ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, October 15, 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 - September

2. FY15 Financial Update and Summary as of September 2014

B. Approvals

1. Resolution to Amend and Restate the Sixty-Sixth Supplemental Issuance Resolution

2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA’s Profile Accounts, Contract OP-266
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, October 15, 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 Pandemic Planning (Presentation)

2. MWRA Industrial Waste Report #30: Industrial Pretreatment Program Annual Report to EPA for FY14

3. Deer Island Treatment Plant Fire Alarm System Evaluation and Replacement

B. Approvals

1. Deer Island Co-Digestion Program Update

2. Charles River Pollution Control District Petition on NPDES Co-Permittees

3. Approval of One New Member of the Wastewater Advisory Committee
C. **Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-3906

2. Thermal/Power Plant Management System Upgrade, Deer Island Treatment Plant: O'Connor Corp., Contract 7401


D. **Contract Amendments/Change Orders**

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, October 15, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Dedham-Westwood Water District Update

B. Contract Awards

PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 15, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – October 2014

2. Appointment of Construction Coordinator

3. Appointment of Construction Coordinator
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, October 15, 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

A. Annual Meeting of the Board of Directors – Election and Appointment of
MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Resolution to Amend and Restate the Sixty-Sixth Supplemental
Issuance Resolution (ref. AF&A B.1)

2. Delegation of Authority to Execute a Contract for the Purchase and
Supply of Electric Power for MWRA’s Profile Accounts, Contract
OP-266 (ref. AF&A B.2)

3. Deer Island Co-Digestion Program Update (ref. WW B.1)

4. Charles River Pollution Control District Petition on NPDES
Co-Permittees (ref. WW B.2)
Meeting of the Board of Directors, October 15, 2014

5. Approval of One New Member of the Wastewater Advisory Committee (ref. WW B.3)

6. PCR Amendments – October 2014 (ref. P&C A.1)

7. Appointment of Construction Coordinator (ref. P&C A.2)

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

B. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-3906 (ref. WW C.1)

2. Thermal/Power Plant Management System Upgrade, Deer Island Treatment Plant: O’Connor Corp., Contract 7401 (ref. WW C.2)


C. Contract Amendments/Change Orders

1. Elevator Maintenance and Repair at Various Facilities: BBE Corp., Contract OP-218, Change Order 2 (ref. WW D.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Summary of Litigation and Construction Claims and Negotiations

VIII. ADJOURNMENT