond Update
PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, May 13, 2009

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

Time: Immediately following Water Comm.

A. Approvals

1. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant

2. Extension of Employment Contract, Painter, Deer Island Treatment Plant
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, May 13, 2009

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. Bond Defeasance of Future Debt Service (ref. A&F B.1)

2. Extension of Employment Contract, Principal Civil Engineer, Deer Island Treatment Plant (ref. P A.1)

3. Extension of Employment Contract, Painter, Deer Island Treatment Plant (ref. P A.2)

B. Contract Awards

1. Switchgear Automation - Deer Island Treatment Plant: Fischbach & Moore Electric Group, LLC, Contract 7061B (ref. WW A.1)

3. Deer Island Treatment Plant, Landscape and Gardening Services: UNICCO Service Company, d/b/a UGL Unicco, Contract S477 (ref. WW A.3)


C. Contract Amendments/Change Orders

1. Wastewater Transport SCADA Implementation, Phase II: Lynnwell Associates, Inc., Contract 6534, Change Order 7 (ref. WW B.1)

2. East Boston Branch Sewer Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 3 (ref. WW B.2)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT