ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, March 16, 2016

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

Time: 10:00 a.m.

AGENDA

A. Information
   1. Delegated Authority Report – February 2016
   2. FY16 Financial Update and Summary as of February 2016

B. Approvals
   1. Amendments to Capital Finance Management Policy
   2. Appointment of Proxy for Fore River Railroad Corporation

C. Contract Awards
   1. Managed Security Services: NWN Corporation, Contract 7499
   2. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions
   3. Employee Assistance Program Services: AllOne Health, Contract A605
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, March 16, 2016

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Nut Island Odor Control Fire Update

2. Infiltration/Inflow Local Financial Assistance Program Annual Update
REVISED

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, March 16, 2016

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Local Pipeline and Water System Assistance Program Annual Update


3. Update on Lead (verbal)

B. Approvals

1. Proposed Community Loan Program for Lead Service Line Replacement
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, March 16, 2016

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – March 2016
2. Appointment of Systems Analyst Programmer III (GIS)
3. Appointment of Construction Coordinator
REVISED

BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, March 16, 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. Amendments to Capital Finance Management Policy (ref. AF&A B.1)

2. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.2)

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


5. Appointment of Construction Coordinator (ref. P&C A.3)

6. Proposed Community Loan Program for Lead Service Line Replacement (ref. W B.1)
B. **Contract Awards**

1. Managed Security Services: NWN Corporation, Contract 7499 (AF&A C.1)
2. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (AF&A C.2)
3. Employee Assistance Program Services: AllOne Health, Contract A605 (AF&A C.3)

V. **CORRESPONDENCE TO THE BOARD**

A. Letter from NAGE

VI. **OTHER BUSINESS**

VII. **EXECUTIVE SESSION**

A. **Real Estate:**

1. Watershed Land Acquisition Approval

B. **Litigation:**

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

VIII. **ADJOURNMENT**