 ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, January 16, 2013

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

Time: 10:00 a.m.

AGENDA

A. Information
   1. Delegated Authority Report - December 2012
   2. FY13 Financial Update and Summary as of December 2012
   3. PowerPoint Presentation on MWRA’s Planning Estimates Assumptions

B. Approvals
   1. Approval of the Sixty-Fifth Supplemental Resolution
   2. Authorization to Surplus Waban Hill Reservoir, Newton
   3. Authorization to Acquire Land in Weston
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, January 16, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Report on 2012 Water Use Trends
2. Reading Update

B. Approvals

1. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for the Town of Reading Due to Water Quality Concerns

C. Contract Amendments/Change Orders

1. Miscellaneous Fencing and Guard Rail: STEELCO Chain Link Fence Co., Contract 6760T, Change Order 2
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, January 16, 2013

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

Time: Immediately following Water Comm.

A. Approval

1. PCR Amendments – January 2013
Revision

BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, January 16, 2013

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. Approval of the Sixty-Fifth Supplemental Resolution (ref. AF&A B.1)

2. Authorization to Surplus Waban Hill Reservoir, Newton (ref. AF&A B.2)

3. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for the Town of Reading Due to Water Quality Concerns (ref. W B.1)

4. PCR Amendments – January 2013 (ref. P&C A.1)

5. Authorization to Acquire Land in Weston (ref. AF&A B.3)
B. Contract Amendments/Change Orders

1. Miscellaneous Fencing and Guard Rail: STEELCO Chain Link Fence Co., Contract 6760T, Change Order 2 (ref. W C.1)

2. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 26 (ref. W C.2)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Authorization to Surplus Parcel located in Chelsea

B. Litigation:

1. Litigation Update (verbal)

VIII. ADJOURNMENT