

## **ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

*Chair:* A. Pappastergion

*Vice-Chair:* M. Gove

*Committee Members:*

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

V. Mannering

to be held on

Wednesday, November 16, 2011

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. FY2012 1st Quarter Orange Notebook
2. Delegated Authority Report – October 2011
3. Authority of Governmental Bodies to Support or Oppose Initiative Petitions
4. FY12 Financial Update and Summary as of October 2011

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

1. Insurance Consultant Services: Kevin F. O'Donoghue & Associates, Contract F214
2. Annual Maintenance of the Maximo System: IBM Corporation

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

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

to be held on

Wednesday, November 16, 2011

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. 2010 Deer Island Outfall Monitoring Overview
2. Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through March 2012
3. Progress of Brookline-Implemented CSO Projects and Projected Financial Assistance through June 2012

#### **B. Approvals**

1. Approval of New Wastewater Advisory Committee Members

#### **C. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3359

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

1. Primary and Secondary Clarifier Rehabilitation, Deer Island Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6899, Change Order 7

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

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

to be held on

Wednesday, November 16, 2011

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Lead and Copper Rule Monitoring Update
2. Further Acceleration of Hultman Aqueduct Interconnections, Barletta Heavy Division, Inc., Contract 6975

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

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

to be held on

Wednesday, November 16, 2011

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

Time: Immediately following Water Comm.

### **AGENDA**

#### **A. Approvals**

1. Appointment of Director, Operations Support and Emergency Planning
2. PCR Amendments – November 2011
3. Non-Union Compensation

*Chairman:* R. Sullivan  
*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 DIRECTORS' MEETING**

to be held on

Wednesday, November 16, 2011

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. Approval of New Wastewater Advisory Committee Members (ref. WW B.1)
    2. Appointment of Director, Operations Support and Emergency Planning (ref. P&C A.1)
    3. PCR Amendments – November 2011 (ref. P&C A.2)
    4. Non-Union Compensation (ref. P&C A.3)
  - B. **Contract Awards**
    1. Insurance Consultant Services: Kevin F. O'Donoghue & Associates, Contract F214 (ref. AF&A B.1)

**B. Contract Awards (cont'd.)**

2. Annual Maintenance of the Maximo System: IBM Corporation (ref. AF&A B.2)
3. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3359 (ref. WW C.1)

**C. Contract Amendments/Change Orders**

1. Primary and Secondary Clarifier Rehabilitation, Deer Island Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6899, Change Order 7 (ref. WW D.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate:**

1. Watershed Land Acquisition Approval

**B. Litigation:**

1. Request for Authorization to Extend the Contract with Klestadt & Winters LLP for Legal Services in Connection with the Lehman Brothers Bankruptcy
2. Authorization to Pay Judgment and Conclude Litigation in Exelon Edgar, LLC, et al., v. MWRA, Norfolk Sup. Ct. No. 02-01305; Supreme Judicial Court No. 2010-P-0321; 10714
3. Summary of Litigation and Construction Claims and Negotiations

**C. Collective Bargaining:**

1. Update on Collective Bargaining

**VIII. ADJOURNMENT**