

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: J. Barrera
Committee Members:
J. Carroll
K. Cotter
V. Mannering
A. Pappastergion
B. Swett
J. Walsh

to be held on

Wednesday, November 14, 2012

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

Time: 10:00 a.m.

AGENDA

A. Information

1. FY13 First Quarter Orange Notebook
2. Delegated Authority Report – September and October 2012
3. FY13 Financial Update and Summary as of October 2012

B. Contract Awards

1. Dental Insurance: Blue Cross and Blue Shield of Massachusetts, Inc., Contract
2. Workers' Compensation Third Party Administrator Services: PMA Management Corporation of New England, Contract A583
3. Annual Maintenance of the Maximo System: IBM Corporation

C. Contract Amendments/Change Orders

1. Renewable Energy Technical Assistance Consulting Services – Energy Efficiency: Fay, Spofford & Thorndike, LLC, Contract 7274A, Amendment 2

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh
Vice-Chair: P. Flanagan
Committee Members:
J. Carroll
M. Gove
A. Pappastergion
B. Swett

to be held on

Wednesday, November 14, 2012

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. 2011 Deer Island Outfall Monitoring Overview
2. Progress of City of Cambridge-Implemented CSO Projects and Projected Financial Assistance through March 2013

B. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 13, and Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2013

C. Contract Awards

1. Supply, Delivery, and Disposal of Regenerated Activated Carbon for the Deer Island Treatment Plant: Carbon Activated Corporation, Bid WRA-3528
2. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3524

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: B. Swett

Committee Members:

J. Carroll

J. Foti

M. Gove

V. Mannering

J. Walsh

to be held on

Wednesday, November 14, 2012

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Southern Extra High Service Area Redundancy

B. Contract Amendments/Change Orders

1. South Dike Tree Removal at Wachusett Reservoir: Aldore Tetreault and Sons, Inc., Contract OP-182, Change Order

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: V. Mannering
Vice-Chair: K. Cotter
Committee Members:

J. Barrera
J. Carroll
J. Foti
A. Pappastergion
J. Walsh

to be held on

Wednesday, November 14, 2012

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – November 2012
2. Appointment of Manager, Contract Administration, Operations Division
3. Appointment of Assistant Director, Engineering, Operations Division

Chairman: R. Sullivan
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
J. Barrera
K. Cotter
P. Flanagan
M. Gove
V. Mannering
A. Pappastergion
B. Swett
J. Walsh

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, November 14, 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

- A. Update on STAC Forestry Report and December 10 Public Presentation of Recommendations to Quabbin and Ware River Advisory Committees

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 13, and Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through June 2013 (ref. WW B.1)
2. PCR Amendments – November 2012 (ref. P&C A.1)
3. Appointment of Manager, Contract Administration, Operations Division (ref. P&C A.2)
4. Appointment of Assistant Director, Engineering, Operations Division (ref. P&C A.3)

B. Contract Awards

1. Dental Insurance: Blue Cross and Blue Shield of Massachusetts, Inc., Contract (ref. AF&A B.1)
2. Workers' Compensation Third Party Administrator Services: PMA Management Corporation of New England, Contract (ref. AF&A B.2)
3. Annual Maintenance of the Maximo System: IBM Corporation (ref. AF&A B.3)
4. Supply, Delivery, and Disposal of Regenerated Activated Carbon for the Deer Island Treatment Plant: Carbon Activated Corporation, Bid WRA-3528 (ref. WW C.1)
5. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-3524 (ref. WW C.2)

C. Contract Amendments/Change Orders

1. Renewable Energy Technical Assistance Consulting Services – Energy Efficiency: Fay, Spofford & Thorndike, LLC, Contract 7274A, Amendment 2 (ref. AF&A C.1)
2. South Dike Tree Removal at Wachusett Reservoir: Aldore Tetreault and Sons, Inc., Contract OP-182, Change Order (ref. W B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

1. Approval of Minutes
2. Real Estate:
 - a. Watershed Land Acquisition Approval
3. Litigation:
 - a. Increase in Authorized Budget for Professional Services Contract re: Cottage Farm Investigation - Martin F. Murphy, Foley Hoag LLP

VIII. ADJOURNMENT