

## **ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING**

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

to be held on

Wednesday, May 15, 2013

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. FY13 Third Quarter Orange Notebook
2. Delegated Authority Report – April 2013
3. FY13 Preliminary Financial Update and Summary as of April 2013

#### **B. Approvals**

1. Bond Defeasance of Future Debt Service

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

1. Arbitrage Rebate Calculation Services: PFM Asset Management LLC, Contract F225

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

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

to be held on

Wednesday, May 15, 2013

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. CSO Project Update
2. Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2013

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

1. Grit and Screenings Hauling and Disposal: W. L. French Excavating Corporation, Contract OP-209

## **WATER POLICY AND OVERSIGHT COMMITTEE MEETING**

*Chair:* A. Pappastergion

*Vice-Chair:* B. Swett

*Committee Members:*

J. Carroll

J. Foti

J. Walsh

to be held on

Wednesday, May 15, 2013

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Information**

1. Update on the Hultman Aqueduct Rehabilitation and Interconnections with the MetroWest Tunnel
2. Update on Drinking Water Regulatory Changes

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

1. Technical Assistance Consulting Services for the Carroll Water Treatment Plant: Contract 7406, Fay, Spofford & Thorndike, LLC

## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:*

*Vice-Chair:* K. Cotter

*Committee Members:*

J. Barrera

J. Carroll

J. Foti

A. Pappastergion

J. Walsh

to be held on

Wednesday, May 15, 2013

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. PCR Amendments – May 2013
2. Extension of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant

*Chairman:* R. Sullivan  
*Vice-Chair:* J. Carroll  
*Secretary:* J. Foti  
*Board Members:*  
J. Barrera  
K. Cotter  
P. Flanagan  
A. Pappastergion  
B. Swett  
H. Vitale  
J. Walsh  
J. Wolowicz

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, May 15, 2013

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. PCR Amendments – May 2013 (ref. P&C B.1)
    3. Extension of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant (ref. P&C B.2)
  - B. **Contract Awards**
    1. Arbitrage Rebate Calculation Services: PFM Asset Management LLC, Contract F225 (ref. AF&A C.1)

2. Grit and Screenings Hauling and Disposal: W. L. French Excavating Corporation, Contract OP-209 (ref. WW B.1)
3. Technical Assistance Consulting Services for the Carroll Water Treatment Plant: Contract 7406, Fay, Spofford & Thorndike, LLC (ref. W B.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Real Estate

1. Watertown Section Pipeline Rehabilitation, Waltham and Watertown Contract 7222: Approval of Order of Taking

**VIII. ADJOURNMENT**