ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, December 16, 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 - November 2015
   2. FY16 Financial Update and Summary as of November 2015

B. Approvals
   1. FY17 Proposed Capital Improvement Program (CIP)

C. Contract Awards
   1. Bond Counsel: McCarter & English, LLP, Contract F236
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, December 16, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Amendments/Change Orders

1. Alewife Brook Pump Station Rehabilitation: Fay, Spofford & Thorndike, LLC, Contract 7034, Amendment 2
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, December 16, 2015

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. MOA with the City of Newton for Use of Sudbury Aqueduct Lands
2. Emergency Water Supply Agreement with the Town of Ashland

B. Contract Awards

1. Technical Assistance Consulting Services for John J. Carroll Water Treatment Plant: Stantec Consulting Services, Inc., Contract 7407
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, December 16, 2015

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. Appointment of Program Manager, Monitoring & Control

2. Appointment of Deputy Chief Engineer
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, December 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

A. Annual Meeting - Election and Appointment of MWRA Officers, Retirement
   Board Member and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. FY17 Proposed Capital Improvement Program (CIP) (ref. AF&A B.1)

2. MOA with the City of Newton for Use of Sudbury Aqueduct Lands
   (ref. WA.1)

3. Emergency Water Supply Agreement with the Town of Ashland (ref. W A.2)

4. Appointment of Program Manager, Monitoring & Control (ref. P&C A.1)

5. Appointment of Deputy Chief Engineer (ref. P&C A.2)
B. Contract Awards

1. Bond Counsel: McCarter & English, LLP, Contract F236 (ref. AF&A C.1)


C. Contract Amendments/Change Orders

1. Alewife Brook Pump Station Rehabilitation: Fay, Spofford & Thorndike, LLC, Contract 7034, Amendment 2 (ref. WW A.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate

1. Acceptance of Fee Interest in Congress Ave. Extension from City of Chelsea

B. Litigation

1. Cross-Harbor Cable – MA DPU and Superior Court Proceedings

C. Security

1. Update on Security

VIII. ADJOURNMENT