ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, April 16, 2014

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – March 2014

2. 2013 Annual Update on New Connections to the MWRA System

3. FY14 Financial Update and Summary as of March 2014

B. Approvals

1. Approval of Standby Bond Purchase and Direct Purchase Agreements

C. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, April 16, 2014

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information


2. Update on Co-Digestion Project at the Deer Island Treatment Plant (materials to follow)

B. Approvals

1. I/I Local Financial Assistance Program Annual Update

C. Contract Awards


2. Electrical Equipment Upgrade Construction 4 – Resident Engineering and Inspection, Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7416


WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, April 16, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
   1. Update on Sustainable Water Management Initiative

B. Contract Awards
   1. Control of Invasive Plants at Stillwater Basin, Wachusett Reservoir: AE
      Commercial Diving Services, WRA-3800

C. Contract Amendments/Change Orders
   1. Quabbin UV Disinfection Facilities: Daniel O’Connell’s Sons, Inc., Contract
      6776, Change Order 5
PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: K. Cotter
Vice-Chair: J. Wołowicz
Committee Members:
J. Barrera
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

to be held on

Wednesday, April 16, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – April 2014
2. Appointment of Chief Engineer
3. Appointment of Director, Construction
4. Appointment of Manager, Process Control
5. Appointment of Manager, SCADA and Process Control
6. Appointment, Senior Program Manager, SCADA
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, April 16, 2014

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. Approval of Standby Bond Purchase and Direct Purchase Agreements (ref. AF&A B.1)

2. I/I Local Financial Assistance Program Annual Update (ref. WW B.1)

3. PCR Amendments – April 2014 (ref. P&C A.1)

4. Appointment of Chief Engineer (ref. P&C A.2)

5. Appointment of Director, Construction (ref. P&C A.3)

6. Appointment of Manager, Process Control (ref. P&C A.4)

7. Appointment of Manager, SCADA and Process Control (ref. P&C A.5)

8. Appointment, Senior Program Manager, SCADA (ref. P&C A. 6)
B. **Contract Awards**

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (ref. AF&A C.1)


4. Electrical Equipment Upgrade Construction 4 – Resident Engineering and Inspection, Deer Island Treatment Plant: AECOM Technical Services, Inc., Contract 7416 (ref. WW C.2)


7. Control of Invasive Plants at Stillwater Basin, Wachusett Reservoir: AE Commercial Diving Services, WRA-3800 (ref. W B.1)

C. **Contract Amendments/Change Orders**

1. Quabbin UV Disinfection Facilities: Daniel O’Connell’s Sons, Inc., Contract 6776, Change Order 5 (ref. W C.1)

V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**
VII. EXECUTIVE SESSION

A. Real Estate
   1. Watershed Land Acquisition Program

B. Litigation
   1. Extension of Professional Services Contract - Estate of Marie Stewart: James Kavanaugh, Jr., Esq./Conn, Kavanaugh

VIII. ADJOURNMENT