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
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

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

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

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
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)


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)


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