

Chairman: I. Bowles
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
J. Barrera
K. Cotter
J. Foti
M. Gove
J. Hunt III
V. Mannering
A. Pappastergion
M. Turner
J. Walsh

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, October 14, 2009

Location: Quabbin Visitor Center
485 Ware Road
Belchertown, MA

Time: 10:30 a.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ADMINISTRATION & FINANCE COMMITTEE

A. Information

1. Report on Lawson Upgrade
2. Delegated Authority Report - September
3. Capital Projects Bidding Climate
4. FY10 Financial Update and Summary as of September 2009
5. Historical Trends for Wages and Salaries
6. Update on Pension and OPEB Funding

B. Approvals

1. Delegations of Authority under the Board's Management Policies

C. Contract Awards

1. Financial Advisory Services: The PFM Group, Contract F207

***Note different meeting location – Quabbin Visitors Center, Belchertown, MA**

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. MWRA Industrial Waste Report #25: Industrial Pretreatment Program Annual Report to EPA for FY09

B. Contract Awards

1. Instrument Maintenance for the Department of Laboratory Services at Deer Island: Perkin Elmer
2. North Dorchester Bay Ventilation Building: P. Gioioso & Sons, Inc., Contract 7259

C. Contract Amendments/Change Orders

1. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant: U.S. Peroxide, WRA-2799, Amendment 2

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Approvals

1. Memorandum of Agreement between MWRA and the Town of Milton

B. Contract Awards

1. Supply and Delivery of Soda Ash to the John J. Carroll Water Treatment Plant: FMC Corporation, WRA-3039

C. Contract Amendments/Change Orders

1. Northern High Service, Section 53: Albanese D & S Inc., Contract 5177, Change Order 1

VII. PERSONNEL COMMITTEE

A. Information

1. Quasi-Public Authority Compensation Review Commission Report
2. Senior Management Compensation Survey Results
3. Organizational Changes within MWRA

VII. PERSONNEL COMMITTEE (cont'd)

B. Approvals

1. October PCR Amendments – FY10
2. Appointment of Director, Administration & Finance
3. Appointment of Deputy Director, Administration & Finance
4. Appointment of Warehouse Manager, Procurement Dept.
5. Extension of Employment Contract, Facilities Management Dept.

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

- A. Extension of Contract for Executive Director
- B. Extension of Contract for Chief Operating Officer

X. EXECUTIVE SESSION

XI. ADJOURNMENT