

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, April 14, 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 – March 2010
2. 2009 Annual Report on New Connections to MWRA System
3. Staffing Study
4. FY10 Financial Update and Summary as of March 2010

B. Approvals

1. Amendment to Fifty-Eighth Supplemental Resolution

C. Contract Amendments/Change Orders

1. Pretreatment Information Management System: Inflection Point Solutions, LLC, Contract 6177D, Amendment 2

D. Contract Awards

1. Purchase of Personal Computers: Hewlett Packard

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, April 14, 2010

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Progress of the Town of Brookline-Implemented CSO Project and Projected Financial Assistance through June 2010
2. Progress of the City of Cambridge-Implemented CSO Projects and Projected Financial Assistance through September 2010

B. Contract Awards

1. Power Purchase and Site License Agreement Solar Photovoltaic System – DITP: Broadway Electrical Co., Inc., Contract S484
2. Alewife Brook Pump Station Rehabilitation: Camp Dresser & McKee, Inc., Contract 6937

C. Contract Amendments/Change Orders

1. East Boston Branch Sewer Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 3
2. Ambulance Response Services: Action Ambulance Service, Inc., Contract S465, 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. Walsh

to be held on

Wednesday, April 14, 2010

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on MWRA's Dam Safety Compliance Program (materials to follow)

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, April 14, 2010

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

Time: Immediately following Water Comm.

A. Information

1. Status of Contract Employees

B. Approvals

1. Six-month Review of Administration & Finance Reorganization and Associated Proposed Amendments to the Board's Management Policies

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, April 14, 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. INFORMATION/DISCUSSION

- A. Southborough Legislative Delegation re: Nichols House
- B. Impacts of the March 2010 Storms

V. BOARD ACTIONS

A. Approvals

- 1. Amendment to Fifty-Eighth Supplemental Resolution (ref. A&F B.1)
- 2. Six-month Review of Administration & Finance Reorganization and Associated Proposed Amendments to the Board's Management Policies (ref. P B.1)

B. Contract Awards

- 1. Purchase of Personal Computers: Hewlett Packard (ref. A&F D.1)

B. Contract Awards (continued)

2. Power Purchase and Site License Agreement Solar Photovoltaic System – DITP: Broadway Electrical Co., Inc., Contract S484 (ref. WW B.1)
3. Alewife Brook Pump Station Rehabilitation: Camp Dresser & McKee, Inc., Contract 6937 (ref. WW B.2)

C. Contract Amendments/Change Orders

1. Pretreatment Information Management System: Inflection Point Solutions, LLC, Contract 6177D, Amendment 2 (ref. A&F C.1)
2. East Boston Branch Sewer Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 3 (ref. WW C.1)
3. Ambulance Response Services: Action Ambulance Service, Inc., Contract S465, Amendment 1 (ref. WW C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT