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, October 12, 2011

Location: *Carroll Water Treatment Plant*
84 D’Angelo Drive
Marlborough, MA 01752

Time: 10:30 a.m.

AGENDA

A. Information

1. Delegated Authority Report – September 2011
2. FY12 Financial Update and Summary as of September 2011
3. Effects of 2010 Census on FY2013 Sewer Assessments

B. Approvals

1. Approval of the Sixty-First Supplemental Bond Resolution
2. Restructuring of the 2002 Series C Bond for Budget Certainty (materials to follow if market conditions warrant)

C. Contract Awards

1. Janitorial Services for Chelsea Facility: Empire Cleaning, Inc., WRA-3327
2. Medical Services for Occupational Health and Regulatory Programs: Health Resources, Inc., d/b/a AllOne Health Resources, Contract A565

D. Contract Amendments/Change Orders

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525, Amendment 3

* NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.*
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, October 12, 2011

Location: *Carroll Water Treatment Plant*  
84 D’Angelo Drive  
Marlborough, MA 01752

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information


B. Contract Awards

1. North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement: J.F. White Contracting Company, Contract 6903

2. North System Hydraulic Study: AECOM, Contract 6930

C. Contract Amendments/Change Orders

1. 1.5 Megawatt Wind Turbine Generator, DeLauri Pump Station, Charlestown: Lumus Construction, Inc., Contract 7302, Change Order 4


* NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.*
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 12, 2011

Location: *Carroll Water Treatment Plant*
84 D’Angelo Drive
Marlborough, MA  01752

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Carroll Water Treatment Plant – UV Project Update
2. Update on Recent DEP Boil Orders
3. Drinking Water Bacterial Analyses – Change of Method
4. Update on DCR Brigham Pond Dam

B. Approvals

1. Extension of Memorandum of Agreement with Town of Weston

C. Contract Awards


D. Contract Amendments/Change Orders

1. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 18

* NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.*
PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, October 12, 2011

Location: *Carroll Water Treatment Plant*
84 D’Angelo Drive
Marlborough, MA  01752

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – October 2011

2. Appointment of Construction Coordinator, Engineering & Construction Department
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, October 12, 2011

Location: *Carroll Water Treatment Plant*
84 D’Angelo Drive
Marlborough, MA  01752

Time: 1:00 p.m.

AGENDA

I.  APPROVAL OF MINUTES

II.  REPORT OF THE CHAIR

A.  Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III.  REPORT OF THE EXECUTIVE DIRECTOR

IV.  BOARD ACTIONS

A.  Discussion: Memorandum of Understanding with Quincy

B.  Approvals

   1.  Approval of the Sixty-First Supplemental Bond Resolution (ref. A&F B.1)

   2.  Restructuring of the 2002 Series C Bond for Budget Certainty (materials to follow if market conditions warrant)

   3.  Extension of Memorandum of Agreement with Town of Weston (ref. W B.1)

   4.  PCR Amendments – October 2011 (ref. P A.1)

   5.  Appointment of Construction Coordinator, Engineering & Construction Department (ref. P A.2)

* NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.*
C. Contract Awards

1. Janitorial Services for Chelsea Facility: Empire Cleaning, Inc., WRA-3327 (ref. A&F C.1)


4. North System Hydraulic Study: AECOM, Contract 6930 (ref. WW B.2)


D. Contract Amendments/Change Orders

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525, Amendment 3 (ref. A&F D.1)

2. 1.5 Megawatt Wind Turbine Generator, DeLauri Pump Station, Charlestown: Lumus Construction, Inc., Contract 7302, Change Order 4 (ref. WW C.1)


4. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 18 (ref. W D.1)

5. Phase VII Valve Replacement: RJV Construction Corporation, Contract 6436, Change Order 2 (ref. W D.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Collective Bargaining: Collective Bargaining Update

VIII. ADJOURNMENT

*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.*
DIRECTIONS TO CARROLL WATER TREATMENT PLANT
84 D’ANGELO DRIVE, MARLBOROUGH, MA  01752

• MASS. TURNPIKE (I-90) TO EXIT 11A, RT. 495 NORTH

• RT. 495 NORTH TO EXIT 23C, SIMARANO DRIVE

• AT END OF EXIT, TURN LEFT ONTO SIMARANO DRIVE, WHICH TURNS INTO D’ANGELO DRIVE.

• FROM THE EXIT TO 84 D’ANGELO DRIVE IS APPROXIMATELY 1/4 MILE. CHECK IN AT GUARD SHACK

* NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.*