

ADMINISTRATION & FINANCE COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

V. Mannering

to be held on

Wednesday, February 16, 2011

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – December 2010 and January 2011
2. Fiscal Year 2011 Mid-Year Capital Project Performance Report
3. Financial Update and Summary as of January 2011
4. Rate Basis Data Adjustments Affecting FY12 Assessments
5. Preliminary FY12 Water and Sewer Assessments

B. Approvals

1. Transmittal of Proposed FY12 Current Expense Budget to the Advisory Board
2. Approval of the Fifty-Ninth General Revenue Bond Supplemental and Issuance Resolutions
3. Approval of the Sixtieth General Revenue Bond Supplemental and Issuance Resolutions

C. Contract Amendments/Change Orders

1. Security Guard Services for Various MWRA Facilities: U.S. Security Associates, Inc., Contract EXE-025, Amendment 5

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 16, 2011

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

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. Boston Water and Sewer Commission - CSO & Stormwater Project Update

B. Approvals

1. Draft CSO Annual Progress Report for 2010
2. Memorandum of Understanding and Financial Assistance Agreement with Town of Brookline for Implementation of CSO Control Projects, Amendment 2

C. Contract Awards

1. NPDES Compliance Program Aquatic Toxicity Testing: Bio-Aquatic Testing, Contract S490
2. Nut Island Headworks Electrical and Conveyor Improvements: Malcolm Pirnie, Inc., Contract 7312
3. Oxygen Generation Facility Services, Deer Island Treatment Plant: Solutionwerks, Inc., Contract S491

D. Contract Amendments/Change Orders

1. Heat Loop Construction 3: Interstate Engineering Corp., Contract 7063, Change Order 7
2. Fuel Storage Tank Maintenance Service: Pennoni Associates, Inc., Contract OP-48, Change Order 3

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, February 16, 2011

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Change in Recommended Water Fluoridation Dose
2. Update on Hexavalent Chromium
3. Report on 2010 Water Use Trends

B. Contract Awards

1. Installation of Second Gaseous Oxygen Line, Ozone Building, Carroll Water Treatment Plant: William M. Collins Co., Inc., Contract 7085A

C. Contract Amendments/Change Orders

1. Hultman Interconnections Final Design, Construction Administration/ Inspection Services: Jacobs Civil, Inc. Contract 6911, Amendment 2
2. Southern Extra High Redundancy: SEA Consultants, Inc., Contract 6452, Amendment 4

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, February 16, 2011

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

Time: Immediately following Water Comm.

A. Approvals

1. Approval of the 2011 Affirmative Action Plan
2. February PCR Amendments – FY11
3. Appointment of Program Manager, Instrumentation and Controls, Deer Island Treatment Plant
4. Appointment of Director, Management Information Systems, Administration & Finance

Chairman: R. Sullivan

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 16, 2011

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. Transmittal of Proposed FY12 Current Expense Budget to the Advisory Board (ref. A&F B.1)
2. Approval of the Fifty-Ninth General Revenue Bond Supplemental and Issuance Resolutions (ref. A&F B.2)
3. Approval of the Sixtieth General Revenue Bond Supplemental and Issuance Resolutions (ref. A&F B.3)
4. Draft CSO Annual Progress Report for 2010 (ref. WW B.1)
5. Memorandum of Understanding and Financial Assistance Agreement with Town of Brookline for Implementation of CSO Control Projects, Amendment 2 (ref. WW B.2)

6. Approval of the 2011 Affirmative Action Plan (ref. P A.1)
7. February PCR Amendments – FY11 (ref. P A.2)
8. Appointment of Program Manager, Instrumentation and Controls, Deer Island Treatment Plant (ref. P A.3)
9. Appointment of Director, Management Information Systems, Administration & Finance (ref. P A.4)

B. Contract Awards

1. NPDES Compliance Program Aquatic Toxicity Testing: Bio-Aquatic Testing, Contract S490 (ref. WW C.1)
2. Nut Island Headworks Electrical and Conveyor Improvements: Malcolm Pirnie, Inc., Contract 7312 (ref. WW C.2)
3. Oxygen Generation Facility Services, Deer Island Treatment Plant: Solutionwerks, Inc., Contract S491 (ref. WW C.3)
4. Installation of Second Gaseous Oxygen Line, Ozone Building, Carroll Water Treatment Plant: William M. Collins Co., Inc., Contract 7085A (ref. W B.1)

C. Contract Amendments/Change Orders

1. Security Guard Services for Various MWRA Facilities: U.S. Security Associates, Inc., Contract EXE-025, Amendment 5 (ref. A&F C.1)
2. Heat Loop Construction 3: Interstate Engineering Corp., Contract 7063, Change Order 7 (ref. WW D.1)
3. Fuel Storage Tank Maintenance Service: Pennoni Associates, Inc., Contract OP-48, Change Order 3 (ref. WW D.2)
4. Hultman Interconnections Final Design, Construction Administration/ Inspection Services: Jacobs Civil, Inc. Contract 6911, Amendment 2 (ref. W C.1)
5. Southern Extra High Redundancy: SEA Consultants, Inc., Contract 6452, Amendment 4 (ref. W C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. Authorization to File Motion to Amend Schedule Seven
2. Exelon Eminent Domain Appeal – Update
3. Litigation Strategy: Cost Recovery Claims – May 1, 2010 Water Main Break

VIII. ADJOURNMENT