

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

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, July 14, 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. ADMINISTRATION & FINANCE COMMITTEE

A. Information

1. Delegated Authority Report - June 2010

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Thermal Power Plant Dump Condenser Replacement - Deer Island Treatment Plant: J.F. White Contracting Co., Contract 7061C

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Safety Inspections of MWRA/DCR Significant and High Hazard Dams: Lenard Engineering, Inc. Contract OP-127

2. Purchase of 18 Contaminant Warning Stations and Associated Hardware and Software: ADS Environmental Services, Bid WRA-3090

VII. PERSONNEL COMMITTEE

A. Information

1. Update on Staffing and Retirements

B. Approvals

1. July PCR Amendments – FY11
2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- A. Approval of Minutes
- B. Real Estate - Eminent Domain
- C. Litigation Strategy - Cost Recovery

XI. ADJOURNMENT