ADMINISTRATION & FINANCE COMMITTEE MEETING

to be held on

Wednesday, November 17, 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 - October 2010

2. FY11 Financial Update and Summary as of October 2010

B. Approvals

1. Selection of Underwriters: Replacement of Goldman Sachs & Co. with Wells Fargo Securities as a Co-manager, Contract F210
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, November 17, 2010

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. 2009 Outfall Monitoring Overview

2. Progress of Town of Brookline-Implemented CSO Projects and Projected Financial Assistance through December 2010

B. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3212

2. Repair Services for Digester Mixer Assemblies at the Deer Island Treatment Plant: SIHI Pumps, Inc.


C. Contract Amendments/Change Orders


2. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245, Change Order 9

3. North Dorchester Bay CSO Storage Tunnel: Shank/Balfour, Beatty/Barletta, JV, Contract 6244, Change Order 20
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 17, 2010

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

Time:     Immediately following Wastewater Comm.

AGENDA

A.  Information

   1.  Update on Lead and Copper Rule Compliance – Fall 2010

B.  Contract Amendments/Change Orders

   1.  Section 28 Suction to Brattle Court Pump Station Rehabilitation J. D’Amico, Inc., Contract 6546, Change Order 9

PERSONNEL COMMITTEE MEETING

to be held on

Wednesday, November 17, 2010

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

Time: Immediately following Water Comm.

A. Approvals

1. November PCR Amendments – FY11

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

to be held on

Wednesday, November 17, 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


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

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

B. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3212 (ref. WW B.1)
2. Repair Services for Digester Mixer Assemblies at the Deer Island Treatment Plant: SIHI Pumps, Inc. (ref. WW B.2)


C. Contract Amendments/Change Orders


2. North Dorchester Bay CSO Pumping Station and Sewers: Walsh Construction Company, Contract 6245, Change Order 9 (ref. WW C.2)

3. North Dorchester Bay CSO Storage Tunnel Shank/Balfour, Beatty/Barletta, JV, Contract 6244, Change Order 20 (ref. WW C.3)

4. Section 28 Suction to Brattle Court Pump Station Rehabilitation J. D'Amico, Inc., Contract 6546, Change Order 9 (ref. W B.1)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate - Watershed Land Acquisition Approval
B. Litigation - Extension of Two Outside Counsel Services Contracts

VIII. ADJOURNMENT