

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, October 13, 2010

\*Location: **MWRA Transmission Maintenance Facility\***  
266 Boston Road  
Southborough, MA 01772

Time: 12:00 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 – September 2010
2. FY11 Financial Update and Summary as of September 2010

**B. Approvals**

1. Capital Finance Management Policy
2. Memorandum of Understanding with Board of State Examiners of Plumbers and Gas Fitters

**C. Contract Awards**

1. Task Order Appraisal Services: G&M Valuation, Reynolds Company, Hopson-Pino Inc., Contracts 592TA, 593TA, 594TA

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**\*Please note different meeting location. Directions located on agenda page 4.**

**D. Contract Amendments/Change Orders**

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525, Amendment 2

**V. WASTEWATER POLICY & OVERSIGHT COMMITTEE**

**A. Information**

1. MWRA Industrial Waste Report Number 26: Industrial Pretreatment Program Annual Report to EPA for FY10
2. Clinton Wastewater Treatment Plant Draft NPDES Permit Update
3. FloDesign Wind Turbine Corporation Demonstrator Unit at Deer Island Treatment Plant

**B. Contract Amendments/Change Orders**

1. Furnish, Design and Install Two Wind Turbine Generators, Deer Island: Lumus Construction, Inc., Contract 6974C, Change Order 3
2. Emergency Repair of Gravity Thickener No. 3, DITP: SOEP Painting Corp., Contract 6966B, Change Order 1
3. Technical Assistance Consulting Services: Green International Affiliates, Inc., Contract 7243, Amendment 2

**VI. WATER POLICY & OVERSIGHT COMMITTEE**

**A. Information**

1. Update on Invasives at Wachusett Reservoir

**B. Contract Amendments/Change Orders**

1. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 8

**VII. PERSONNEL COMMITTEE**

**A. Approvals**

1. October PCR Amendments – FY11

**VIII. CORRESPONDENCE TO THE BOARD**

**IX. OTHER BUSINESS**

**X. EXECUTIVE SESSION**

- A. Approval of Minutes
- B. Real Estate - Watershed Land Acquisition Approval
- C. Litigation - Summary of Litigation and Construction Claims and Negotiations
- D. Litigation Strategy - Cost Recovery Claims - May 1, 2010 Water Main Break

**XI. ADJOURNMENT**

## **Directions to MWRA Southborough Facility (266 Boston Road)**

- MassPike - Rt. 90 to Exit 12, Route 9, Framingham
- Follow Route 9 West past the Sheraton Tara Hotel to the first set of lights.
- Take a right at lights onto California Avenue (sign indicates this is the entrance for the Framingham Industrial Park).
- Follow California Avenue to New York Avenue.
- Proceed down New York Avenue to Route 30 (Boston Road).
- Take a right onto Route 30 East. The entrance to the MWRA facility will be approximately 50 yards on the left.