ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannerling
Vice-Chair: M. Gove
Committee Members:
J. Barrera
J. Carroll
K. Cotter
J. Foti
J. Hunt
A. Pappastergion

to be held on

Wednesday, September 15, 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 – August 2010
2. Effect of July 2009 Population Estimates on FY12 Sewer Assessments
3. Fiscal Year 2010 Year-End Capital Project Performance Report
4. FY2010 4th Quarter Orange Notebook

B. Approvals

1. Adoption of Capital Finance Management Policy

C. Contract Amendments/Change Orders

1. Medical Services for Occupational Health and Regulatory Programs: AllOne Health Resources, Contract A511, 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, September 15, 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 December 2010

2. Clinton Wastewater Treatment Plant Draft National Pollutant Discharge Elimination (NPDES) Permit

B. Contract Amendments/Change Orders

1. North Dorchester Bay Combined CSO Facilities: Fay, Spofford &Thorndike, LLC, Contract 7013, Amendment 5

2. North Dorchester Bay and Reserve Channel: Shank/Balfour Beatty/Barletta, JV, Contract 6244, Change Order 19

3. East Boston Branch Sewer, Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 4

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, September 15, 2010

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

Time:  
Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Wachusett Reservoir Algae Treatment and Community Water Quality
REvised

PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, September 15, 2010

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

Time: Immediately following Water Comm.

A. Approvals

1. September PCR Amendments – FY11

REVISED

BOARD OF DIRECTOR’S MEETING

to be held on

Wednesday, September 15, 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

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Adoption of Capital Finance Management Policy (ref. A&F B.1)

2. September PCR Amendments – FY11 (ref. P A.1)


B. Contract Amendments/Change Orders

1. Medical Services for Occupational Health and Regulatory Programs: AllOne Health Resources, Contract A511, Amendment 1 (ref. A&F B.1)
B. **Contract Amendments/Change Orders** (cont’d.)

2. North Dorchester Bay Combined CSO Facilities: Fay, Spofford & Thorndike, LLC, Contract 7013, Amendment 5 (ref. WW B.1)

3. North Dorchester Bay and Reserve Channel: Shank/Balfour Beatty/Barletta, JV, Contract 6244, Change Order 19 (ref. WW B.2)

4. East Boston Branch Sewer, Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 4 (ref. WW B.3)

5. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, Bid WRA-2966, Amendment 2 (ref. WW B.4)

V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. Approval of Minutes
B. Litigation – Extension of Expert Witness Contracts
C. Litigation Strategy – Cost Recovery Claims – May 1, 2010 Water Main Break

VIII. **ADJOURNMENT**