ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, November 20, 2019

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

Time: 10:00 a.m.

AGENDA

A. Information
   1. Delegated Authority Report – October, 2019
   2. FY2020 First Quarter Orange Notebook
   3. FY2020 Financial Update and Summary as of October 2019

B. Contract Amendments/Change Orders
      Contract A606, Amendment 1
WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 20, 2019

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

Time: Immediately following AF&A Committee

AGENDA

A. Information
1. Wastewater Metering System Replacement Project Update

B. Contract Awards
2. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract OP-406

C. Contract Amendments/Change Orders
1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 34
WATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, November 20, 2019

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

Time: Immediately following Wastewater Committee

AGENDA

A. Information
1. Update on Lead and Copper Rule Compliance – Fall 2019
2. America’s Water Infrastructure Act: Risk and Resiliency Assessments

B. Contract Awards
1. Section 53 and 99 Improvements Design/CA: Hazen and Sawyer, P.C., Contract 7485

C. Contract Amendments/Change Orders
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, October 16, 2019

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

Time: Immediately following Water Committee

AGENDA

A. Approvals

1. PCR Amendments – November 2019
2. Appointment of Program Manager, Metro Meter Maintenance
3. Appointment of Program Manager SCADA Engineering
4. Appointment of Manager, Wastewater Operations
5. Appointment of Senior Program Manager, Design Information Systems Center
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, November 20, 2019

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 – November 2019 (ref. P&C A.1)
   2. Appointment of Program Manager, Metro Meter Maintenance (ref. P&C A.2)
   3. Appointment of Program Manager SCADA Engineering (ref. P&C A.3)
   4. Appointment of Manager, Wastewater Operations (ref. P&C A.4)
   5. Appointment of Senior Program Manager, Design Information Systems (ref. P&C A.5)

B. Contract Awards
B. **Contract Awards (continued)**

2. Cooperative Research Project with Center for Coastal Studies in Provincetown to Conduct Water Quality Monitoring in Cape Cod Bay: Contract OP-406 (ref. WW B.2)


C. **Contract Amendments/Change Orders**


2. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 34 (ref. WW C.1)


V. **OTHER BUSINESS**

VI. **CORRESPONDENCE TO THE BOARD**

VII. **EXECUTIVE SESSION**