

## **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, March 11, 2009

**Location: \*MWRA Chelsea Facility  
2 Griffin Way – Muster Room  
Chelsea, MA**

**Time: 10:00 a.m.**

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report - February
2. Preliminary FY09 Financial Update as of February 2009 (materials to follow)

#### **B. Approvals**

1. Participation in the New England Power Pool (materials to follow)

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**\*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED**

## **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, March 11, 2009

**Location: \*MWRA Chelsea Facility\*  
2 Griffin Way – Muster Room  
Chelsea, MA**

**Time: Immediately following Admin. & Finance Comm.**

### **AGENDA**

#### **A. Approvals**

1. Final CSO Annual Progress Report 2008

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

1. Residuals Processing Facility Condition Assessment: AECOM Water, Contract 7147
2. Technical Assistance Consultant Services, Hazardous Materials: Geosphere Environmental Management, Inc., Contract 589TA and EnviroSense, Inc., Contract 590TA

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**\*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED**

## **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, March 11, 2009

**Location: \*MWRA Chelsea Facility\*  
2 Griffin Way – Muster Room  
Chelsea, MA**

**Time: Immediately following Wastewater Comm.**

### **AGENDA**

#### **A. Information**

1. DEP Proposal for MWRA Water Meter Grant Program
2. MWRA Water System Expansion

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

1. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 19
2. Rehabilitation of Water Pump Stations 2: Black & Veatch, Inc., Contract 6980, Amendment 4
3. Modifications to Existing Waterworks Facilities: Earth Tech, Inc., Contract 6951, Amendment 1

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**\*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED**

**REVISED  
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, March 11, 2009

**Location: \*MWRA Chelsea Facility\*  
2 Griffin Way – Muster Room  
Chelsea, MA**

**Time: Immediately following Water Comm.**

**A. Approvals**

1. March PCR Amendments - FY09
2. Appointment of Program Manager, SCADA Engineering, Field Operations
3. Extension of Employment Contract, Administrative Assistant, Clinton
4. Review of Authority's Non-Union Salary Continuation Benefits

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**\*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED**

*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

**REVISED  
BOARD OF DIRECTOR'S MEETING**

to be held on

Wednesday, March 11, 2009

**Location: \*MWRA Chelsea Facility\*  
2 Griffin Way – Muster Room  
Chelsea, MA**

**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. Participation in the New England Power Pool (ref. A&F B.1)
    - 2. Final CSO Annual Progress Report 2008 (ref. WW A.1)
    - 3. March PCR Amendments - FY09 (ref. P A.1)
    - 4. Appointment of Program Manager, SCADA Engineering, Field Operations (ref. P A.2)
    - 5. Extension of Employment Contract, Administrative Assistant, Clinton (ref. P A.3)
    - 6. Review of Authority's Non-Union Salary Continuation Benefits (ref. P A.4)

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**\*NOTE DIFFERENT MEETING LOCATION; DIRECTIONS ATTACHED**

**B. Contract Awards**

1. Residuals Processing Facility Condition Assessment: AECOM Water, Contract 7147 (ref. WW B.1)
2. Technical Assistance Consultant Services, Hazardous Materials: Geosphere Environmental Management, Inc., Contract 589TA and EnviroSense, Inc., Contract 590TA (ref. WW B.2)

**C. Contract Amendments/Change Orders**

1. Rehabilitation of Water Pumping Stations: Barletta Engineering Corp., Contract 6375, Change Order 19 (ref. W B.1)
2. Rehabilitation of Water Pump Stations 2: Black & Veatch, Inc., Contract 6980, Amendment 4 (ref. W B.2)
3. Modifications to Existing Waterworks Facilities: Earth Tech, Inc., Contract 6951, Amendment 1 (ref. W B.3)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**