

## **ADMINISTRATION, FINANCE & AUDIT 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, December 14, 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 – November 2011
2. FY12 Financial Update and Summary as of November 2011

#### **B. Approvals**

1. Transmittal of Proposed Fiscal Year 2013 Capital Improvement Program to MWRA Advisory Board
2. Appointment of Proxy for the Fore River Railroad Corporation

#### **C. Contract Awards**

1. Bond Counsel Services: McCarter & English, LLP, Contract F216

## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

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

to be held on

Wednesday, December 14, 2011

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2012

#### **B. Contract Awards**

1. Modeling Massachusetts Bay Water Quality (2011-2013): University of Massachusetts/ Dartmouth, Contract S507
2. Cooperative Research Project to Monitor Water Quality in Cape Cod Bay: Provincetown Center for Coastal Studies, Contract S508

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

1. North Dorchester Bay Pump Station & Force Main: Walsh Construction of IL, Contract 6245, Change Order 15
2. North Dorchester Bay Ventilation Building: P. Gioioso & Sons, Inc., Contract 7259, 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, December 14, 2011

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Northern Intermediate High, Stoneham-Reading Connection: Albanese D&S, Inc., Contract 7261

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

1. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 19

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

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

to be held on

Wednesday, December 14, 2011

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. Appointment of Sr. Program Manager, Electrical, Deer Island Treatment Plant, Operations Division
2. Extension of Employment Contract, Maximo System Administrator

## **REVISED**

### **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, December 14, 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 Fiscal Year 2013 Capital Improvement Program to MWRA Advisory Board (ref. AF&A B.1)
2. Appointment of Proxy for the Fore River Railroad Corporation (ref. AF&A B.2)
3. Appointment of Sr. Program Manager, Electrical, Deer Island Treatment Plant, Operations Division (ref. P&C A.1)
4. Extension of Employment Contract, Maximo System Administrator (ref. P&C A.2)

**B. Contract Awards**

1. Bond Counsel Services: McCarter & English, LLP, Contract F216 (ref. AF&A C.1)
2. Modeling Massachusetts Bay Water Quality (2011-2013): University of Massachusetts/ Dartmouth, Contract S507 (ref. WW B.1)
3. Cooperative Research Project to Monitor Water Quality in Cape Cod Bay: Provincetown Center for Coastal Studies, Contract S508 (ref. WW B.2)

**C. Contract Amendments/Change Orders**

1. North Dorchester Bay Pump Station & Force Main: Walsh Construction of IL, Contract 6245, Change Order 15 (ref. WW C.1)
2. North Dorchester Bay Ventilation Building: P. Gioioso & Sons, Inc., Contract 7259, Change Order 3 (ref. WW C.2)
3. Hultman Aqueduct Interconnections: Barletta Heavy Division, Inc., Contract 6975, Change Order 19 (ref. W B.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Collective Bargaining:**

1. Ratification of Collective Bargaining Agreements with United Steelworkers, Local 9358 (Unit 1) and United Steelworkers, Local 9360 (Unit 6)

**B. Real Estate**

1. Watershed Land Acquisition Approval

**C. Litigation:**

1. Release of Executive Session Minutes
2. Oakdale Power Purchase Agreement Rate Dispute

**VIII. ADJOURNMENT**