COMMITTEE OF THE WHOLE

HEARINGS ON THE
DRAFT FINAL FY13 CAPITAL IMPROVEMENT PROGRAM
AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, June 6, 2012

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

Time: 10:00 a.m.

AGENDA

• Advisory Board Integrated Comments and Recommendations on the MWRA’s Proposed FY12 CIP and CEB

• MWRA’s FY13 Budget Hearings Presentation

• CIP Review

• CEB Review
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, June 6, 2012

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

Time: Immediately following Budget Hearings

AGENDA

A. Approvals

1. MWRA FY13 Insurance Program Renewal
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, June 6, 2012

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Update on the Remote Headworks Upgrade Project

B. Approvals

1. Wastewater Advisory Committee Contract

C. Contract Amendments/Change Orders

1. North Main Pump Station Variable Frequency Drive and Motor Replacement, Design and Engineering Services during Construction: Malcolm Pirnie, Inc., Contract 6902, Amendment 4

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, June 6, 2012

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
   1. 2011 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals
   1. Water Supply Citizens Advisory Committee Contract

C. Contract Amendments/Change Orders
   1. Lynnfield/Saugus Pipelines Project: Albanese Brothers, Inc., Contract 6584, Change Order 16
   2. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 24
PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, June 6, 2012

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendment – June 2012
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, June 6, 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. MWRA FY13 Insurance Program Renewal (ref. AF&A A.1)

2. Wastewater Advisory Committee Contract (ref. WW B.1)

3. Water Supply Citizens Advisory Committee Contract (ref. W B.1)

4. PCR Amendment – June 2012 (ref. P&C A.1)
B. Contract Amendments/Change Orders

1. North Main Pump Station Variable Frequency Drive and Motor Replacement, Design and Engineering Services during Construction: Malcolm Pirnie, Inc., Contract 6902, Amendment 4 (ref. WW B.1)


3. Lynnfield/Saugus Pipeline Construction: Albanese Brothers, Inc., Contract 6584, Change Order 16 (ref. W C.1)

4. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 24 (ref. W C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Update on Mediation of Cost Recovery Action – May 1, 2010 Water Main Break

VIII. ADJOURNMENT