COMMITTEE OF THE WHOLE

HEARINGS ON THE
DRAFT FINAL FY16 CAPITAL IMPROVEMENT PROGRAM
AND CURRENT EXPENSE BUDGET

to be held on

Wednesday, June 3, 2015

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

Time: 10:00 a.m.

AGENDA

• Advisory Board Integrated Comments and Recommendations on the MWRA’s Proposed FY16 CIP and CEB

• MWRA’s FY16 Draft Final Budget Hearings Presentation
ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, June 3, 2015

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

Time: Immediately following Budget Hearings

AGENDA

A. Approvals

1. Appointment of Proxy for Fore River Railroad Corporation

2. MWRA FY16 Insurance Program Renewal

3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and MWRA Interval Accounts

4. Approval of Memorandum of Understanding with the Town of Winthrop (materials to follow)

5. Approval of Memorandum of Understanding with the City of Quincy (materials to follow)

B. Information

1. MWRA Retirement System Update
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh
Vice-Chair: P. Flanagan
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
H. Vitale

to be held on

Wednesday, June 3, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Wastewater Advisory Committee Contract
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 3, 2015

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. 2014 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals

1. Water Supply Citizens Advisory Committee Contract

2. Approval of Memorandum of Agreement for McLaughlin Fish Hatchery Project
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, June 3, 2015

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendment – June 2015

2. Appointment of Payroll Manager

3. Appointment of Manager, Benefits and HRIS
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, June 3, 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. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A A.1)

2. MWRA FY16 Insurance Program Renewal (ref. AF&A A.2)

3. Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and MWRA Interval Accounts (ref. AF&A A.3)

4. Approval of Memorandum of Understanding with the Town of Winthrop (materials to follow) (ref. AF&A A.4)

5. Approval of Memorandum of Understanding with the City of Quincy (materials to follow) (ref. AF&A A.5)
6. Wastewater Advisory Committee Contract (ref. WW A.1)
7. Water Supply Citizens Advisory Committee Contract (ref. W B.1)
8. Approval of Memorandum of Agreement for McLaughlin Fish Hatchery Project (ref. W B.2)
9. PCR Amendment – June 2015 (ref. P&C A.1)
10. Appointment of Payroll Manager (ref. P&C A.2)
11. Appointment of Manager, Benefits and HRIS (ref. P&C A.3)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS
A. Performance Review and Extension of Contract for Executive Director
B. Extension of Contract for Chief Operating Officer

VII. EXECUTIVE SESSION
A. Real Estate
   1. Watershed Land Acquisition Approval
B. Litigation
   1. Extension of Term of the NSTAR/HEEC/MWRA Interconnection and Facilities Support Agreement – Strategy

VIII. ADJOURNMENT