*R E V I S E D*

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


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


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