

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, December 17, 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 - November
2. FY09 First Quarter Orange Notebook
3. FY09 Financial Update and Summary as of November 2008
4. Lehman Brothers Special Financing Interest Rate Swap Reassignment

B. Approvals

1. Appointment of Proxy for Fore River Railroad Corporation
2. Elimination of Vacant Positions
3. Transmittal of the Proposed FY09 Amended Current Expense Budget to the Advisory Board
4. Transmittal of Proposed FY10 Capital Improvement Program to the Advisory Board
5. 2009-2010 Legislative Agenda

C. Contract Awards

1. Revenue Bond Consulting Engineer: Camp Dresser & McKee Inc., Contract F194

D. Contract Amendments/Change Orders

1. Wind Turbine Feasibility Study, Various Locations: Black & Veatch Corporation, Contract OP-67, Amendment 2

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, December 17, 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 Ductwork Fire at the Pelletizing Plant

B. Approvals

1. Approval of New Wastewater Advisory Committee Member

C. Contract Awards

1. Engineering Services for Design, Construction Administration, and Resident Engineering Inspection Services for Metals Lab Fume Hood Replacement: Camp Dresser & McKee, Inc., Contract 6848
2. Switchgear Relay Upgrade - Deer Island Treatment Plant: Fischbach & Moore Electric Group, LLC, Contract 7061
3. Roof Replacement Phase I - Deer Island Treatment Plant: Reliable Roofing & Sheet Metal, Contract S464
4. Centrifuge Services, Deer Island Treatment Plant: Alfa Laval, Inc., Contract S471

D. Contract Amendments/Change Orders

1. North Main Pump Station Variable Frequency Drive and Motor Replacement Design and Engineering Services during Construction: Malcolm Pirnie, Inc., Contract 6902, Amendment 1
2. Massachusetts Bay Modeling Services: University of Massachusetts at Dartmouth, Contract S426, 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. MacRitchie

to be held on

Wednesday, December 17, 2008

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Water Conservation Best Management Practices in MWRA Communities

B. Contract Awards

1. Installation of Closed-Loop Cooling System - John J. Carroll Water Treatment Plant: Interstate Engineering Corporation, Contract 7085

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, December 17, 2008

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

Time: Immediately following Water Comm.

A. Approvals

1. December PCR Amendments – FY09
2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services
3. Extension of Employment Contract, Chemist I, Department of Laboratory Services

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, December 17, 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. Appointment of Proxy for Fore River Railroad Corporation (ref. A&F B.1)
2. Elimination of Vacant Positions (ref. A&F B.2)
3. Transmittal of the Proposed FY09 Amended Current Expense Budget to the Advisory Board (ref. A&F B.3)
4. Transmittal of Proposed FY10 Capital Improvement Program to the Advisory Board (ref. A&F B.4)
5. 2009-2010 Legislative Agenda (ref. A&F B.5)
6. Approval of New Wastewater Advisory Committee Member (ref. WW B.1)

A. Approvals (cont'd.)

7. December PCR Amendments – FY09 (ref. P A.1)
8. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services (ref. P A.2)
9. Extension of Employment Contract, Chemist I, Department of Laboratory Services (ref. P A.3)

B. Contract Awards

1. Revenue Bond Consulting Engineer: Camp Dresser & McKee Inc., Contract F194 (ref. A&F C.1)
2. Engineering Services for Design, Construction Administration, and Resident Engineering Inspection Services for Metals Lab Fume Hood Replacement: Camp Dresser & McKee, Inc., Contract 6848 (ref. WW C.1)
3. Switchgear Relay Upgrade - Deer Island Treatment Plant: Fischbach & Moore Electric Group, LLC, Contract 7061 (ref. WW C.2)
4. Roof Replacement Phase I - Deer Island Treatment Plant: Reliable Roofing & Sheet Metal, Contract S464 (ref. WW C.3)
5. Centrifuge Services, Deer Island Treatment Plant: Alfa Laval, Inc., Contract S471 (ref. WW C.4)
6. Installation of Closed-Loop Cooling System - John J. Carroll Water Treatment Plant: Interstate Engineering Corporation, Contract 7085 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Wind Turbine Feasibility Study, Various Locations: Black & Veatch Corporation, Contract OP-67, Amendment 2 (ref. A&F D.1)
2. North Main Pump Station Variable Frequency Drive and Motor Replacement Design and Engineering Services during Construction: Malcolm Pirnie, Inc., Contract 6902, Amendment 1 (ref. WW D.1)

C. Contract Amendments/Change Orders (cont'd.)

3. Massachusetts Bay Modeling Services: University of Massachusetts at Dartmouth, Contract S426, Amendment 1 (ref. WW D.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT