

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
3. Technical Assistant Consultant Services, Hazardous Materials, EnviroSense, Inc. Contract 596TA, and Geosphere Environmental Management, Inc., Contract 595TA

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

to be held on

Wednesday, April 11, 2012

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

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

REVISED

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

REVISED

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)

Chairman: R. Sullivan

Vice-Chair: J. Carroll

Secretary: J. Foti

Board Members:

J. Barrera

K. Cotter

M. Gove

J. Hunt

V. Mannering

A. Pappastergion

M. Turner

J. Walsh

B. Contract Awards (cont'd.)

2. Groundskeeping Services – Metropolitan Boston: UGL Services, Contract OP-183 (ref. AF&A B.2)
3. Technical Assistant Consultant Services, Hazardous Materials, EnviroSense, Inc. Contract 596TA, and Geosphere Environmental Management, Inc., Contract 595TA (ref. AF&A B.3)

C. Contract Amendments/Change Orders

1. Sections 18, 50 & 51 Rehabilitation: The Dow Company, Inc., Contract 6394, Change Order 4 (ref. W B.1)

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
2. Mediation of Cost Recovery Action – May 2010 Water Main Break, MWRA v. Shea-Traylor-Healy, et al., Suffolk Superior C.A. No. 11-2184-BLS1

VIII. ADJOURNMENT