BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, July 16, 2014

Location: *Carroll Water Treatment Plant*
84 D'Angelo Drive
Marlborough, MA 01752

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ADMINISTRATION, FINANCE & AUDIT COMMITTEE

A. Information

1. Delegated Authority Report – June 2014

B. Approvals

1. Adoption of DEP's DMBE and DWBE Contracting Goals

2. Consent to Assignment and Assumption of Contract S484, Power Purchase and Site License Agreement Solar Photovoltaic System – Deer Island Treatment Plant, from Broadway Electrical Co., Inc. to Nexamp Deer Island I, LLC

C. Contract Amendments/Change Orders


*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW*
V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Information
   1. PCB Removal/Abatement at Cottage Farm CSO Facility

B. Contract Awards
   2. Environmental Compliance Assistance, Deer Island Treatment Plant and Pelletizing Facility: EnviroBusiness, Inc. d/b/a EBI Consulting, Contract S530

C. Contract Amendments/Change Orders

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals
   1. PCR Amendment – July 2014
   2. Appointment of Environmental Manager (materials to follow)
   3. FY2015 Non-Union Compensation

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW*
X. EXECUTIVE SESSION

A. Litigation
   1. NSTAR Cable Dispute

B. Collective Bargaining
   1. Ratification of Collective Bargaining Agreements

XI. ADJOURNMENT

*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW*
DIRECTIONS TO CARROLL WATER TREATMENT PLANT
84 D’ANGELO DRIVE, MARLBOROUGH, MA 01752

• MASS. TURNPIKE (I-90) TO EXIT 11A, RT. 495 NORTH

• RT. 495 NORTH TO EXIT 23C, SIMARANO DRIVE

• AT END OF EXIT, TURN LEFT ONTO SIMARANO DRIVE, WHICH TURNS INTO D’ANGELO DRIVE.

• FROM THE EXIT TO 84 D’ANGELO DRIVE IS APPROXIMATELY 1/4 MILE. CHECK IN AT GUARD SHACK