BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, May 13, 2015

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

Time: *12:30 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 – April 2015
2. Update on Maintenance Program at MWRA
3. Third Quarter FY15 Orange Notebook
4. FY15 Financial Update and Summary as of April 2015

B. Approvals

1. Bond Defeasance of Future Debt Service

* Please note start time of 12:30 p.m.*
IV. **ADMINISTRATION, FINANCE & AUDIT COMMITTEE** (cont’d)

**C. Contract Awards**

1. Lead Market Participant Services for Deer Island Treatment Plant: Direct Energy Business Marketing, LLC3 (materials to follow)
3. Medical Services for Occupational Health and Regulatory Programs: AllOne Health Resources, Contract A598

**D. Contract Amendments/Change Orders**


V. **WASTEWATER POLICY & OVERSIGHT COMMITTEE**

**A. Contract Awards**

1. Centrifuge Services, Deer Island Treatment Plant: Alfa Laval, Inc., Contract S537
2. Grit and Screenings Hauling and Disposal: W. L. French Excavating Corp., Contract S536

VI. **WATER POLICY & OVERSIGHT COMMITTEE**

**A. Information**

1. Change in Recommended Water Fluoridation Dosing

VII. **PERSONNEL & COMPENSATION COMMITTEE**

**A. Approvals**

1. PCR Amendments – May 2015
2. Extension of Contract Employee, IT Project Support Contractor, MIS
3. Appointment of IT Asset and Configuration Manager, MIS
4. Appointment of Work Coordination Center Manager, Operations
VII. PERSONNEL & COMPENSATION COMMITTEE (cont'd.)

B. Annual Meeting of the Personnel & Compensation Committee
   Independent of Management

   1. Authority Accountability and Transparency Act Compliance

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

A. Real Estate:

   1. Watershed Land Acquisition Program

B. Litigation:

   1. Settlement of Lawsuit Judgment: The Dow Company, Contract No. 6394

   2. Authorization to Commence Cost Recovery Litigation – Lumus
      Construction, Inc. and Hanover Insurance Company: Deer Island
      Wind Turbine #2

XI. ADJOURNMENT