ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

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
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

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
   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)
B. **Contract Awards**


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**