ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: H. Vitale
Vice-Chair: A. Pappastergion
Committee Members:
A. Blackmon
J. Carroll
K. Cotter
J. Foti
B. Pena
J. Walsh

to be held on

Wednesday, January 13, 2016

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

Time: 11:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – December 2015

2. FY16 Year-to-Date Financial Update and Summary

B. Contract Awards

1. Selection of Underwriters: Contract F237
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, January 13, 2016

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

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Awards


2. Sodium Hypochlorite & Sodium Bisulfite Tank Farm Rehabilitation, Design, Construction Administration & Resident Engineering Services, DITP: Stantec Consulting Services, Inc., Contract 6853
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 13, 2016

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on MWRA/DCR Invasive Aquatic Plant Management at Source and Emergency Reservoirs
2. Update on Potential Lead and Copper Rule Revisions
4. Wachusett Watershed Railroad
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, January 13, 2016

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – January 2016
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, January 13, 2016

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. PCR Amendments – January 2016 (ref. P&C A.1))

B. Contract Awards

1. Selection of Underwriters: Contract F237 (ref. AF&A B.1)


3. Sodium Hypochlorite & Sodium Bisulfite Tank Farm Rehabilitation, Design, Construction Administration & Resident Engineering Services, DITP: Stantec Consulting Services, Inc., Contract 6853 (ref. WW A.2)
V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:


VIII. ADJOURNMENT