ADMINISTRATION & FINANCE COMMITTEE MEETING

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

to be held on

Wednesday, March 16, 2011

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – February 2011

2. FY11 Financial Update and Summary as of February 2011

3. Forward Capacity Market Update

B. Approvals

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA Deer Island Account

2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA’s Profile Accounts

3. Approval of an Amendment to the Swap Agreement with Barclays Bank PLC

C. Contract Award

1. MWRA Staffing Study: Amawalk Consulting Group, Contract A550
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, March 16, 2011

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information


2. Progress of Town of Brookline-Implemented CSO Projects and Projected Financial Assistance through June 2011

3. Infiltration/Inflow Local Financial Assistance Program Update

B. Approvals

1. Approval of Sewer Straddle Connection for 24 Dean Road, Weston

C. Contract Awards

1. North Dorchester Bay Outfall Dredging: Fay, Spofford, & Thorndike, Inc., Contract 7032

D. Contract Amendments/Change Orders

1. North Dorchester Bay/Reserved Channel Consolidation Conduits and Reserved Channel CSO Facility: Parsons Brinckerhoff/Metcalf & Eddy (AECOM), JV, Contract 6220, Amendment 11
2. 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 3

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: J. Hunt  
Vice-Chair: V. Mannering  
Committee Members:  
J. Barrera  
J. Carroll  
J. Foti  
M. Gove  
A. Pappastergion  
J. Walsh

to be held on

Wednesday, March 16, 2011

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Local Pipeline and Water System Assistance Program Update

B. Approvals

1. Renewal of Marlborough and Dedham-Westwood Water District Water Supply Continuation Agreements

C. Contract Awards


PERSONNEL COMMITTEE MEETING

Chair: J. Barrera
Vice-Chair: K. Cotter
Committee Members:
J. Foti
V. Mannering
J. Walsh

To be held on

Wednesday, March 16, 2011

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

Time: Immediately following Water Comm.

A. Approvals

1. March PCR Amendments – FY11

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

to be held on

Wednesday, March 16, 2011

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

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA Deer Island Account (ref. A&F B.1)

2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA’s Profile Accounts (ref. A&F B.2)

3. Approval of an Amendment to the Swap Agreement with Barclays Bank PLC (ref. A&F B.3)

4. Approval of Sewer Straddle Connection for 24 Dean Road, Weston (ref. WW B.1)

5. Renewal of Marlborough and Dedham-Westwood Water District Water Supply Continuation Agreements (ref. W B.1)
A. **Approvals** (cont’d.)

6. March PCR Amendments – FY11 (ref. P A.1)

7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P A.2)

B. **Contract Awards**

1. MWRA Staffing Study: Amawalk Consulting Group, Contract A550 (ref. A&F C.1)

2. North Dorchester Bay Outfall Dredging: Fay, Spofford, & Thorndike, Inc., Contract 7032 (ref. WW C.1)


C. **Contract Amendments/Change Orders**

1. North Dorchester Bay/Reserved Channel Consolidation Conduits and Reserved Channel CSO Facility: Parsons Brinckerhoff/Metcalf & Eddy (AECOM), JV, Contract 6220, Amendment 11 (ref. WW D.1)

2. 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 3 (ref. WW D.2)


V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**
VII. EXECUTIVE SESSION

A. Real Estate:
   1. Hultman Aqueduct Interconnections Project, Land Acquisition from the Town of Weston

B. Collective Bargaining

C. Litigation:
   1. Litigation Strategy: Cost Recover Claims - May 1, 2010 Water Main Break

VIII. ADJOURNMENT