ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, May 14, 2014

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Third Quarter FY14 Orange Notebook
2. Delegated Authority Report – April 2014
3. FY14 Financial Update and Summary as of April 2014

B. Approvals

1. Bond Defeasance of Future Debt Service
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, May 14, 2014

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Update on the Operation and Maintenance of the Pelletizing Plant

2. Quincy Power Failure – Damage to Pelletizing Plant (information to follow)

B. Approvals


C. Contract Awards

1. Valve and Piping Replacements at Various Facilities – Deer Island Treatment Plant: Carlin Construction Co., Contract 7275
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

chair: A. Pappastergion
Vice-Chair: B. Swett
Committee Members:
J. Barrera
J. Carroll
J. Foti
H. Vitale
J. Walsh
J. Wolowicz

to be held on

Wednesday, May 14, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
   1. Chicopee Valley Aqueduct - Shea Avenue Repair (information to follow)

B. Approvals
   1. Wilmington Water Supply Continuation Agreement

C. Contract Awards
   1. Northern Intermediate High, West Street Transmission Main – Reading:
      P. Caliacco Corp., Contract 7066
PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, May 14, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. Renewal of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant

2. Appointment of Program Manager, Environmental Quality Department

B. Annual Meeting of the Personnel & Compensation Committee Independent of Management

1. Authority Accountability and Transparency Act Compliance
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, May 14, 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. Bond Defeasance of Future Debt Service (ref. AF&A B.1)


3. Wilmington Water Supply Continuation Agreement (ref. W B.1)

4. Renewal of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant (ref. P&C A.1)
5. Appointment of Program Manager, Environmental Quality Department (ref. P&C A.2)

B. Contract Awards

1. Valve and Piping Replacements at Various Facilities – Deer Island Treatment Plant: Carlin Construction Co., Contract 7275 (ref. WW C.1)


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate

1. Watershed Land Acquisition Program

B. Security

1. Update on Security

VIII. ADJOURNMENT