

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering
Vice-Chair: M. Gove
Committee Members:
J. Barrera
J. Carroll
K. Cotter
J. Foti
J. Hunt
J. MacRitchie
A. Pappastergion

to be held on

Wednesday, June 25, 2008

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report - May
2. FY08 Third Quarter Orange Notebook
3. FY08 Financial Update and Summary as of May 2008
4. Rate Basis Data Adjustments Affecting FY09 Assessments

B. Approvals

1. Final FY09 Current Expense Budget
2. Final FY09 Water and Sewer Assessments
3. Final FY09 Capital Improvement Program
4. Surplus of Sudbury River, South Basin Watershed Lands, Phase II

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. MacRitchie

Vice-Chair: M. Turner

Committee Members:

J. Carroll

J. Foti

M. Gove

J. Hunt

A. Pappastergion

to be held on

Wednesday, June 25, 2008

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

1. Ambulance Response Services: Action Ambulance Service, Inc., Contract S465

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. MacRitchie

to be held on

Wednesday, June 25, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Northern High Service Revere and Malden Pipeline Improvements, Section 53 – Revere: Albanese D&S, Inc., Contract 5177

B. Contract Amendments/Change Orders

1. Northern Intermediate High Assessment and Concept Plan: Fay, Spofford & Thorndike, LLC, Contract 6954, Amendment 3

PERSONNEL COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: K. Cotter
Committee Members:
J. Barrera
J. MacRitchie
V. Mannering
A. Pappastergion

to be held on

Wednesday, June 25, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. June PCR Amendments – FY08
2. Appointment of Deputy Treasurer, Finance Division

Chairman: I. Bowles
Vice-Chair: J. Carroll
Secretary: J. MacRitchie
Board Members:
J. Barrera
K. Cotter
J. Foti
M. Gove
J. Hunt III
V. Mannering
A. Pappastergion
M. Turner

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, June 25, 2008

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. Final FY09 Current Expense Budget (ref. A&F B.1)
2. Final FY09 Water and Sewer Assessments (ref. A&F B.2)
3. Final FY09 Capital Improvement Program (ref. A&F B.3)
4. Surplus of Sudbury River, South Basin Watershed Lands, Phase II (ref. A&F B.4)
5. June PCR Amendments – FY08 (ref. P A.1)
6. Appointment of Deputy Treasurer, Finance Division (ref. P A.2)

B. Contract Awards

1. Ambulance Response Services: Action Ambulance Service, Inc., Contract S465 (ref. WW A.1)
2. Northern High Service Revere and Malden Pipeline Improvements, Section 53 – Revere: Albanese D&S, Inc., Contract 5177 (ref. W A.1)

C. Contract Amendments/Change Orders

1. Northern Intermediate High Assessment and Concept Plan: Fay, Spofford & Thorndike, LLC, Contract 6954, Amendment 3 (ref. W A.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT