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, September 17, 2014

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. Fourth Quarter FY14 Orange Notebook
4. FY2014 Year-End Financial Update and Summary
5. FY2014 Year-End Capital Improvement Program Spending Report

B. Approvals

1. Approval of the Sixty-Eighth Supplemental Resolution

C. Contract Award

1. eDiscovery Technical Consulting Services: PeopleSERVE PRS, Inc., WRA-3869Q, State Blanket Contract ITS53 Cat2b

D. Contract Amendments/Change Orders

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 1
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, September 17, 2014

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information


2. Deer Island Energy Update – Existing and Future Combined Heat and Power Systems

B. Contract Awards

1. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, Contract WRA-3862


C. Contract Amendments/Change Orders

1. Agency-Wide Technical Assistance Consulting Services: Fay, Spofford & Thorndike, LLC, Contract 7437, Amendment 1; and Hazen and Sawyer, P.C., Contract 7456, Amendment 1
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, September 17, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Beacon Street Line Water Pipeline Repair: Green International Affiliates, Inc., Contract 7474

B. Contract Amendments/Change Orders


2. Gillis Pump Station Short Term Improvements: Bay State Regional Contractors, Contract 7260, Change Order 3

C. Approvals

1. Recommendation to Rename the Ware Disinfection Facility the William A. Brutsch Water Treatment Facility
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, September 17, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – September 2014

2. Appointment of Superintendant, Clinton Advanced Wastewater Treatment Plant

3. Appointment of Program Manager, Process Monitoring, Deer Island

4. Appointment of Project Manager, Process Control, Deer Island

5. Appointment of Senior Staff Engineer, Structural

6. Appointment of Project Manager, Environmental Data

7. Appointment of Manager, Western Maintenance

8. Appointment of Manager, IT Security, Architecture and Engineering
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, September 17, 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 the Sixty-Eighth Supplemental Resolution (ref. AF&A B.1)

2. PCR Amendments – September 2014 (ref. P&C A.1)

3. Appointment of Superintendant, Clinton Advanced Wastewater Treatment Plant (ref. P&C A.2)

4. Appointment of Program Manager, Process Monitoring, Deer Island (ref. P&C A.3)

5. Appointment of Project Manager, Process Control, Deer Island (ref. P&C A.4)

6. Appointment of Senior Staff Engineer, Structural (ref. P&C A.5)

7. Appointment of Project Manager, Environmental Data (ref. P&C A.6)

8. Appointment of Manager, Western Maintenance (ref. P&C A.7)

10. Recommendation to Rename the Ware Disinfection Facility the William A. Brutsch Water Treatment Facility (ref. W C.1)

B. Contract Awards

1. eDiscovery Technical Consulting Services: PeopleSERVE PRS, Inc., WRA-3869Q, State Blanket Contract ITS53 Cat2b (ref. AF&A C.1)

2. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, Contract WRA-3862 (ref. WW B.1)


C. Contract Amendments/Change Orders

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 1 (ref. AF&A D.1)

2. Agency-Wide Technical Assistance Consulting Services: Fay, Spofford & Thorndike, LLC, Contract 7437, Amendment 1; and Hazen and Sawyer, P.C., Contract 7456, Amendment 1 (ref. WW C.1)


4. Gillis Pump Station Short Term Improvements: Bay State Regional Contractors, Contract 7260, Change Order 3 (ref. W B.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition Approval

B. Litigation:

1. Estate of Marie Stewart v. MWRA

VIII. ADJOURNMENT