

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, February 11, 2009

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – January
2. Internal Audit Department Activity Report
3. FY09 Second Quarter Orange Notebook
4. Revenue Bond Issuance Results
5. Fiscal Year 2009 Mid-Year Capital Project Performance Report
6. FY09 Financial Update and Summary as of January 2009
7. Sources of Revenue Update
8. Rate Basis Data Adjustments Affecting FY10 Assessments
9. Preliminary FY10 Water and Sewer Assessments

B. Approvals

1. Elimination of Vacant Positions
2. Transmittal of Proposed FY10 Current Expense Budget to the Advisory Board

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, February 11, 2009

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Draft CSO Annual Progress Report 2008
2. Progress of Brookline-Implemented CSO Projects and Projected Financial Assistance through June 2009
3. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2009
4. I/I Local Financial Assistance Program Update

B. Contract Awards

1. NPDES Compliance Program - Aquatic Toxicity Testing: EnviroSystems, Inc., Contract S473

REVISED

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, February 11, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Local Pipeline Assistance Program Update
2. ~~MWRA Water System Expansion (materials to follow)~~ [to be discussed at Board of Directors' meeting]

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, February 11, 2009

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

Time: Immediately following Water Comm.

A. Approvals

1. February PCR Amendments – FY09
2. Approval of the Affirmative Action Plan

REVISED

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, February 11, 2009

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

A. Update on MWRA Water System Expansion

IV. BOARD ACTIONS

A. Approvals

1. Elimination of Vacant Positions (ref. A&F B.1)
2. Transmittal of Proposed FY10 Current Expense Budget to the Advisory Board (ref. A&F B.2)
3. February PCR Amendments – FY09 (ref. P A.1)
4. Approval of the Affirmative Action Plan (ref. P A.2)

B. Contract Awards

1. NPDES Compliance Program - Aquatic Toxicity Testing:
EnviroSystems, Inc., Contract S473 (ref. WW B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT