ADMINISTRATION & FINANCE COMMITTEE MEETING

to be held on

Wednesday, September 16, 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 – July and August

2. FY09 Fourth Quarter Orange Notebook

3. FY09 Year-End Capital Project Performance Report (PPR)

4. FY09 Financial Update and Summary as of June 2009
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING
Chair: M. Turner
Vice-Chair: J. Foti
Committee Members:
J. Carroll
M. Gove
J. Hunt
A. Pappastergion
J. Walsh

to be held on

Wednesday, September 16, 2009

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information


B. Contract Awards

1. Digester Sludge Pump Replacement - Deer Island Treatment Plant:
   Interstate Engineering Corp., Contract 7123

C. Contract Amendments/Change Orders

1. Fire Alarm and Fire Sprinkler System Service: Sullivan and McLaughlin
   Companies, Inc., Contract OP-50, Change Order 4

2. Crane Maintenance Service: Capco Crane & Hoist, Inc. Contract OP-51,
   Change Order 2

3. Electrical Equipment Maintenance – Deer Island Treatment Plant:
   American Electrical Testing Company, Contract OP-36, Change Order 1

4. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta
   JV, Contract 6244, Change Order 16
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, September 16, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Quabbin Reservoir Zebra Mussel Update
2. Aquatic Invasive Plants Control at MWRA/DCR Reservoirs
3. Update on Water Quality Results and Other Regulatory Matters
4. Update on the Start-up of the Blue Hills Covered Storage Tanks
5. Northern Intermediate High (NIH) Assessment and Concept Plan

B. Approvals

1. Memorandum of Agreement between Massachusetts Water Resources Authority and the Town of Arlington Related to the Replacement of MWRA Water Mains by the Town during its Mill Brook Culvert Replacement Contract
2. Pre-Selection of UV Equipment for the Ultraviolet Disinfection System at the John J. Carroll Water Treatment Plant: Calgon Carbon Corporation
C. **Contract Awards**

1. One-year Purchase Order Contract for the Supply and Delivery of Hydrofluorosilicic Acid to the John J. Carroll Water Treatment Plant: Solvay Fluorides, LLC, Bid WRA-3018

2. One-year Purchase Order Contract for the Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: Airgas East, Inc., Bid WRA-3010

3. Oakdale Facility – Phase 1A Electrical Upgrade, Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 7229

D. **Contract Amendments/Change Orders**

PERSONNEL COMMITTEE MEETING

Chair: J. Barrera  
Vice-Chair: K. Cotter  
Committee Members: J. Foti  
V. Mannering  
A. Pappastergion

to be held on

Wednesday, September 16, 2009

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

Time: Immediately following Water Comm.

A. Approvals


2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island

3. Health Care Contribution Program /Voluntary Retirement Incentive
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, September 16, 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. Memorandum of Agreement between Massachusetts Water Resources Authority and the Town of Arlington Related to the Replacement of MWRA Water Mains by the Town during its Mill Brook Culvert Replacement Contract (ref. W B.1)

2. Pre-Selection of UV Equipment for the Ultraviolet Disinfection System at the John J. Carroll Water Treatment Plant: Calgon Carbon Corporation (ref. W B.2)


4. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P A.2)

5. Health Care Contribution Program /Voluntary Retirement Incentive (ref. P A.3)
B. Contract Awards

1. Digester Sludge Pump Replacement - Deer Island Treatment Plant: Interstate Engineering Corp., Contract 7123 (ref. WW B.1)

2. One-year Purchase Order Contract for the Supply and Delivery of Hydrofluorosilicic Acid to the John J. Carroll Water Treatment Plant: Solvay Fluorides, LLC, Bid WRA-3018 (ref. W C.1)


C. Contract Amendments/Change Orders

1. Fire Alarm and Fire Sprinkler System Service: Contract OP-50, Change Order 4 (ref. WW C.1)

2. Crane Maintenance Service: Capco Crane & Hoist, Inc. Contract OP-51, Change Order 2 (ref. WW C.2)


4. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour Beatty/Barletta JV, Contract 6244, Change Order 16 (ref. WW C.4)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

A. Extension of Contract for Executive Director
B. Extension of Contract for Chief Operating Officer

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT