

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, October 17, 2012

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY13 Financial Update and Summary as of September 2012

B. Contract Awards

1. Lawson Professional Services: Infor Global Solutions

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, October 17, 2012

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

Time: Immediately following AF&A Committee

AGENDA

A. Information

1. Pretreatment Program Annual Industrial Waste Report Number 28
2. Report on Incident at the Pelletizing Plant in Quincy
3. Update on Residuals Processing Facilities - Technology Options Assessment, Contract 7147A

B. Contract Awards

1. Technical Assistance Consulting Services, Deer Island Treatment Plant: AECOM Technical Services Inc., Contract 7399; Fay, Spofford & Thorndike, LLC, Contract 7400; and Brown and Caldwell, Contract 7434 (ref. WW B.2)

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, October 17, 2012

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

Time: Immediately following Wastewater Committee

AGENDA

A. Information

1. Update on Lead and Copper Rule Compliance – Fall 2012

B. Contract Awards

1. Supply and Delivery of Soda Ash for the John J. Carroll Water Treatment Plant: OCI Chemical Corporation, WRA-3518

C. Amendments/Change Orders

1. Lynnfield/Saugus Pipeline: Albanese Brothers, Inc., Contract 6584, Change Order 23

PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, October 17, 2012

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

Time: Immediately following Water Committee

A. Approvals

1. PCR Amendments – October 2012
2. Appointment of Program Manager, Wastewater Operations

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, October 17, 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

- A. Annual Meeting:** Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments – October 2012 (ref. P&C A.1)
2. Appointment of Program Manager, Wastewater Operations (ref. P&C A.2)

B. Contract Awards

1. Lawson Professional Services: Infor Global Solutions (ref. AF&A B.1)

B. Contract Awards (continued)

2. Technical Assistance Consulting Services, Deer Island Treatment Plant: AECOM Technical Services Inc., Contract 7399; Fay, Spofford & Thorndike, LLC, Contract 7400; and Brown and Caldwell, Contract 7434 (ref. WW B.2)
3. Supply and Delivery of Soda Ash for the John J. Carroll Water Treatment Plant: OCI Chemical Corporation, WRA-3518 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Lynnfield/Saugus Pipeline: Albanese Brothers, Inc., Contract 6584, Change Order 23 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

- A. Letter from the Advisory Board regarding DCR Forestry Program

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition Approval

B. Litigation:

1. Request for Authorization to Extend the Contract with Klestadt & Winters LLP for Legal Services in Connection with the Lehman Brothers Bankruptcy
2. Payment of Judgment in William A. Davison, Jr., Marjorie D. Boyce, and Paul W. DiMaura, Trustees of Heather Realty Trust v. MWRA, Suffolk Superior Ct., Civil Action No. 08-1525B
3. Summary of Litigation and Claims

VIII. ADJOURNMENT