ADMINISTRATION, FINANCE & AUDIT 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, December 14, 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 – November 2011

2. FY12 Financial Update and Summary as of November 2011

B. Approvals

1. Transmittal of Proposed Fiscal Year 2013 Capital Improvement Program to MWRA Advisory Board

2. Appointment of Proxy for the Fore River Railroad Corporation

C. Contract Awards

1. Bond Counsel Services: McCarter & English, LLP, Contract F216
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, December 14, 2011

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2012

B. Contract Awards


2. Cooperative Research Project to Monitor Water Quality in Cape Cod Bay: Provincetown Center for Coastal Studies, Contract S508

C. Contract Amendments/Change Orders

1. North Dorchester Bay Pump Station & Force Main: Walsh Construction of IL, Contract 6245, Change Order 15

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, December 14, 2011

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information


B. Contract Amendments/Change Orders

1. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 19
PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, December 14, 2011

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

Time: Immediately following Water Comm.

A. Approvals

1. Appointment of Sr. Program Manager, Electrical, Deer Island Treatment Plant, Operations Division

2. Extension of Employment Contract, Maximo System Administrator
REVISED

BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, December 14, 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. Transmittal of Proposed Fiscal Year 2013 Capital Improvement Program to MWRA Advisory Board (ref. AF&A B.1)

2. Appointment of Proxy for the Fore River Railroad Corporation (ref. AF&A B.2)

3. Appointment of Sr. Program Manager, Electrical, Deer Island Treatment Plant, Operations Division (ref. P&C A.1)

4. Extension of Employment Contract, Maximo System Administrator (ref. P&C A.2)
B. **Contract Awards**

1. Bond Counsel Services: McCarter & English, LLP, Contract F216 (ref. AF&A C.1)


3. Cooperative Research Project to Monitor Water Quality in Cape Cod Bay: Provincetown Center for Coastal Studies, Contract S508 (ref. WW B.2)

C. **Contract Amendments/Change Orders**

1. North Dorchester Bay Pump Station & Force Main: Walsh Construction of IL, Contract 6245, Change Order 15 (ref. WW C.1)


3. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 19 (ref. W B.1)

V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Collective Bargaining:**

1. Ratification of Collective Bargaining Agreements with United Steelworkers, Local 9358 (Unit 1) and United Steelworkers, Local 9360 (Unit 6)

B. **Real Estate**

1. Watershed Land Acquisition Approval

C. **Litigation:**

1. Release of Executive Session Minutes

2. Oakdale Power Purchase Agreement Rate Dispute

VIII. **ADJOURNMENT**