

REVISED

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, September 18, 2013

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Internal Audit Department Activities Report
2. Delegated Authority Report – July and August 2013
3. FY2013 Fourth Quarter Orange Notebook
4. FY2013 Year-End Financial Update and Summary

B. Approvals

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and Interval Accounts
2. Dental Insurance

C. Contract Amendments/Change Orders

1. Pretreatment Information Management System: Inflection Point Solutions, LLC: Contract 6177D, Amendment 3

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, September 18, 2013

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. 2013 Harbor Beaches Summary
2. Food Waste Disposal Guidance
3. Update on Clinton Treatment Plant NPDES Permit

B. Contract Awards

1. Replacement of Scum Skimmers – Deer Island Treatment Plant: Walsh Construction Company, Contract 7396
2. Pump, Gearbox and Diesel Engine Upgrade – Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452
3. Agency-Wide Technical Assistance Consulting Services: Dewberry Engineers Inc., Contract 7436; Fay, Spofford & Thorndike, LLC, Contract 7437; Hazen and Sawyer, P.C., Contract 7456

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, September 18, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Section 4, Webster Avenue Water Main, Somerville - Final Design/CA/RI: Dewberry Engineers, Inc., Contract 7334
2. Water Quality Reporting System: McInnis Consulting Services, Inc., Bid WRA-3685Q

B. Contract Amendments/Change Orders

1. Three-Year Contract to Provide Water Chestnut Control at the Sudbury Reservoir: Lycott Environmental, Inc., Bid WRA-3435, 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, September 18, 2013

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

Time: Immediately following Water Comm.

A. Approvals

1. Appointment of Senior Shift Manager, Operations, Deer Island Treatment Plant
2. Appointment of Work Coordination Center Manager, Operations
3. FY2014 Non-Union Compensation (materials to follow)
4. PCR Amendments – September 2013

REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, September 18, 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. Presentation: Update on Co-Digestion Program

IV. BOARD ACTIONS

A. Approvals

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and Interval Accounts (ref. AF&A B.1)
2. Appointment of Senior Shift Manager, Operations, Deer Island Treatment Plant (ref. P&C A.1)
3. Appointment of Work Coordination Center Manager, Operations (ref. P&C A.2)
4. FY2014 Non-Union Compensation (ref. P&C A.3)
5. PCR Amendments – September 2013 (ref. P&C A.4)
6. Dental Insurance (ref. AF&A B.2)

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. Replacement of Scum Skimmers – Deer Island Treatment Plant: Walsh Construction Company, Contract 7396 (ref. WW B.1)
2. Pump, Gearbox and Diesel Engine Upgrade – Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452 (ref. WW B.2)
3. Agency-Wide Technical Assistance Consulting Services: Dewberry Engineers Inc., Contract 7436; Fay, Spofford & Thorndike, LLC, Contract 7437; Hazen and Sawyer, P.C., Contract 7456 (ref. WW B.3)
4. Section 4, Webster Avenue Water Main, Somerville - Final Design/CA/RI: Dewberry Engineers, Inc., Contract 7334 (ref. W A.1)
5. Water Quality Reporting System: McInnis Consulting Services, Inc., Bid WRA-3685Q (ref. W A.2)

C. Contract Amendments/Change Orders

1. Pretreatment Information Management System: Inflection Point Solutions, LLC: Contract 6177D, Amendment 3 (ref. AF&A C.1)
2. Three-Year Contract to Provide Water Chestnut Control at the Sudbury Reservoir: Lycott Environmental, Inc., Bid WRA-3435, Amendment 1 (ref. W B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate

1. Watershed Land Acquisition Approval
2. Surplus of Water Easement at Squire Road, Revere
3. Surplus and Disposition of Fox Point CSO Facility, Dorchester

b. Litigation

1. Appointment of Additional Counsel – Boston Harbor Case

VIII. ADJOURNMENT