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, May 16, 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 – April 2012
2. Updating of MWRA’s Radio System
3. FY2012 3rd Quarter Orange Notebook
5. FY12 Financial Update and Summary as of April 2012

B. Approvals

1. Bond Defeasance of Future Debt Service

C. Contract Amendments/Change Orders

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, May 16, 2012

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information


2. Progress Update of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2012

B. Approvals


C. Contract Awards

1. Primary and Secondary Clarifier W3H Flushing System, Deer Island Treatment Plant: Delta Control Engineers, Inc., d/b/a Harding and Smith, Contract 7374
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, May 16, 2012

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Major Dam Improvements

2. Update on EPA Unregulated Contaminant Monitoring Rule (UCMR)
PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, May 16, 2012

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

Time: Immediately following Water Comm.

A. Annual Meeting of the Personnel and Compensation Committee
Independent of Management

1. Authority Accountability and Transparency Act (G.L. c. 29, §29K)

B. Approvals

1. Changes in Existing Sick Time Payout Benefits for Executives required by the
Authority Accountability and Transparency Act

2. Renewal of Employment Contract, Part-Time Administrative Assistant at the
Clinton Wastewater Treatment Plant

3. Renewal of Employment Contract, Part-Time Principal Civil Engineer, Deer
Island Treatment Plant
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, May 16, 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. Bond Defeasance of Future Debt Service (ref. AF&A B.1)


3. Changes in Existing Sick Time Payout Benefits for Executives required by the Authority Accountability and Transparency Act (ref. P&C B.1)

4. Renewal of Employment Contract, Part-Time Administrative Assistant at the Clinton Wastewater Treatment Plant (ref. P&C B.2)

5. Renewal of Employment Contract, Part-Time Principal Civil Engineer, Deer Island Treatment Plant (ref. P&C B.3)
B. **Contract Awards**

1. Primary and Secondary Clarifier W3H Flushing System, Deer Island Treatment Plant: Delta Control Engineers, Inc., d/b/a Harding and Smith, Contract 7374 (ref. WW C.1)

C. **Contract Amendments/Change Orders**


V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Real Estate**

1. Watershed Land Acquisitions Approval

B. **Litigation**


VIII. **ADJOURNMENT**