ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, June 25, 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 – May 2014
2. FY14 Financial Update and Summary as of May 2014
3. FY14 Water Assessment Adjustments

B. Approvals
1. Final FY15 Capital Improvement Program
2. Final FY15 Current Expense Budget
3. Final FY15 Water and Sewer Assessments

C. Contract Awards
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, June 25, 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 Co-Digestion Pilot Program (materials to follow)

B. Approvals

1. Approval of One New Member of the Wastewater Advisory Committee

2. I/I Local Financial Assistance Program Guidelines Revisions
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 25, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Stoughton First Amended Water Supply Continuation Agreement
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, June 25, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – June 2014

2. Appointment of Program Manager, SCADA Engineering

3. Appointment of Construction Coordinator

4. Appointment of Construction Coordinator
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, June 25, 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. Final FY15 Capital Improvement Program (ref. AF&A B.1)

2. Final FY15 Current Expense Budget (ref. AF&A B.2)

3. Final FY15 Water and Sewer Assessments (ref. AF&A B.3)

4. Approval of One New Member of the Wastewater Advisory Committee (ref. WW B.1)

5. II/I Local Financial Assistance Program Guidelines Revisions (ref. WW B.2)

6. Stoughton First Amended Water Supply Continuation Agreement (ref. W A.1)

7. PCR Amendments – June 2014 (ref P&C A.1)
Meeting of the Board of Directors, June 25, 2014

8. Appointment of Program Manager, SCADA Engineering (ref P&C A.2)

9. Appointment of Construction Coordinator (ref P&C A.3)

10. Appointment of Construction Coordinator (ref P&C A.4)

B. **Contract Awards**

1. Bond Consulting Engineering Services: CDM Smith Inc., Contract F231 (ref. AF&A C.1)

V. **CORRESPONDENCE TO THE BOARD**

VI. **OTHER BUSINESS**

A. Extension of Contract for Executive Director

B. Extension of Contract for Chief Operating Officer

VII. **EXECUTIVE SESSION**

A. **Real Estate:**

1. Contract No. 7448 - Pipeline Rehabilitation, Arlington and Medford - Approval of Order of Taking

2. Authorization to Surplus Property Located in Fore River Shipyard, Quincy

B. **Litigation:**

1. NSTAR Cable Dispute

2. MWRA Entry Upon Private Property - Cambridge CSO Contract

VIII. **ADJOURNMENT**