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, April 11, 2012

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – March 2012
2. Deer Island Ambulance Services
3. Deer Island Wind Turbine/City of Boston
4. Update on Potential Chelsea Real Property Transactions
5. Update on MWRA’s Non-Emergency Engine Upgrades Required by EPA National Emissions Standards Regulations.
6. FY12 Financial Update and Summary as of April 2012

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Lawson Software, Inc.
2. Groundskeeping Services – Metropolitan Boston: UGL Services, Contract OP-183
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, April 11, 2012

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Approval of FoxRock Research Realty, LLC Sewer Connection in Hingham
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

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Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Public Access on Water Supply Lands
2. Water System Redundancy/Improvement Projects Update
3. Coordination of Southern Extra High System Redundancy Project and Tri-Town System Expansion

B. Contract Amendments/Change Orders

1. Sections 18, 50 & 51 Rehabilitation: The Dow Company, Inc., Contract 6394, Change Order 4
PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, April 11, 2012

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

Time: Immediately following Water Comm.

A. Information

1. Discussion of Authority Accountability and Transparency Act

B. Approvals

1. Renewal of Two Employment Contracts, Senior Laboratory Technicians, Department of Laboratory Services, Deer Island

2. Changes in Existing Sick Time Payout Benefits for Executives required by the Authority Accountability and Transparency Act
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, April 11, 2012

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. Approval of FoxRock Research Realty, LLC Sewer Connection in Hingham (ref. WW A.1)

2. Renewal of Two Employment Contracts, Senior Laboratory Technicians, Department of Laboratory Services, Deer Island (ref. P&C B.1)

3. Changes in Existing Sick Time Payout Benefit for Executives required by the Authority Accountability and Transparency Act (ref. P&C B.2)

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Lawson Software, Inc. (ref. AF&A B.1)
B. **Contract Awards** (cont’d.)

2. Groundskeeping Services – Metropolitan Boston: UGL Services, Contract OP-183 (ref. AF&A B.2)


C. **Contract Amendments/Change Orders**


V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Collective Bargaining**

1. Ratification of Collective Bargaining Agreement with Unit 9, Massachusetts Organization of Scientists and Engineers

B. **Litigation**

1. Amendments to Expert Witness Contracts Following the Trial of William A. Davison, Mary J. Davison, and Paul W. DiMaura, Trustees of Heather Realty Trust v. MWRA, Suffolk Superior Court, Civil Action No. 08-1525B


VIII. **ADJOURNMENT**