

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

J. MacRitchie

A. Pappastergion

to be held on

Wednesday, October 15, 2008

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Update on MWRA Renewable and Sustainable Energy Initiatives
2. Delegated Authority Report - September
3. FY09 Financial Update and Summary as of September 2008
4. FY08 Year-End Capital Project Performance Report (PPR)

B. Approvals

1. Approval of Senior Underwriters for Fifty-Fifth Issuance Resolution
2. Authorization of Successor Co-Managers (materials to follow)

C. Contract Awards

1. Insurance Consultant Services: Kevin F. Donoghue & Associates, Contract F195

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, October 15, 2008

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Update on Framingham Extension Sewer Corrosion and Odor Control Program
2. MWRA Industrial Waste Report Number 24: Industrial Pretreatment Program Annual Report to EPA for FY08

B. Contract Awards

1. Preliminary Design Services and Owner's Representative Services for Back-Pressure Steam Turbine Generator, Deer Island Treatment Plant: SourceOne, Contract 6967
2. Furnish, Design and Install Two Wind Turbine Generators, Deer Island Treatment Plant: Lumus Construction, Inc., Contract 6974C
3. Instrumentation Maintenance Service: CrossPoint Engineering Corp., Contract OP-96

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. MacRitchie

to be held on

Wednesday, October 15, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Renewal of Water Supply Continuation Agreements with South Hadley Fire District #1, Wilbraham, Chicopee, and Bedford

B. Contract Amendments/Change Orders

1. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 15

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, October 15, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. October PCR Amendments – FY09
2. Appointment of Program Manager, Trades Maintenance, Field Operations
3. Appointment of Senior Program Manager, Wastewater Engineering
4. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services
5. Proposed Changes to Non-Union Salary Continuation Program

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, October 15, 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. Approval of Senior Underwriters for Fifty-Fifth Issuance Resolution (ref. A&F B.1)
2. Authorization of Successor Co-Managers [materials to follow] (ref. A&F B.2)
3. Renewal of Water Supply Continuation Agreements with South Hadley Fire District #1, Wilbraham, Chicopee, and Bedford (ref. W A.1)
4. October PCR Amendments – FY09 (ref P A.1)
5. Appointment of Program Manager, Trades Maintenance, Field Operations (ref P A.2)
6. Appointment of Senior Program Manager, Wastewater Engineering (ref. P A.3)

7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services (ref P A.4)
8. Proposed Changes to Non-Union Salary Continuation Program (ref P A.5)

B. Contract Awards

1. Insurance Consultant Services: Kevin F. Donoghue & Associates, Contract F195 (ref. A&F C.1)
2. Preliminary Design Services and Owner's Representative Services for Back-Pressure Steam Turbine Generator, Deer Island Treatment Plant: SourceOne, Contract 6967 (ref WW B.1)
3. Furnish, Design and Install Two Wind Turbine Generators, Deer Island Treatment Plant: Lumus Construction, Inc., Contract 6974C (ref WW B.2)
4. Instrumentation Maintenance Service: CrossPoint Engineering Corp., Contract OP-96 (ref WW B.3)

C. Contract Amendments/Change Orders

1. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 15 (ref. W B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT