

## **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, September 15, 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 – August 2010
2. Effect of July 2009 Population Estimates on FY12 Sewer Assessments
3. Fiscal Year 2010 Year-End Capital Project Performance Report
4. FY2010 4th Quarter Orange Notebook

#### **B. Approvals**

1. Adoption of Capital Finance Management Policy

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

1. Medical Services for Occupational Health and Regulatory Programs:  
AllOne Health Resources, Contract A511, Amendment 1

## **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, September 15, 2010

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

Time: Immediately following Admin. & Finance Comm.

### **AGENDA**

#### **A. Information**

1. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2010
2. Clinton Wastewater Treatment Plant Draft National Pollutant Discharge Elimination (NPDES) Permit

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

1. North Dorchester Bay Combined CSO Facilities: Fay, Spofford & Thorndike, LLC, Contract 7013, Amendment 5
2. North Dorchester Bay and Reserve Channel: Shank/Balfour Beatty/Barletta, JV, Contract 6244, Change Order 19
3. East Boston Branch Sewer, Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 4
4. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, Bid WRA-2966, 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, September 15, 2010

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Update on Wachusett Reservoir Algae Treatment and Community Water Quality

# **REVISED**

## **PERSONNEL COMMITTEE MEETING**

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

to be held on

Wednesday, September 15, 2010

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. September PCR Amendments – FY11
2. Extension of Employment Contract, Manager, Security Systems and Planning, Office of Emergency Preparedness

## **REVISED**

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

to be held on

Wednesday, September 15, 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**

- A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

#### **III. REPORT OF THE EXECUTIVE DIRECTOR**

#### **IV. BOARD ACTIONS**

##### **A. Approvals**

1. Adoption of Capital Finance Management Policy (ref. A&F B.1)
2. September PCR Amendments – FY11 (ref. P A.1)
3. Extension of Employment Contract, Manager, Security Systems and Planning, Office of Emergency Preparedness (ref. P A.2)

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

1. Medical Services for Occupational Health and Regulatory Programs: AllOne Health Resources, Contract A511, Amendment 1 (ref. A&F B.1)

*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

**B. Contract Amendments/Change Orders (cont'd.)**

2. North Dorchester Bay Combined CSO Facilities: Fay, Spofford & Thorndike, LLC, Contract 7013, Amendment 5 (ref. WW B.1)
3. North Dorchester Bay and Reserve Channel: Shank/Balfour Beatty/Barletta, JV, Contract 6244, Change Order 19 (ref. WW B.2)
4. East Boston Branch Sewer, Replacement Sewer by Pipebursting: P. Caliacco Corp., Contract 6841, Change Order 4 (ref. WW B.3)
5. Supply and Delivery of Odor and Corrosion Control Chemicals for the Framingham Extension Sewer and Framingham Extension Relief Sewer: Siemens Water Technologies, Bid WRA-2966, Amendment 2 (ref. WW B.4)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

- A. Approval of Minutes
- B. Litigation – Extension of Expert Witness Contracts
- C. Litigation Strategy – Cost Recovery Claims – May 1, 2010 Water Main Break

**VIII. ADJOURNMENT**