

## **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, March 14, 2012

**\*Location: Waterworks Museum\***  
**2450 Beacon St.**  
**Boston, MA 02467**

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report – February 2012
2. 2011 Annual Update on New Connections to the MWRA System
3. FY12 Financial Update and Summary as of February 2012
4. MIS Five Year Strategic Plan

#### **B. Approvals**

1. Amendments to Capital Finance Management Policy

---

**\*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:**  
**<http://www.waterworksmuseum.org/plan-your-visit> <http://www.waterworksmuseum.org/directionsmaps>.**

## **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, March 14, 2012

**\*Location: Waterworks Museum\***  
**2450 Beacon St.**  
**Boston, MA 02467**

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. I/I Local Financial Assistance Program Update

#### **B. Approvals**

1. Final CSO Annual Progress Report 2011

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

1. Alewife Brook CSO Improvements Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 6952
2. Brookline Overflow Conduit/MWR010 CSO Cleaning: National Water Main Cleaning Company, Contract 7077C
3. Aeration Efficiency Improvement - Clinton Wastewater Treatment Plant: R.H. White Construction Co., Inc., Contract 7278

**\*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:**

**<http://www.waterworksmuseum.org/plan-your-visit> <http://www.waterworksmuseum.org/directionsmaps>.**

## **REVISED**

### **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, March 14, 2012

**\*Location: Waterworks Museum\***  
**2450 Beacon St.**  
**Boston, MA 02467**

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Local Pipeline and Water System Assistance Program Update

#### **B. Approvals**

1. Draft Policy and Guidelines for Authorized Public Access to Water Supply Lands under the Care and Control of MWRA

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

1. Upper Hultman Aqueduct Interconnections: Barletta Engineering Corp., Contract 6205

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

1. Ultraviolet Disinfection Facilities, Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 4

---

\*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:  
<http://www.waterworksmuseum.org/plan-your-visit> <http://www.waterworksmuseum.org/directionsmaps>.

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

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

to be held on

Wednesday, March 14, 2012

**\*Location: Waterworks Museum\***  
**2450 Beacon St.**  
**Boston, MA 02467**

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendments – March 2012
2. Extension of Employment Contract, Senior Engineering Aide, Operations Engineering

---

**\*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:**  
<http://www.waterworksmuseum.org/plan-your-visit> <http://www.waterworksmuseum.org/directionsmaps>.

## **REVISED**

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

to be held on

Wednesday, March 14, 2012

**\*Location: Waterworks Museum\*  
2450 Beacon St.  
Boston, MA 02467**

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. Amendments to Capital Finance Management Policy (ref. AF&A B.1)
2. Final CSO Annual Progress Report 2011 (ref. WW B.1)
3. Draft Policy and Guidelines for Authorized Public Access to Water Supply Lands under the Care and Control of MWRA (ref. W B.1)
4. PCR Amendments – March 2012 (ref. P A.1)
5. Extension of Employment Contract, Senior Engineering Aide, Operations Engineering (ref. P A.2)

**\*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:**

**<http://www.waterworksmuseum.org/plan-your-visit> <http://www.waterworksmuseum.org/directionsmaps>.**

**B. Contract Awards**

1. Alewife Brook CSO Improvements Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 6952 (ref. WW C.1)
2. Brookline Overflow Conduit/MWR010 CSO Cleaning: National Water Main Cleaning Company, Contract 7077C (ref. WW C.2)
3. Aeration Efficiency Improvement - Clinton Wastewater Treatment Plant: R.H. White Construction Co., Inc., Contract 7278 (ref. WW C.3)
4. Upper Hultman Aqueduct Interconnections: Barletta Engineering Corp., Contract 6205 (ref. W C.1)

**C. Contract Amendments/Change Orders**

1. Ultraviolet Disinfection Facilities, Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 4 (ref. W D.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Collective Bargaining:**

1. Ratification of Collective Bargaining Agreements

**B. Real Estate:**

1. Watershed Land Acquisition Approval

**C. Litigation:**

1. Trial of William A. Davison, Mary J. Davison, and Paul W. DiMaura, Trustees of Heather Realty Trust v. MWRA, Suffolk Superior Ct., Civil Action No. 08-1525B
2. Thomas J. McNaught vs. MWRA, MCAD Docket Nos. 05-BEM-00320 and 08-BEM-03647

**D. Security:**

1. Participation in National Cyber Drill

**VIII. ADJOURNMENT**

**\*Note Chestnut Hill location (map attached to blue Board agenda). There are numerous ways to get to the Waterworks Museum; use these links to find the best route from your location:**

**<http://www.waterworksmuseum.org/plan-your-visit> <http://www.waterworksmuseum.org/directionsmaps>.**



Address **2450 Beacon St**  
**Boston, MA 02467**

**Get Google Maps on your phone**  
Text the word "GMAPS" to 466453


