

REVISED

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering

Vice-Chair: M. Gove

Committee Members:

J. Carroll

K. Cotter

J. Foti

J. Hunt

J. MacRitchie

A. Pappastergion

to be held on

Wednesday, February 13, 2008

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 2008
2. FY08 Financial Update and Summary as of December 2007
3. Rate Basis Data Adjustments Affecting FY09 Assessments
4. Preliminary FY09 Water and Sewer Assessments

B. Approvals

1. Proposed FY09 Current Expense Budget
2. Bond Defeasance of Future Debt Service
3. Approval of Amendment 2 to the Twelfth Supplemental Resolution
4. Approval of the Fifty-Fourth Supplemental Resolution
5. Approval of Amendments to the Standby Bond Purchase Agreements for Variable Rate Demand Bonds

REVISED

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 13, 2008

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 2007
2. Progress of Brookline-Implemented CSO Projects and Projected Financial Assistance through June 2008
3. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2008
4. National Development – Meadow Walk at Lynnfield

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Carroll

J. Foti

M. Gove

J. MacRitchie

A. Pappastergion

to be held on

Wednesday, February 13, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Contract Awards

1. Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant: Dewberry-Goodkind, Inc., Contract 7192, and Fay, Spofford & Thorndike, LLC, Contract 7208

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 13, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. Approval of Affirmative Action Plan
2. February 2008 PCR Amendments

REVISED

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, February 13, 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. Proposed FY09 Current Expense Budget (ref. A&F B.1)
2. Bond Defeasance of Future Debt Service (ref. A&F B.2)
3. Approval of Amendment 2 to the Twelfth Supplemental Resolution (re A&F B.3)
4. Approval of the Fifty-Fourth Supplemental Resolution (re A&F B.4)
5. Approval of Amendments to the Standby Bond Purchase Agreements for Variable Rate Demand Bonds (re A&F B.5)

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

A. Approvals (cont'd.)

6. Approval of Affirmative Action Plan (ref. P A.1)
7. February 2008 PCR Amendment – FY08 (ref. P A.2)

B. Contract Awards

1. Technical Assistance Consulting Services for the John J. Carroll Water Treatment Plant: Dewberry-Goodkind, Inc., Contract 7192, and Fay, Spofford & Thorndike, LLC, Contract 7208 (ref. W A.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT