

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, May 16, 2012

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – April 2012
2. Updating of MWRA's Radio System
3. FY2012 3rd Quarter Orange Notebook
4. Staffing Study Report: Amawalk Consultant Group, Contract A550
5. FY12 Financial Update and Summary as of April 2012

B. Approvals

1. Bond Defeasance of Future Debt Service

C. Contract Amendments/Change Orders

1. Renewable and Alternative Energy Portfolio Services: Nexant, Inc., Contract RPS-36, Amendment 2
2. Security Guard Services for Various MWRA Facilities: U. S. Security Associates, Inc., Contract EXE-025, Amendment 6

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, May 16, 2012

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Progress of City of Cambridge-Implemented CSO Projects and Projected Financial Assistance through September 2012
2. Progress Update of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2012

B. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with the Town of Brookline for Implementation of CSO Control Project, Amendment 3, and Progress of Town of Brookline-Implemented CSO Project and Projected Financial Assistance through July 2013

C. Contract Awards

1. Primary and Secondary Clarifier W3H Flushing System, Deer Island Treatment Plant: Delta Control Engineers, Inc., d/b/a Harding and Smith, Contract 7374

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, May 16, 2012

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Major Dam Improvements
2. Update on EPA Unregulated Contaminant Monitoring Rule (UCMR)

PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, May 16, 2012

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

Time: Immediately following Water Comm.

A. Annual Meeting of the Personnel and Compensation Committee Independent of Management

1. Authority Accountability and Transparency Act (G.L. c. 29, §29K)

B. Approvals

1. Changes in Existing Sick Time Payout Benefits for Executives required by the Authority Accountability and Transparency Act
2. Renewal of Employment Contract, Part-Time Administrative Assistant at the Clinton Wastewater Treatment Plant
3. Renewal of Employment Contract, Part-Time Principal Civil Engineer, Deer Island Treatment Plant

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, May 16, 2012

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. Bond Defeasance of Future Debt Service (ref. AF&A B.1)
2. Memorandum of Understanding and Financial Assistance Agreement with the Town of Brookline for Implementation of CSO Control Project, Amendment 3, and Progress of Town of Brookline-Implemented CSO Project and Projected Financial Assistance through July 2013 (ref. WW B.1)
3. Changes in Existing Sick Time Payout Benefits for Executives required by the Authority Accountability and Transparency Act (ref. P&C B.1)
4. Renewal of Employment Contract, Part-Time Administrative Assistant at the Clinton Wastewater Treatment Plant (ref. P&C B.2)
5. Renewal of Employment Contract, Part-Time Principal Civil Engineer, Deer Island Treatment Plant (ref. P&C B.3)

B. Contract Awards

1. Primary and Secondary Clarifier W3H Flushing System, Deer Island Treatment Plant: Delta Control Engineers, Inc., d/b/a Harding and Smith, Contract 7374 (ref. WW C.1)

C. Contract Amendments/Change Orders

1. Renewable and Alternative Energy Portfolio Services: Nexant, Inc., Contract RPS-36, Amendment 2 (ref. AF&A C.1)
2. Security Guard Services for Various MWRA Facilities: U. S. Security Associates, Inc., Contract EXE-025, Amendment 6 (ref. AF&A C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate

1. Watershed Land Acquisitions Approval

B. Litigation

1. Mediation of Cost Recovery Action – May 1, 2010 Water Main Break, MWRA v. Shea-Traylor-Healy, et al., Suffolk Superior C.A. No. 11-2184-BLS1

VIII. ADJOURNMENT