ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: J. Barrera
Committee Members:
J. Carroll
K. Cotter
V. Mannering
A. Pappastergion
B. Swett
J. Walsh

to be held on

Wednesday, November 14, 2012

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY13 First Quarter Orange Notebook
2. Delegated Authority Report – September and October 2012
3. FY13 Financial Update and Summary as of October 2012

B. Contract Awards

1. Dental Insurance: Blue Cross and Blue Shield of Massachusetts, Inc., Contract
3. Annual Maintenance of the Maximo System: IBM Corporation

C. Contract Amendments/Change Orders

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh  
Vice-Chair: P. Flanagan  
Committee Members: J. Carroll  
M. Gove  
A. Pappastergion  
B. Swett

**to be held on**

**Wednesday, November 14, 2012**

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

**Time:** Immediately following AF&A Comm.

**AGENDA**

A. **Information**

1. 2011 Deer Island Outfall Monitoring Overview


B. **Approvals**


C. **Contract Awards**

1. Supply, Delivery, and Disposal of Regenerated Activated Carbon for the Deer Island Treatment Plant: Carbon Activated Corporation, Bid WRA-3528

2. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3524
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 14, 2012

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Southern Extra High Service Area Redundancy

B. Contract Amendments/Change Orders

1. South Dike Tree Removal at Wachusett Reservoir: Aldore Tetreault and Sons, Inc., Contract OP-182, Change Order
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, November 14, 2012

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – November 2012

2. Appointment of Manager, Contract Administration, Operations Division

3. Appointment of Assistant Director, Engineering, Operations Division
Board of Directors’ Meeting

To be held on

Wednesday, November 14, 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. Update on STAC Forestry Report and December 10 Public Presentation of
      Recommendations to Quabbin and Ware River Advisory Committees

III. Report of the Executive Director

IV. Board Actions
   A. Approvals
      1. Memorandum of Understanding and Financial Assistance Agreement
         with BWSC for Implementation of CSO Control Projects, Amendment
         13, and Progress of BWSC-Implemented CSO Projects and Projected
         Financial Assistance through June 2013 (ref. WW B.1)
      2. PCR Amendments – November 2012 (ref. P&C A.1)
      3. Appointment of Manager, Contract Administration, Operations Division
         (ref. P&C A.2)
      4. Appointment of Assistant Director, Engineering, Operations Division
         (ref. P&C A.3)
B. Contract Awards

1. Dental Insurance: Blue Cross and Blue Shield of Massachusetts, Inc., Contract (ref. AF&A B.1)


3. Annual Maintenance of the Maximo System: IBM Corporation (ref. AF&A B.3)

4. Supply, Delivery, and Disposal of Regenerated Activated Carbon for the Deer Island Treatment Plant: Carbon Activated Corporation, Bid WRA-3528 (ref. WW C.1)

5. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3524 (ref. WW C.2)

C. Contract Amendments/Change Orders


2. South Dike Tree Removal at Wachusett Reservoir: Aldore Tetreault and Sons, Inc., Contract OP-182, Change Order (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

3. Litigation:

   a. Increase in Authorized Budget for Professional Services Contract re: Cottage Farm Investigation - Martin F. Murphy, Foley Hoag LLP

VIII. ADJOURNMENT