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, February 10, 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 – January 2010
2. FY10 Second Quarter Orange Notebook
3. Fiscal Year 2010 Mid-Year Capital Project Performance Report
4. FY10 Financial Update and Summary as of January 2010
5. FY2010 Rate Basis Data Adjustments
6. Preliminary FY11 Water and Sewer Assessments

B. Approvals

1. Credit Towards the Town of Winthrop’s FY10 Sewer Charges
2. Transmittal of Proposed FY11 Current Expense Budget to the Advisory Board
3. Approval of the Fifty-Eighth Supplemental Bond Resolution

C. Contract Amendments/Change Orders

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, February 10, 2010

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information
   1. Draft CSO Annual Progress Report for 2009

B. Contract Amendments/Change Orders
   1. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc.,
      Contract 6257, Change Order 6
   2. East Boston Branch Sewer Relief Project - Replacement Sewer by
      Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 2
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, February 10, 2010

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Memorandum of Agreement with FUJI Electric Corporation of America for the Repair of Four Ozone Generators at the Carroll Water Treatment Plant

B. Contract Amendments/Change Orders


PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, February 10, 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

B. Approvals

1. February PCR Amendments – FY10

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

3. Approval of the 2010 Affirmative Action Plan
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, February 10, 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. Credit Towards the Town of Winthrop’s FY10 Sewer Charges (ref. A&F B.1)

2. Transmittal of Proposed FY11 Current Expense Budget to the Advisory Board (ref. A&F B.2)

3. Approval of the Fifty-Eighth Supplemental Bond Resolution (ref. A&F B.3)

4. Memorandum of Agreement with FUJI Electric Corporation of America for the Repair of Four Ozone Generators at the Carroll Water Treatment Plant (ref. W A.1)

5. February PCR Amendments – FY10 (ref. P B.1)
6. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P B.2)

7. Approval of the 2010 Affirmative Action Plan (ref. P B.3)

B. Contract Amendments/Change Orders


2. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 6 (ref. WW B.1)

3. East Boston Branch Sewer Relief Project - Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 2 (ref. WW B.2)


V. CORRESPONDENCE TO THE BOARD

1. Letter from Messrs. Carroll, Foti and Pappastergion re Staffing Level Study

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT