BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, July 18, 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. ADMINISTRATION, FINANCE & AUDIT COMMITTEE

A. Information

1. Delegated Authority Report – June 2012

B. Approvals

1. Approval of Competitive Purchases of Bonds
V. WASTEWATER POLICY & OVERSIGHT COMMITTEE
   A. Contract Awards
      1. Expansion Joint Repair Construction 2 – Deer Island Treatment Plant: Chapman Waterproofing Company, Contract 6704
      2. Caruso Pump Station Improvements: Dewberry Engineers, Inc., Contract 7037

VI. WATER POLICY & OVERSIGHT COMMITTEE
   A. Contract Awards
      1. Wachusett Aqueduct Emergency Interconnection Valves: Barletta Heavy Division, Inc., Contract 7085C

VII. PERSONNEL & COMPENSATION COMMITTEE
   A. Approvals
      1. FY13 Non-Union Compensation
      2. FY13 Non-Union Salary Collision Adjustments

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   A. Real Estate
      1. Watershed Land Acquisition Approval
   B. Litigation:
      1. Extension of the Professional Services Contract with Randall Hafer and Kilpatrick Stockton
      2. Estate of Marie Stewart

XI. ADJOURNMENT