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, May 15, 2013

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY13 Third Quarter Orange Notebook
2. Delegated Authority Report – April 2013
3. FY13 Preliminary Financial Update and Summary as of April 2013

B. Approvals

1. Bond Defeasance of Future Debt Service

C. Contract Awards

1. Arbitrage Rebate Calculation Services: PFM Asset Management LLC,
   Contract F225
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, May 15, 2013

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. CSO Project Update

2. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2013

B. Contract Awards

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, May 15, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on the Hultman Aqueduct Rehabilitation and Interconnections with the MetroWest Tunnel
2. Update on Drinking Water Regulatory Changes

B. Contract Awards

1. Technical Assistance Consulting Services for the Carroll Water Treatment Plant: Contract 7406, Fay, Spofford & Thorndike, LLC
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, May 15, 2013

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

Time: Immediately following Water Comm.

A. Annual Meeting of the Personnel and Compensation Committee
   Independent of Management

   1. Authority Accountability and Transparency Act (G.L. c. 29, §29K)

B. Approvals

   1. PCR Amendments – May 2013

   2. Extension of Employment Contract, Administrative Assistant, Clinton 
      Wastewater Treatment Plant
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, May 15, 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. Bond Defeasance of Future Debt Service (ref. AF&A B.1)

2. PCR Amendments – May 2013 (ref. P&C B.1)

3. Extension of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant (ref. P&C B.2)

B. Contract Awards

1. Arbitrage Rebate Calculation Services: PFM Asset Management LLC, Contract F225 (ref. AF&A C.1)
2. Grit and Screenings Hauling and Disposal: W. L. French Excavating Corporation, Contract OP-209 (ref. WW B.1)

3. Technical Assistance Consulting Services for the Carroll Water Treatment Plant: Contract 7406, Fay, Spofford & Thorndike, LLC (ref. W B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate

1. Watertown Section Pipeline Rehabilitation, Waltham and Watertown Contract 7222: Approval of Order of Taking

VIII. ADJOURNMENT