

## **ADMINISTRATION & FINANCE COMMITTEE MEETING**

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

to be held on

Wednesday, March 10, 2010

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report - February 2010
2. FY10 Preliminary Financial Update and Summary as of February 2010
3. Update on Revenue Bond Issuance

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

1. Audit Services: KPMG, LLP, Contract F209
2. Selection of Underwriters: Contract F210

## **REVISED**

### **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

*Chair:* M. Turner  
*Vice-Chair:* J. Foti  
*Committee Members:*  
J. Carroll  
M. Gove  
J. Hunt  
A. Pappastergion  
J. Walsh

to be held on

Wednesday, March 10, 2010

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

Time: Immediately following Admin. & Finance Comm.

### **REVISED AGENDA**

#### **A. Information**

1. Infiltration/Inflow Local Financial Assistance Program Update
2. Update on Deer Island Power Outage
3. Cottage Farm CSO Facility - Oil Spill Update

#### **B. Approvals**

1. Final CSO Annual Progress Report 2009

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

1. Deer Island Guard Rail and Miscellaneous Fence and Gates: Premiere Fence, LLC, Contract 6760R, Change Order 2

## **WATER POLICY AND OVERSIGHT COMMITTEE MEETING**

*Chair:* A. Pappastergion

*Vice-Chair:* J. Hunt

*Committee Members:*

J. Barrera

J. Carroll

J. Foti

M. Gove

J. Walsh

to be held on

Wednesday, March 10, 2010

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

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

1. Preliminary Design Services & Owner's Representative Services for Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233

## **PERSONNEL COMMITTEE MEETING**

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

to be held on

Wednesday, March 10, 2010

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. March PCR Amendment – FY10
2. Extension of Employment Contract, Senior Laboratory Technician,  
Department of Laboratory Services

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

## **BOARD OF DIRECTOR'S MEETING**

to be held on

Wednesday, March 10, 2010

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 CSO Annual Progress Report 2009 (ref. WW B.1)
2. March PCR Amendment – FY10 (ref. P A.1)
3. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services (ref. P A.2)

**B. Contract Awards**

1. Audit Services: KPMG, LLP, Contract F209 (ref. A&F B.1)
2. Selection of Underwriters: Contract F210 (ref. A&F B.2)

3. Preliminary Design Services & Owner's Representative Services for Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233 (ref. W B .1)

**C. Contract Amendments/Change Orders**

1. Deer Island Guard Rail and Miscellaneous Fence and Gates: Premiere Fence, LLC, Contract 6760R, Change Order 2 (ref. WW C.1)

**V. CORRESPONDENCE TO THE BOARD**

- A. Letter from Southborough Delegation re: Nichols House Museum Proposal

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**