ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, December 12, 2012

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – November 2012

2. State Ethics Commission On-Line Training Programs

3. FY13 Financial Update and Summary as of November 2012

B. Approvals

1. Transmittal of the Proposed Fiscal Year 2014 Capital Improvement Program to MWRA Advisory Board

2. 2012 Legislative Summary and Upcoming Agenda for 2013-2014 Session
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING to be held on

Wednesday, December 12, 2012

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Approval of New Wastewater Advisory Committee Member

B. Contract Awards


WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, December 12, 2012

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
   1. Aquatic Invasive Species Control in Wachusett Reservoir

B. Contract Awards
   1. Quabbin Ultraviolet Disinfection Facility: Daniel O'Connell’s Sons, Inc.,
      Contract 6776

C. Contract Amendments/Change Orders
   1. Phase 1A Electrical Upgrade Design – Oakdale Facility, ESDC and RE
      Services: Fay, Spofford & Thorndike, LLC, Contract 7229, Amendment 1
PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, December 12, 2012

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

Time: Immediately following Water Comm.

A. Approval

1. PCR Amendments – December 2012
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, December 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. Transmittal of the Proposed Fiscal Year 2014 Capital Improvement Program to MWRA Advisory Board (ref. AF&A B.1)

2. 2012 Legislative Summary and Upcoming Agenda for 2013-2014 Session (ref. AF&A B.2)

3. Approval of New Wastewater Advisory Committee Member (ref. WW A.1)

4. PCR Amendments – December 2012 (ref. P&C A.1)
B. **Contract Awards**


2. North Main Pump Station Variable Frequency Drives and Synchronous Motor Replacement – Deer Island Treatment Plant, ESDC and RE/I Services: Fay, Spofford & Thorndike, LLC, Contract 7062 (ref. WW B.2)

3. Quabbin Ultraviolet Disinfection Facility: Daniel O'Connell's Sons, Inc., Contract 6776 (ref. W B.1)

C. **Contract Amendments/Change Orders**

1. Phase 1A Electrical Upgrade Design – Oakdale Facility, ESDC and RE Services: Fay, Spofford & Thorndike, LLC, Contract 7229, Amendment 1 (ref. W C.1)

V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Litigation:**

1. Litigation Update (verbal)

B. **Litigation/Real Estate/Collective Bargaining:**

1. Release of Executive Session Minutes

C. **Litigation/Collective Bargaining:**

1. Navy Yard Lease/Parking (verbal)

VIII. **ADJOURNMENT**