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

AGENDA

A. Information

1. Delegated Authority Report - February 2010
2. FY10 Preliminary Financial Update and Summary as of February 2010
3. Update on Revenue Bond Issuance

B. Contract Awards

1. Audit Services: KPMG, LLP, Contract F209
2. Selection of Underwriters: Contract F210
REVISED

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, March 10, 2010

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

Time: Immediately following Admin. & Finance Comm.

REVISED AGENDA

A. Information

1. Infiltration/Inflow Local Financial Assistance Program Update

2. Update on Deer Island Power Outage

3. Cottage Farm CSO Facility - Oil Spill Update

B. Approvals

1. Final CSO Annual Progress Report 2009

C. Contract Amendments/Change Orders

1. Deer Island Guard Rail and Miscellaneous Fence and Gates: Premiere Fence, LLC, Contract 6760R, Change Order 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, March 10, 2010

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Local Pipeline Assistance Program Update

B. Contract Awards

1. Preliminary Design Services & Owner’s Representative Services for Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233
PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, March 10, 2010

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

Time: Immediately following Water Comm.

A. Approvals

1. March PCR Amendment – FY10

2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services
BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, March 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. Final CSO Annual Progress Report 2009 (ref. WW B.1)

2. March PCR Amendment – FY10 (ref. P A.1)

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

B. Contract Awards

1. Audit Services: KPMG, LLP, Contract F209 (ref. A&F B.1)

2. Selection of Underwriters: Contract F210 (ref. A&F B.2)
3. Preliminary Design Services & Owner’s Representative Services for Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233 (ref. W B .1)

C. Contract Amendments/Change Orders

1. Deer Island Guard Rail and Miscellaneous Fence and Gates: Premiere Fence, LLC, Contract 6760R, Change Order 2 (ref. WW C.1)

V. CORRESPONDENCE TO THE BOARD

A. Letter from Southborough Delegation re: Nichols House Museum Proposal

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT