ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, April 13, 2016

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

Time: 10:00 a.m.

AGENDA

A. Information

1. 2015 Annual Update on New Connections to the MWRA System
2. Delegated Authority Report – March 2016
3. Analysis of Proposal to Reclassify Employees to Group 2 for Retirement
4. FY16 Financial Update and Summary as of March 2016

B. Approvals

1. Amendment to the Seventy-Second Supplemental Resolution

C. Contract Awards

1. Accounts Payable and Payroll Depository Services: Century Bank, Contract F239
2. Groundskeeping Services – Metropolitan Boston, Consultant TBD, Contract OP-315 (materials to follow)
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, April 13, 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 Fire Update

2. March 22, 2016 Deer Island Power Outage

B. Contract Awards


2. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, April 13, 2016

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Amendments/Change Orders

1. Southborough Water Quality Laboratory Upgrades: Paul J. Rogan Co., Inc.,
Contract 6650A, Change Order 3

B. Information

1. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL
Corporation, Contract 7335
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, April 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 – April 2016
2. Appointment of Manager, Process Control, DITP
3. Appointment of Senior Program Manager, Engineering Services Dept., DITP
4. Appointment of Assistant Financial Manager
5. Appointment of Budget Manager
BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, April 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. Amendment to the Seventy-Second Supplemental Resolution (ref. AF&A B.1)

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

3. Appointment of Manager, Process Control, DITP (ref. P&C A.2)

4. Appointment of Senior Program Manager, Engineering Services Dept., DITP (ref. P&C A.3)

5. Appointment of Assistant Financial Manager (ref. P&C A.4)

6. Appointment of Budget Manager (ref. P&C A.5)
B. Contract Awards

1. Accounts Payable and Payroll Depository Services: Century Bank, Contract F239 (ref. AF&A C.1)

2. Groundskeeping Services – Metropolitan Boston, Consultant TBD, Contract OP-315 (materials to follow) (ref. AF&A C.2)

3. Preferred Service Agreement for the Combustion Turbine Generators at the Deer Island Treatment Plant: PW Power Systems, Inc. (ref. WW B.1)

4. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: IPC Lydon, LLC, Contract S551 (ref. WW B.2)


C. Contract Amendments/Change Orders


2. Section 4 Webster Avenue Pipe and Utility Bridge Replacement: NEL Corporation, Contract 7335, Change Order 5 (ref. W A.2) (materials to follow)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT