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, January 13, 2010

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report - December 2009

2. FY2010 Financial Update and Summary as of December 2009

3. Discussion of FY2011 Budget Options (Presentation at meeting)

B. Approvals

1. Proposed Amendments to the Board’s Management Policies to Bring Them into Conformance with the 2009 Reorganization of Divisions
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, January 13, 2010

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 June 2010

B. Approvals


C. Contract Awards


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, January 13, 2010

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Draft 2010 Quabbin Boat Program

B. Approvals

1. Water Transmission Redundancy Plan - Cosgrove Tunnel Redundancy Pumping Station Alternative Design

C. Contract Amendments/Change Orders

PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, January 13, 2010

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, January 13, 2010

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. Proposed Amendments to the Board’s Management Policies to Bring Them into Conformance with the 2009 Reorganization of Divisions (ref. A&F B.1)


3. Water Transmission Redundancy Plan - Cosgrove Tunnel Redundancy Pumping Station Alternative Design (ref. W B.1)

B. Contract Awards


C. Contract Amendments/Change Orders

1. Northern Intermediate High Assessment and Concept Plan: Fay, Spofford & Thorndike, LLC, Contract 6954, Amendment 5 (ref. WC.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT