

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 24, 2009

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Stony Brook Museum Proposal, Southborough (materials to follow)
2. Delegated Authority Report – May
3. FY09 Financial Update and Summary as of May 2009

B. Approvals

1. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections, Amendment 1
2. FY10 Insurance Program Renewal
3. Final FY10 Current Expense Budget
4. Final FY10 Water and Sewer Assessments
5. Final FY10 Capital Improvement Program

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 24, 2009

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Framingham Extension Sewer Corrosion and Odor Control Program

B. Contract Awards

1. Checking, Testing, Cleaning and Calibration Services for Continuous Emissions Monitoring System Equipment, Deer Island Treatment Plant: CK Environmental, Inc., Contract S476
2. Design and Installation of Roof-Mounted Photovoltaic System at the Deer Island Treatment Plant: Your Electrical Solution, Inc., Contract 7292

C. Contract Amendments/Change Orders

1. Electrical Equipment Upgrade - Construction 3: City Lights Electrical, Inc.: Contract 6855, Change Order 2
2. Technical Assistance Consulting Services, Power Engineering, Deer Island Treatment Plant: Metcalf & Eddy, Inc., Contract 7060, Amendment 2
3. Technical Assistance Consulting Services – Deer Island Treatment Plant: Metcalf & Eddy, Inc., Contract 7090, Amendment 1

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, June 24, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Amendments/Change Orders

1. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 20
2. Walnut Street & Fisher Hill Pipe Rehabilitation Phase 1: J. D'Amico, Inc., Contract 6586, Change Order 7

Chairman: I. Bowles
Vice-Chair: J. Carroll
Secretary: J. MacRitchie
Board Members:
J. Barrera
K. Cotter
J. Foti
M. Gove
J. Hunt III
V. Mannering
A. Pappastergion
M. Turner

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, June 24, 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. Contract for Water Citizens Advisory Committee (as laid on the table on June 3, 2009)
2. Memorandum of Understanding with the Department of Public Safety for Electrical Inspections, Amendment 1 (ref. A&F B.1)
3. FY10 Insurance Program Renewal (ref. A&F B.2)
4. Final FY10 Current Expense Budget (ref. A&F B.3)
5. Final FY10 Water and Sewer Assessments (ref. A&F B.4)
6. Final FY10 Capital Improvement Program (ref. A&F B.5)

B. Contract Awards

1. Checking, Testing, Cleaning and Calibration Services for Continuous Emissions Monitoring System Equipment, Deer Island Treatment Plant: CK Environmental, Inc., Contract S476 (ref. WW B.1)
2. Design and Installation of Roof-Mounted Photovoltaic System at the Deer Island Treatment Plant: Your Electrical Solution, Inc., Contract 7292 (ref. WW B.2)

C. Contract Amendments/Change Orders

1. Electrical Equipment Upgrade - Construction 3: City Lights Electrical, Inc.: Contract 6855, Change Order 2 (ref. WW C.1)
2. Technical Assistance Consulting Services, Power Engineering, Deer Island Treatment Plant: Metcalf & Eddy, Inc., Contract 7060, Amendment 2 (ref. WW C.2)
3. Technical Assistance Consulting Services – Deer Island Treatment Plant: Metcalf & Eddy, Inc., Contract 7090, Amendment 1 (ref. WW C.3)
4. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 20 (ref. W A.1)
5. Walnut Street & Fisher Hill Pipe Rehabilitation Phase 1: J. D'Amico, Inc., Contract 6586, Change Order 7 (ref. W A.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

- A. Executive Director's Performance Review and Contract Extension
- B. Extension of Contract for Chief Operating Officer

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT