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

*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


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.