

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, October 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 – September 2013
2. FY13 Year-End Capital Program Spending Report
3. FY14 Financial Update and Summary as of September 2013

B. Contract Awards

1. Oracle Database Consolidation: Mythics, Inc., Bid WRA-3674

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, October 16, 2013

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Pretreatment Program Annual Industrial Waste Report Number 29
2. Update on Energy Efficiencies at Deer Island and Clinton Wastewater Treatment Plants
3. Clinton Wastewater Treatment Plant; Re-Notice of Draft National Pollutant Discharge Elimination Permit (NPDES) – Response Letter to EPA

B. Contract Awards

1. Clinton Wastewater Treatment Plant Phosphorus Reduction: Design, Construction Administration and Resident Engineering Services, Fay, Spofford & Thorndike, LLC, Contract 7377
2. Pilot Program to Introduce Pre-Processed Separated Organic Material into Anaerobic Digesters at the Deer Island Treatment Plant: Waste Management of Massachusetts, Inc., Contract OP-219
3. Elevator Maintenance and Repair Service, Deer Island Treatment Plant: Embree and White, Inc. d/b/a Embree Elevator, Contract S523

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, October 16, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Carroll Water Treatment Plant - UV Construction Status and Issues Update
2. Update on Northern Intermediate High Service Area Redundancy and Hydraulic Improvements

B. Contract Amendments/Change Orders

1. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 3

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, October 16, 2013

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

Time: Immediately following Water Comm.

A. Approvals

1. Appointment of IT Project Manager III, MIS Department

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

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, October 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

A. Report on Severe Weather Preparedness for MWRA Coastal Facilities

IV. BOARD ACTIONS

A. Approvals

1. Appointment of IT Project Manager III, MIS Department (ref. P&C A.1)

B. Contract Awards

1. Database Consolidation – MIS: Mythics, Inc., Bid WRA-3674 (ref. AF&A B.1)

2. Clinton Wastewater Treatment Plant Phosphorus Reduction: Design, Construction Administration and Resident Engineering Services, Fay, Spofford & Thorndike, LLC, Contract 7377 (ref. WW B.1)

B. Contract Awards (cont'd.)

3. Pilot Program to Introduce Pre-Processed Separated Organic Material into Anaerobic Digesters at the Deer Island Treatment Plant: Waste Management of Massachusetts, Inc., Contract OP-219 (ref. WW B.2)

4. Elevator Maintenance and Repair Service, Deer Island Treatment Plant: Embree and White, Inc. d/b/a Embree Elevator, Contract S523 (ref. WW B.3)

C. Contract Amendments/Change Orders

1. Spot Pond Water Storage Facility Design/Build Project: Walsh Construction Co., Contract 6457, Change Order 3 (ref. W A.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Extension of Professional Services Contract with Randall F. Hafer of Kilpatrick Townsend

2. Summary of Litigation and Construction Claims and Negotiations

VIII. ADJOURNMENT