

## **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, June 26, 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 – May 2013
2. FY13 Financial Update and Summary as of May 2013

#### **B. Approvals**

1. Final FY14 Capital Improvement Program
2. Final FY14 Current Expense Budget
3. Final FY14 Water and Sewer Assessments
4. Amendment 3 to Memorandum of Understanding with the Department of Public Safety for Electrical Inspections

#### **C. Contract Awards**

1. Automated Vehicle Locator Tracking System: Location Technologies, Inc., Contract A586

## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

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

to be held on

Wednesday, June 26, 2013

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**

1. Nut Island Headworks Electrical and Conveyors Improvements: J.F. White Contracting Co., Contract 7313

#### **C. Contract Amendments/Change Orders**

1. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, WRA 3417, Amendment 1

## **WATER POLICY AND OVERSIGHT COMMITTEE MEETING**

*Chair:* A. Pappastergion

*Vice-Chair:* B. Swett

*Committee Members:*

J. Carroll

J. Foti

J. Walsh

to be held on

Wednesday, June 26, 2013

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Weston Aqueduct Supply Main 3, Contract 6539 – Supplemental Information

#### **B. Approvals**

1. Emergency Water Supply Agreement with the Town of Hudson

#### **C. Contract Awards**

1. Weston Aqueduct Supply Main 3 - Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 6539
2. Gillis Pump Station Improvements: Baystate Electric, Contract 7260

#### **D. Contract Amendments/Change Orders**

1. Aquatic Invasive Macrophyte Control at the Wachusett Reservoir: Aquatic Control Technology, Inc., Bid WRA-3434, Amendment 1

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:*

*Vice-Chair:* K. Cotter

*Committee Members:*

J. Barrera

J. Carroll

J. Foti

A. Pappastergion

J. Walsh

to be held on

Wednesday, June 26, 2013

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendments – June 2013
2. Appointment of Project Manager, PIMS, Toxic Reduction and Control
3. Appointment of Senior Program Manager, OCC

## **REVISED**

### **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, June 26, 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. Final FY14 Capital Improvement Program (ref. AF&A B.1)
2. Final FY14 Current Expense Budget (ref. AF&A B.2)
3. Final FY14 Water and Sewer Assessments (ref. AF&A B.3)
4. Amendment 3 to Memorandum of Understanding with the Department of Public Safety for Electrical Inspections (ref. AF&A B.4)
5. Approval of New Wastewater Advisory Committee Member (ref. WW A.1)
6. Emergency Water Supply Agreement with the Town of Hudson (ref. W B.1)
7. PCR Amendments – June 2013(ref. P&C A.1)
8. Appointment of Project Manager, PIMS, Toxic Reduction and Control (ref. P&C A.2)
9. Appointment of Senior Program Manager, OCC (ref. P&C A.3)

*Chairman:* R. Sullivan

*Vice-Chair:* J. Carroll

*Secretary:* J. Foti

*Board Members:*

J. Barrera

K. Cotter

P. Flanagan

A. Pappastergion

B. Swett

H. Vitale

J. Walsh

J. Wolowicz

**B. Contract Awards**

1. Automated Vehicle Locator Tracking System: Location Technologies, Inc., Contract A586 (ref. AF&A C.1)
2. Nut Island Headworks Electrical and Conveyors Improvements: J.F. White Contracting Co., Contract 7313 (ref. WW B.1)
3. Weston Aqueduct Supply Main 3 - Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 6539 (ref. W C.1)
4. Gillis Pump Station Improvements: Baystate Electric, Contract 7260 (ref. W C.2)

**C. Contract Amendments/Change Orders**

1. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, WRA 3417, Amendment 1 (ref. WW C.1)
2. Aquatic Invasive Macrophyte Control at the Wachusett Reservoir: Aquatic Control Technology, Inc., Bid WRA-3434, Amendment 1 (ref. W D.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate**

1. Watershed Land Acquisition Approval

**B. Litigation:**

1. Water Main Break Case – Settlement Issue
2. Charlestown Wind Turbine – Litigation

**VIII. ADJOURNMENT**