

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

V. Mannering

to be held on

Wednesday, September 12, 2012

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY2012 4th Quarter Orange Notebook
2. Internal Audit Department Activities Report
3. Delegated Authority Report – July and August 2012
4. Pension System Review Issues
5. FY12 Year-End Capital Program Spending Report
6. FY12 Year-End Financial Update and Summary

B. Approvals

1. Options for Fiscal Year Close-out

C. Contract Awards

1. Installation of a Distributed Antenna System: In-Building Cellular, WRA-3489Q

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: J. Walsh
Committee Members:
J. Carroll
M. Gove
A. Pappastergion

to be held on

Wednesday, September 12, 2012

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

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Awards

1. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Clean Harbors Environmental Services, Bid WRA-3513
2. Concrete/Steel Restoration and Coating Phase IV, Deer Island Treatment Plant: Atlas Painting and Sheeting Co., Contract S513
3. Technical Assistance Consulting Services, Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7399; Fay, Spofford & Thorndike, Inc., Contract 7400; and Dewberry Engineers, Inc., Contract 7434

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair:

Vice-Chair: V. Mannering

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

A. Pappastergion

J. Walsh

to be held on

Wednesday, September 12, 2012

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Sudbury Aqueduct Pressurization and Connections Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352

B. Contract Amendments/Change Orders

1. Ultraviolet Disinfection Facilities at the John J. Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc. Contract 6924, Change Order 8

PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, September 12, 2012

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – September 2012

Chairman: R. Sullivan
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
J. Barrera
K. Cotter
M. Gove
V. Mannering
A. Pappastergion
B. Swett
J. Walsh

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, September 12, 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. Options for Fiscal Year Close-out (ref. AF&A B.1)
2. PCR Amendments – September 2012 (ref. P&C A.1)

B. Contract Awards

1. Installation of a Distributed Antenna System: In-Building Cellular, WRA-3489Q (ref. AF&A C.1)
2. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Clean Harbors Environmental Services, Bid WRA-3513 (ref. WW A.1)
3. Concrete/Steel Restoration and Coating Phase IV, Deer Island Treatment Plant: Atlas Painting and Sheeting Co., Contract S513 (ref. WW A.2)

4. Technical Assistance Consulting Services, Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7399; Fay, Spofford & Thorndike, Inc., Contract 7400; and Dewberry Engineers, Inc., Contract 7434 (ref. WW A.3)
5. Sudbury Aqueduct Pressurization and Connections Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352 (ref. W A.1)

C. Contract Amendments/Change Orders

1. Ultraviolet Disinfection Facilities at the John J. Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc. Contract 6924, Change Order 8 (ref. W B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

1. Approval of Minutes
2. Real Estate:
 - a. Watershed Land Acquisition Approval
 - b. Update on CNY Lease
 - c. Update on Land Available for Purchase
3. Litigation:
 - a. Oakdale Electricity Rate Dispute With West Boylston Municipal Lighting Plant; American Arbitration Association 11 198 01281 12
 - b. Lehman Brothers Bankruptcy – verbal update
4. Collective Bargaining:
 - a. Employee Reclassifications (materials to follow)

VIII. ADJOURNMENT