ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, September 16, 2015

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Internal Audit Department Activities Report
2. Delegated Authority Report – July and August 2015
3. Fourth Quarter FY15 Orange Notebook
4. FY15 Year-end Capital Improvement Program Spending Report
5. FY15 Year-end Financial Update and Summary

B. Approvals

1. Bond Defeasance of Future Debt Service
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, September 16, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Update on the Deer Island Treatment Plant Co-Digestion Program

B. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 12

C. Contract Amendments/Change Orders

R E V I S E D

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, September 16, 2015

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
   1. Update on Spot Pond Covered Storage Tank

B. Approvals
   1. Supply of Water to Southfield
PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, September 16, 2015

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – September 2015

2. Appointment of Program Manager, Instrumentation & Control, Deer Island Treatment Plant

3. Appointment of Assistant Manager of Workers’ Compensation and Labor Relations

4. Appointment of Security Services Administrator
REVIS E D

BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, September 16, 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. Bond Defeasance of Future Debt Service (ref. AF&A B.1)

2. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 12 (ref. WW B.1)

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

4. Appointment of Senior Program Manager, Instrumentation & Control, Deer Island Treatment Plant (ref. P&C A.2)

5. Appointment of Assistant Manager of Workers’ Compensation and Labor Relations (ref. P&C A.3)

6. Appointment of Security Services Administrator (ref. P&C A.4)
Meeting of the Board of Directors, September 16, 2015

7. Supply of Water to Southfield (ref. W B.1)

B. Contract Amendments/Change Orders


V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition Program

B. Litigation:

1. Alewife Brook Pump Station Rehabilitation, Contract No. 6797: Bid Protest Litigation, Suffolk Superior Court No. 2015-02383 BLS1

VIII. ADJOURNMENT