

*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

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

to be held on

Wednesday, June 4, 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. **ADMINISTRATION & FINANCE COMMITTEE**
  - A. **Approvals**
    1. Bond Defeasance of Future Debt Service
    2. MWRA FY09 Insurance Program Renewal

**V. WASTEWATER POLICY & OVERSIGHT COMMITTEE**

**A. Approvals**

1. Contract for Wastewater Advisory Committee
2. Memorandum of Understanding and Financial Assistance Agreement between MWRA and BWSC for Implementation of CSO Control Projects, Amendment 9

**B. Contract Awards**

1. Cottage Farm Brookline Connection and Inflow Controls: D&C Construction Company, Inc., Contract 7080
2. Replacement of Two Grit Air Handler Units – Deer Island Treatment Plant: Methuen Construction Co., Inc., Contract 6881
3. Combustion Turbine Generator Maintenance, Deer Island Treatment Plant: O'Connor Constructors, Inc., Contract S462
4. Environmental Compliance Assistance for the Deer Island Treatment Plant and the Biosolids Processing Facility: TRC Environmental Corporation, Contract S460

**VI. WATER POLICY & OVERSIGHT COMMITTEE**

**A. Information**

1. Update on Lead and Copper Rule Compliance
2. *2007 Annual Water Quality Report* (Consumer Confidence Report)

**B. Contract Awards**

1. Community Leak Detection Task Order Services: Heath Consultants, Inc., Contract W228

**VII. PERSONNEL COMMITTEE**

**A. Information**

1. Organizational Changes in the Field Operations Department and at the Deer Island Treatment Plant

**B. Approvals**

1. June PCR Amendments – FY08
2. Appointment of Director, Wastewater Operations & Maintenance, Field Operations Department
3. Appointment of Maintenance Manager, Field Operations Department
4. Appointment of Deputy Director Maintenance, Deer Island Treatment Plant
5. Appointment of Design Manager, Water Engineering
6. Appointment of Design Manager, Water Engineering
7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island
8. Extension of Employment Contract, Records Coordinator, Toxic Reduction and Control Unit, Field Operations Department

**VIII. CORRESPONDENCE TO THE BOARD**

**IX. OTHER BUSINESS**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**