

ADMINISTRATION & FINANCE COMMITTEE MEETING

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

to be held on

Wednesday, November 18, 2009

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY10 First Quarter Orange Notebook
2. Delegated Authority Report - October 2009
3. FY10 Financial Update and Summary as of October 2009
4. Variable Rate Demand Bond Interest Assumptions
5. Presentation on MWRA Assessment Methodologies
6. Effect of July 2008 Population Estimates on FY11 Sewer Assessments
7. Impact of MWRA Assessments on the Average Retail Bill
8. Elimination of Funding for Clinton Wastewater Treatment Plant as Part of 9C Cuts

B. Approvals

1. Approval of Fifty-Seventh Supplemental Bond Resolution

C. Contract Awards

1. Arbitrage Compliance Professional Services: Contract F208, American Municipal Tax-Exempt Compliance Corporation
2. Workers' Compensation Claim Administration Services: Contract A538, Cannon, Cochran Management Services, Inc.

D. Contract Amendments/Change Orders

1. Dental Insurance: Blue Cross-Blue Shield of Massachusetts, Contract A525, Amendment 1

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, November 18, 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 Cambridge-Implemented CSO Projects and Projected Financial Assistance through March 2010
2. 2008 Outfall Monitoring Overview and Progress Update on Requested Changes to Ambient Monitoring Plan

B. Contract Awards

1. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc.
2. Supply, Delivery, and Disposal of Regenerated Activated Carbon for the Deer Island Treatment Plant: Carbon Activated Corporation, WRA-3042

C. Contract Amendments/Change Orders

1. Prison Point CSO Facility HVAC and Odor Control Systems Upgrades: EarthTech, Inc., Contract 6938, Amendment 2

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, November 18, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Presentation on Invasive Species
2. Update on Sustainable Water Resources Bill
3. Local Water System Assistance Program Inclusion in Proposed FY11 CIP
4. Update on Lead and Copper Rule Compliance – Fall 2009
5. Update on PCB Removal/Abatement at Western Water Facilities

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, November 18, 2009

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

Time: Immediately following Water Comm.

A. Information

1. Update on Staffing and Retirements

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

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, November 18, 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. Approval of Fifty-Seventh Supplemental Bond Resolution (ref. A&F B.1)

B. Contract Awards

1. Arbitrage Compliance Professional Services: Contract F208, American Municipal Tax-Exempt Compliance Corporation (ref. A&F C.1)
2. Workers' Compensation Claim Administration Services: Contract A538, Cannon, Cochran Management Services, Inc. (ref. A&F C.2)
3. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc. (ref. WW B.1)

4. Supply, Delivery, and Disposal of Regenerated Activated Carbon for the Deer Island Treatment Plant: Carbon Activated Corporation, WRA-3042 (ref. WW B.2)

C. Contract Amendments/Change Orders

1. Dental Insurance: Blue Cross-Blue Shield of Massachusetts, Contract A525, Amendment 1 (ref. A&F D.1)
2. Prison Point CSO Facility HVAC and Odor Control Systems Upgrades: EarthTech, Inc., Contract 6938, Amendment 2 (ref. WW C.1)

V. CORRESPONDENCE TO THE BOARD

- A. November 2, 2009 Letter from Quabbin Legislative Delegation
- B. October 13, 2009 Letter from MWRA Advisory Board

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT