

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, October 12, 2011

Location: *Carroll Water Treatment Plant*
84 D'Angelo Drive
Marlborough, MA 01752

Time: 10:30 a.m.

AGENDA

A. Information

1. Delegated Authority Report – September 2011
2. FY12 Financial Update and Summary as of September 2011
3. Effects of 2010 Census on FY2013 Sewer Assessments

B. Approvals

1. Approval of the Sixty-First Supplemental Bond Resolution
2. Restructuring of the 2002 Series C Bond for Budget Certainty (materials to follow if market conditions warrant)

C. Contract Awards

1. Janitorial Services for Chelsea Facility: Empire Cleaning, Inc., WRA-3327
2. Medical Services for Occupational Health and Regulatory Programs: Health Resources, Inc., d/b/a AllOne Health Resources, Contract A565

D. Contract Amendments/Change Orders

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525, Amendment 3

*** NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.***

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, October 12, 2011

Location: ***Carroll Water Treatment Plant***
84 D'Angelo Drive
Marlborough, MA 01752

Time: Immediately following Admin. & Finance Comm.

AGENDA

A. Information

1. MWRA Industrial Waste Report Number 27: Industrial Pretreatment Program Annual Report to EPA for FY11

B. Contract Awards

1. North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement: J.F. White Contracting Company, Contract 6903
2. North System Hydraulic Study: AECOM, Contract 6930

C. Contract Amendments/Change Orders

1. 1.5 Megawatt Wind Turbine Generator, DeLauri Pump Station, Charlestown: Lumus Construction, Inc., Contract 7302, Change Order 4
2. Digested Sludge Pump Replacement – Deer Island Treatment Plant: Interstate Engineering Corp., Contract 7123, Change Order 7

*** NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.***

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, October 12, 2011

Location: ***Carroll Water Treatment Plant***
84 D'Angelo Drive
Marlborough, MA 01752

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Carroll Water Treatment Plant – UV Project Update
2. Update on Recent DEP Boil Orders
3. Drinking Water Bacterial Analyses – Change of Method
4. Update on DCR Brigham Pond Dam

B. Approvals

1. Extension of Memorandum of Agreement with Town of Weston

C. Contract Awards

1. Spot Pond Water Storage Facility Design/Build: Walsh Construction Company, Contract 6457

D. Contract Amendments/Change Orders

1. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 18
2. Phase VII Valve Replacement: RJV Construction Corporation, Contract 6436, Change Order 2

*** NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.***

PERSONNEL COMMITTEE MEETING

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

to be held on

Wednesday, October 12, 2011

Location: ***Carroll Water Treatment Plant***
84 D'Angelo Drive
Marlborough, MA 01752

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – October 2011
2. Appointment of Construction Coordinator, Engineering & Construction Department

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 DIRECTORS' MEETING

to be held on

Wednesday, October 12, 2011

Location: *Carroll Water Treatment Plant*
84 D'Angelo Drive
Marlborough, MA 01752

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. Discussion:** Memorandum of Understanding with Quincy

B. Approvals

1. Approval of the Sixty-First Supplemental Bond Resolution (ref. A&F B.1)
2. Restructuring of the 2002 Series C Bond for Budget Certainty (materials to follow if market conditions warrant)
3. Extension of Memorandum of Agreement with Town of Weston (ref. W B.1)
4. PCR Amendments – October 2011 (ref. P A.1)
5. Appointment of Construction Coordinator, Engineering & Construction Department (ref. P A.2)

*** NOTE DIFFERENT MEETING LOCATION; DIRECTIONS FOLLOW BOARD AGENDA.***

C. Contract Awards

1. Janitorial Services for Chelsea Facility: Empire Cleaning, Inc., WRA-3327 (ref. A&F C.1)
2. Medical Services for Occupational Health and Regulatory Programs: Health Resources, Inc., d/b/a AllOne Health Resources, Contract A565 (ref. A&F C.2)
3. North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement: J.F. White Contracting Company, Contract 6903 (ref. WW B.1)
4. North System Hydraulic Study: AECOM, Contract 6930 (ref. WW B.2)
5. Spot Pond Water Storage Facility Design/Build: Walsh Construction Company, Contract 6457 (ref. W. C.1)

D. Contract Amendments/Change Orders

1. Dental Insurance: Blue Cross Blue Shield of Massachusetts, Contract A525, Amendment 3 (ref. A&F D.1)
2. 1.5 Megawatt Wind Turbine Generator, DeLauri Pump Station, Charlestown: Lumus Construction, Inc., Contract 7302, Change Order 4 (ref. WW C.1)
3. Digested Sludge Pump Replacement – Deer Island Treatment Plant: Interstate Engineering Corp., Contract 7123, Change Order 7 (ref. WW C.2)
4. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 18 (ref. W D.1)
5. Phase VII Valve Replacement: RJV Construction Corporation, Contract 6436, Change Order 2 (ref. W D.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

- A. Collective Bargaining: Collective Bargaining Update

VIII. ADJOURNMENT

**DIRECTIONS TO CARROLL WATER TREATMENT PLANT
84 D'ANGELO DRIVE, MARLBOROUGH, MA 01752**

- **MASS. TURNPIKE (I-90) TO EXIT 11A, RT. 495 NORTH**
- **RT. 495 NORTH TO EXIT 23C, SIMARANO DRIVE**
- **AT END OF EXIT, TURN LEFT ONTO SIMARANO DRIVE, WHICH TURNS INTO D'ANGELO DRIVE.**
- **FROM THE EXIT TO 84 D'ANGELO DRIVE IS APPROXIMATELY 1/4 MILE. CHECK IN AT GUARD SHACK**