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. Manerring

to be held on

Wednesday, March 14, 2012

*Location: Waterworks Museum*
2450 Beacon St.
Boston, MA 02467

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – February 2012
2. 2011 Annual Update on New Connections to the MWRA System
3. FY12 Financial Update and Summary as of February 2012
4. MIS Five Year Strategic Plan

B. Approvals

1. Amendments to Capital Finance Management Policy

*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:  
http://www.waterworksmuseum.org/plan-your-visit  
http://www.waterworksmuseum.org/directionsmaps.*
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:

**Location:** Waterworks Museum*
2450 Beacon St.
Boston, MA 02467

Time: Immediately following AF&A Comm.

**AGENDA**

A. **Information**
1. I/I Local Financial Assistance Program Update

B. **Approvals**
1. Final CSO Annual Progress Report 2011

C. **Contract Awards**
1. Alewife Brook CSO Improvements Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 6952
2. Brookline Overflow Conduit/MWR010 CSO Cleaning: National Water Main Cleaning Company, Contract 7077C
3. Aeration Efficiency Improvement - Clinton Wastewater Treatment Plant: R.H. White Construction Co., Inc., Contract 7278
REVISED

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 14, 2012

*Location: Waterworks Museum*
2450 Beacon St.
Boston, MA 02467

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Local Pipeline and Water System Assistance Program Update

B. Approvals

1. Draft Policy and Guidelines for Authorized Public Access to Water Supply Lands under the Care and Control of MWRA

C. Contract Awards

1. Upper Hultman Aqueduct Interconnections: Barletta Engineering Corp., Contract 6205

D. Contract Amendments/Change Orders

1. Ultraviolet Disinfection Facilities, Carroll Water Treatment Plant: Daniel O’Connell’s Sons, Inc., Contract 6924, Change Order 4

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PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, March 14, 2012

*Location: Waterworks Museum*
2450 Beacon St.
Boston, MA 02467

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – March 2012

2. Extension of Employment Contract, Senior Engineering Aide, Operations Engineering

*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:
REVIEWED

BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, March 14, 2012

*Location: Waterworks Museum*
2450 Beacon St.
Boston, MA 02467

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. Amendments to Capital Finance Management Policy (ref. AF&A B.1)

2. Final CSO Annual Progress Report 2011 (ref. WW B.1)

3. Draft Policy and Guidelines for Authorized Public Access to Water Supply Lands under the Care and Control of MWRA (ref. W B.1)

4. PCR Amendments – March 2012 (ref. P A.1)

5. Extension of Employment Contract, Senior Engineering Aide, Operations Engineering (ref. P A.2)

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**Meeting of the Board of Directors, March 14, 2012**

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### B. Contract Awards

1. Alewife Brook CSO Improvements Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 6952 (ref. WW C.1)

2. Brookline Overflow Conduit/MWR010 CSO Cleaning: National Water Main Cleaning Company, Contract 7077C (ref. WW C.2)

3. Aeration Efficiency Improvement - Clinton Wastewater Treatment Plant: R.H. White Construction Co., Inc., Contract 7278 (ref. WW C.3)


### C. Contract Amendments/Change Orders

1. Ultraviolet Disinfection Facilities, Carroll Water Treatment Plant: Daniel O’Connell’s Sons, Inc., Contract 6924, Change Order 4 (ref. W D.1)

### V. CORRESPONDENCE TO THE BOARD

### VI. OTHER BUSINESS

### VII. EXECUTIVE SESSION

**A. Collective Bargaining:**

1. Ratification of Collective Bargaining Agreements

**B. Real Estate:**

1. Watershed Land Acquisition Approval

**C. Litigation:**

1. Trial of William A. Davison, Mary J. Davison, and Paul W. DiMaura, Trustees of Heather Realty Trust v. MWRA, Suffolk Superior Ct., Civil Action No. 08-1525B

2. Thomas J. McNaught vs. MWRA, MCAD Docket Nos. 05-BEM-00320 and 08-BEM-03647

**D. Security:**

1. Participation in National Cyber Drill

### VIII. ADJOURNMENT

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http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=2450+Beacon+Street,+Boston,+MA