ADMINISTRATION & FINANCE COMMITTEE MEETING

to be held on

Wednesday, July 15, 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 – June
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on 

Wednesday, July 15, 2009 

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

Time: Immediately following Admin. & Finance Comm. 

AGENDA 

A. Information 
1. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2009 

B. Approvals 
1. Amendments to MWRA Regulations: Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use 

C. Contract Awards 
1. Steam and Hydro Turbine Generator Maintenance, Deer Island Treatment Plant: Energy Resources Group, Inc., Contract S480 

D. Contract Amendments/Change Orders 
2. Grit and Screenings Hauling and Disposal: Charter Environmental, Inc., Contract S441, Change Order 3 
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, July 15, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Hultman Interconnections: Barletta Heavy Division, Contract 6975

2. Section 28 Suction to Brattle Court Pump Station: J. D’Amico, Contract 6546

3. Sections 18, 50 & 51 Rehabilitation: Dow Company, Contract 6394


5. Dam Safety Modifications and Repairs, Design and Engineering Services During Construction/Resident Engineering and Inspection: GZA GeoEnvironmental, Inc., Contract 7211
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, July 15, 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

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments (materials to follow)

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Amendments to MWRA Regulations: Adjudicatory Proceedings, Enforcement and Administrative Penalties, and Sewer Use (ref. WW B.1)

B. Contract Awards

1. Steam and Hydro Turbine Generator Maintenance, Deer Island Treatment Plant: Energy Resources Group, Inc., Contract S480 (ref. WW C.1)

2. Hultman Interconnections: Barletta Heavy Division, Contract 6975 (ref. W A.1)
3. Section 28 Suction to Brattle Court Pump Station: J. D’Amico, Contract 6546 (ref. W A.2)

4. Sections 18, 50 & 51 Rehabilitation: Dow Company, Contract 6394 (ref. W A.3)


C. Contract Amendments/Change Orders


2. Grit and Screenings Hauling and Disposal: Charter Environmental, Inc., Contract S441, Change Order 3 (ref. WW D.2)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT