ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, June 24, 2015

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

Time: 10:00 a.m.

AGENDA

A. Information
   2. FY15 Financial Update and Summary as of May 2015

B. Approvals
   1. Final FY16 Capital Improvement Program
   2. Final FY16 Current Expense Budget
   3. Final FY16 Water and Sewer Assessments
   4. Town of Stoneham Loan Amendment
   5. Memorandum of Understanding with the Town of Winthrop (materials to follow)
   6. Memorandum of Understanding with the City of Quincy (materials to follow)
   7. Amendment 4 to Memorandum of Understanding with the Department of Public Safety for Electrical Inspections
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, June 24, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Award

1. Upgrades to Chelsea Screen House: WES Construction Corp., Contract 7431
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion
Vice-Chair: (vacant)
Committee Members:
J. Carroll
J. Foti
H. Vitale
J. Walsh
J. Wolowicz

to be held on

Wednesday, June 24, 2015

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Low Service System Modifications – Spot Pond Water Storage Facility Design/Build Project

B. Contract Awards

1. Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: Airgas USA, LLC, WRA-4040

2. Southborough Water Quality Laboratory Upgrades: Paul J. Rogan Co., Inc., Contract 6650A

C. Contract Amendments/Change Orders

1. Sudbury Aqueduct Pressurization and Connections Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352, Amendment 1

2. Quabbin Ultraviolet Disinfection Facilities Design/CA/RI: AECOM Technical Services, Inc., Contract 6775, Amendment 4
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, June 24, 2015

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – June 2015
2. Appointment of Project Manager, Engineering & Construction Department
3. Appointment of Program Manager, Trades Maintenance
4. Appointment of Manager, Electrical, Deer Island Maintenance
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, June 24, 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. Final FY16 Capital Improvement Program (ref. AF&A B.1)
2. Final FY16 Current Expense Budget (ref. AF&A B.2)
3. Final FY16 Water and Sewer Assessments (ref. AF&A B.3)
4. Town of Stoneham Loan Amendment (ref. AF&A B.4)
5. Memorandum of Understanding with the Town of Winthrop (ref. AF&A B.5) (materials to follow)
6. Memorandum of Understanding with the City of Quincy (ref. AF&A B.6) (materials to follow)
7. Amendment 4 to Memorandum of Understanding with the Department of Public Safety for Electrical Inspections (ref. AF&A B.7)
8. PCR Amendments – June 2015 (ref. P&C A.1)

9. Appointment of Project Manager, Engineering & Construction Department (ref. P&C A.2)

10. Appointment of Program Manager, Trades Maintenance (ref. P&C A.3)

11. Appointment of Manager, Electrical, Deer Island Maintenance (ref. P&C A.4)

B. Contract Awards

1. Upgrades to Chelsea Screen House: WES Construction Corp., Contract 7431 (ref. WW A.1)

2. Supply and Delivery of Liquid Oxygen to the John J. Carroll Water Treatment Plant: Airgas USA, LLC, WRA-4040 (ref. W B.1)


C. Contract Amendments/Change Orders


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Cost Recovery Settlement Proposal

VIII. ADJOURNMENT