

REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, July 13, 2011

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

Time: ***2:00 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 – June 2011

B. Contract Awards

1. MIS Five Year Strategic Plan: Westin Engineering, Inc., Contract A562

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Technical Assistance Consulting Services Contracts: Fay, Spofford & Thorndike, Contract 7390 and Dewberry-Goodkind, Inc., Contract 7391
2. Environmental Compliance Assistance for the Deer Island Treatment Plant and the Biosolids Processing Facility: EnviroBusiness, Inc. d/b/a EBI Consulting, Contract S498

Chairman: R. Sullivan
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

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE (cont'd.)

B. Contract Amendments/Change Orders

1. North Dorchester Bay CSO Pump Station and Sewers, Walsh Construction Co., Contract 6245, Change Order 12

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Community Task Order Leak Detection Services: Heath Consultants, Inc., Contract OP-148.
2. Northern Intermediate High, Stoneham-Reading Connection: Albanese D&S, Inc., Contract 7261
3. Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: WRA-3301, Airgas East, Inc.

VII. CORRESPONDENCE TO THE BOARD

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

A. Litigation:

1. Extension of Professional Services Contract for Cottage Farm Investigation: Martin F. Murphy, Foley Hoag LLP
2. Update - May 1, 2010 Water Main Break Cost Recovery

B. Real Estate:

1. Memorandum of Understanding with Quincy

X. ADJOURNMENT