

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: V. Mannering

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

A. Pappastergion

to be held on

Wednesday, December 16, 2009

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 2009
2. FY10 Financial Update and Summary as of November 2009
3. MWRA Advisory Board Presentation Regarding FY11 Rates

B. Approvals

1. Proposed Fiscal Year 2011 Capital Improvement Program
2. Appointment of Proxy for Fore River Railroad Corporation

REVISED

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: M. Turner
Vice-Chair: J. Foti
Committee Members:
J. Carroll
M. Gove
J. Hunt
A. Pappastergion
J. Walsh

to be held on

Wednesday, December 16, 2009

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Contract Awards

- ~~1. Braintree-Weymouth Relief Facilities: Rehabilitation of Section 624:
Contractor TBD, Contract 5310 (materials to follow) [withdrawn]~~
2. 1.5-Megawatt Wind Turbine Generator at DeLauri Pump Station,
Charlestown: Lumus Construction, Contract 7302

B. Contract Amendments/Change Orders

1. Management, Operation and Maintenance of the Union Park Pump
Station/CSO Facility and the Unmanned Stations: Woodard & Curran,
Contract S429, Amendment 1
2. Deer Island Treatment Plant Main Entrance Security Improvements: B.C.
Construction, Contract 6760P, Change Order 3
3. Massachusetts Bay Modeling Services: University of Massachusetts at
Dartmouth, Contract S426, Amendment 2

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: J. Hunt

Committee Members:

J. Barrera

J. Carroll

J. Foti

M. Gove

J. Walsh

to be held on

Wednesday, December 16, 2009

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Progress Update on MWRA's PCB Removal/Abatement at Western Water Facilities
2. Update on Sustainable Water Resources Bill
3. Local Water Assistance Program – Inclusion in Proposed FY11 CIP
4. Update on MWRA's Assistance to Member Communities in Developing Emergency Response Plans to Meet New DEP Requirements

B. Contract Awards

1. Loring Road Hydroelectric Project: Barletta Heavy Division, Contract 6974F
2. Design and Installation of Ground Mounted Photovoltaic System, Carroll Water Treatment Plant: Nexamp, Inc./Florence Electric, JV, Contract 7304
3. Upgrades to Quabbin Aqueduct and Winsor Power Station: Hatch Mott MacDonald, Contract 7114
4. Hultman Aqueduct Interconnections Resident Engineering and Inspection Services: Dewberry-Goodkind, Inc., Contract 7082
5. Southern Spine Distribution Mains Section 107 Phase 2: RJV Construction Corporation, Inc., Contract 7099

PERSONNEL COMMITTEE MEETING

Chair: J. Barrera
Vice-Chair: K. Cotter
Committee Members:
J. Foti
V. Mannering
A. Pappastergion

to be held on

Wednesday, December 16, 2009

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

Time: Immediately following Water Comm.

A. Information

1. Update on Staffing and Retirements

B. Approvals

1. GIC Benefit Changes
2. December PCR Amendments – FY10
3. Appointment of Associate General Counsel for Litigation, Law Division
4. Appointment of Construction Coordinator, Engineering & Construction
5. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Southborough
6. Extension of Employment Contract, Messenger/Courier, Support Services

REVISED

BOARD OF DIRECTOR'S MEETING

to be held on

Wednesday, December 16, 2009

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. Proposed Fiscal Year 2011 Capital Improvement Program (ref. A&F B.1)
2. Appointment of Proxy for Fore River Railroad Corporation (ref. A&F B.2)
3. GIC Benefit Changes (ref. P B.1)
4. December PCR Amendments – FY10 (ref. P B.2)
5. Appointment of Associate General Counsel for Litigation, Law Division (ref. P B.3)
6. Appointment of Construction Coordinator, Engineering & Construction (ref. P B.4)

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

7. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Southborough (ref. P B.5)
8. Extension of Employment Contract, Messenger/Courier, Support Services (ref. P B.6)

B. Contract Awards

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- ~~1. Braintree-Weymouth Relief Facilities: Rehabilitation of Section 624: Contractor TBD, Contract 5310 (ref. WW A.1) [withdrawn]~~
 2. 1.5-Megawatt Wind Turbine Generator at DeLauri Pump Station, Charlestown: Lumus Construction, Contract 7302 (ref. WW A.2)
 3. Loring Road Hydroelectric Project: Barletta Heavy Division, Contract 6974F (ref. W B.1)
 4. Design and Installation of Ground Mounted Photovoltaic System, Carroll Water Treatment Plant: Nexamp, Inc./Florence Electric, JV, Contract 7304 (ref. W B.2)
 5. Upgrades to Quabbin Aqueduct and Winsor Power Station: Hatch Mott MacDonald, Contract 7114 (ref. W B.3)
 6. Hultman Aqueduct Interconnections Resident Engineering and Inspection Services: Dewberry-Goodkind, Inc., Contract 7082 (ref. W B.4)
 7. Southern Spine Distribution Mains Section 107 Phase 2: RJV Construction Corporation, Inc., Contract 7099 (ref. W B.5)

C. Contract Amendments/Change Orders

1. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations: Woodard & Curran, Contract S429, Amendment 1 (ref. WW B.1)
2. Deer Island Treatment Plant Main Entrance Security Improvements: B.C. Construction, Contract 6760P, Change Order 3 (ref. WW B.2)
3. Massachusetts Bay Modeling Services: University of Massachusetts at Dartmouth, Contract S426, Amendment 2 (ref. WW B.3)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT