

## **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, November 12, 2008

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Update on MWRA Renewable and Sustainable Energy Initiatives
2. Delegated Authority Report – October
3. FY09 Financial Update and Summary as of October 2008
4. Other Revenue Overview Report
5. Proposed Changes to FY09 Current Expense Budget to Address the Loss of Debt Service Assistance
6. Lehman Brothers Financial Products Swap Reassignment

#### **B. Approvals**

1. Amendment to Indenture of Lease between MWRA and Fore River Railroad Corporation; Bill of Sale

## **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, November 12, 2008

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

Time: Immediately following Admin. & Finance Comm.

### **AGENDA**

#### **A. Information**

1. Update on Ductwork Fire at the Pelletizing Plant
2. 2007 Outfall Monitoring Overview

#### **B. Approvals**

1. Harbor and Outfall Monitoring 2008-2010: Battelle Memorial Institute, Contract S453A and ENSR Corporation, Contract S453B - Authorization of Funding for CY2009 and 2010

#### **C. Contract Amendments/Change Orders**

1. Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant: US Polymer, Inc., WRA-2594, Amendment 1

## **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, November 12, 2008

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Update on Lead and Copper Rule Compliance – Fall 2008 Sampling Results

## **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, November 12, 2008

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. Extension of Employment Contract, Records Coordinator, Field Operations

### **B. Contract Awards**

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525

*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, November 12, 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. Amendment to Indenture of Lease between MWRA and Fore River Railroad Corporation; Bill of Sale (ref. A&F B.1)
2. Harbor and Outfall Monitoring 2008-2010: Battelle Memorial Institute, Contract S453A and ENSR Corporation, Contract S453B - Authorization of Funding for CY2009 and 2010 (ref. WW B.1)
3. Extension of Employment Contract, Records Coordinator, Field Operations (ref. P A.1)

##### **B. Contract Awards**

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525 (ref. P B.1)

**C. Contract Amendments/Change Orders**

1. Purchase Order Contract for the Supply and Delivery of Polymer to the Deer Island Treatment Plant: US Polymer, Inc., WRA-2594, Amendment 1 (ref. WW C.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**