

## **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, February 10, 2010

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – January 2010
2. FY10 Second Quarter Orange Notebook
3. Fiscal Year 2010 Mid-Year Capital Project Performance Report
4. FY10 Financial Update and Summary as of January 2010
5. FY2010 Rate Basis Data Adjustments
6. Preliminary FY11 Water and Sewer Assessments

#### **B. Approvals**

1. Credit Towards the Town of Winthrop's FY10 Sewer Charges
2. Transmittal of Proposed FY11 Current Expense Budget to the Advisory Board
3. Approval of the Fifty-Eighth Supplemental Bond Resolution

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

1. Energy Advisory Consulting Services – ISO NE Forward Capacity Market: LaCapra Associates, Inc., Contract 6974B, Amendment 2

## **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, February 10, 2010

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

Time: Immediately following Admin. & Finance Comm.

### **AGENDA**

#### **A. Information**

1. Draft CSO Annual Progress Report for 2009

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

1. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 6
2. East Boston Branch Sewer Relief Project - Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 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, February 10, 2010

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Approvals**

1. Memorandum of Agreement with FUJI Electric Corporation of America for the Repair of Four Ozone Generators at the Carroll Water Treatment Plant

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

1. Southern Extra High Distribution Storage and Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 3.
2. Blue Hills Covered Storage EIR/Concept Design/Owner's Representative: Rizzo Associates, Inc., Contract 6139, Amendment 8

## **PERSONNEL COMMITTEE MEETING**

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

to be held on

Wednesday, February 10, 2010

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. February PCR Amendments – FY10
2. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island
3. Approval of the 2010 Affirmative Action Plan

*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

## **BOARD OF DIRECTOR'S MEETING**

to be held on

Wednesday, February 10, 2010

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. Credit Towards the Town of Winthrop's FY10 Sewer Charges (ref. A&F B.1)
2. Transmittal of Proposed FY11 Current Expense Budget to the Advisory Board (ref. A&F B.2)
3. Approval of the Fifty-Eighth Supplemental Bond Resolution (ref. A&F B.3)
4. Memorandum of Agreement with FUJI Electric Corporation of America for the Repair of Four Ozone Generators at the Carroll Water Treatment Plant (ref. W A.1)
5. February PCR Amendments – FY10 (ref. P B.1)

6. Extension of Employment Contract, Senior Laboratory Technician, Department of Laboratory Services, Deer Island (ref. P B.2)
7. Approval of the 2010 Affirmative Action Plan (ref. P B.3)

**B. Contract Amendments/Change Orders**

1. Energy Advisory Consulting Services – ISO NE Forward Capacity Market: LaCapra Associates, Inc., Contract 6974B, Amendment 2 (ref. A&F C.1)
2. East Boston Branch Sewer Interceptor Relief: Barletta Heavy Division, Inc., Contract 6257, Change Order 6 (ref. WW B.1)
3. East Boston Branch Sewer Relief Project - Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 2 (ref. WW B.2)
4. Southern Extra High Distribution Storage and Redundancy Plan: SEA Consultants, Inc., Contract 6452, Amendment 3 (ref. W B.1)
5. Blue Hills Covered Storage EIR/Concept Design/Owner's Representative: Rizzo Associates, Inc., Contract 6139, Amendment 8 (ref. W B.2)

**V. CORRESPONDENCE TO THE BOARD**

1. Letter from Messrs. Carroll, Foti and Pappastergion re Staffing Level Study

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**