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, January 14, 2015

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – December 2014

2. FY15 Financial Update and Summary as of December 2014

3. Other Post-Employment Benefits (OPEB)
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 14, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. 2013 Deer Island Outfall Monitoring Overview
2. Ebola Preparedness Update
3. Co-Digestion Update (verbal)

B. Contract Amendments/Change Orders

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 14, 2015

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information


2. Annual Update on Invasive Aquatic Plant Management at MWRA Reservoirs
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, January 14, 2015

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

Time: Immediately following Water Comm.

A. Information

1. Organizational Changes in Administration and Finance

B. Approvals

1. PCR Amendments – January 2015
2. Appointment of Director, Finance
3. Appointment of Director, Administration
4. Appointment of Treasurer
5. Appointment of Director, Procurement
6. Appointment of Program Manager, Engineering and Construction
7. Appointment of Senior Program Manager, Western Operations
8. Appointment of System Administrator III, MIS
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, January 14, 2015

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. PCR Amendments – January 2015 (ref. P&C A.1)

2. Appointment of Director, Finance (ref. P&C A.2)

3. Appointment of Director, Administration (ref. P&C A.3)

4. Appointment of Treasurer (ref. P&C A.4)

5. Appointment of Director, Procurement (ref. P&C A.5)

6. Appointment of Program Manager, Engineering and Construction (ref. P&C A.6)

7. Appointment of Senior Program Manager, Western Operations (ref. P&C A.7)

8. Appointment of System Administrator III, MIS (ref. P&C A.8)
B. Contract Amendments/Change Orders

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION
   A. Real Estate:
      1. Watershed Land Acquisition
   B. Litigation:
      1. Estate of Marie Stewart – Mediation Update
      2. Release of Executive Session Minutes

VIII. ADJOURNMENT