

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

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

to be held on

Wednesday, January 15, 2014

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – December 2013
2. FY14 Financial Update and Summary as of December 2013.

B. Approvals

1. Memorandum of Understanding with NSTAR Electric Company, NSTAR Gas Company and Western Massachusetts Electric Company

C. Contract Awards

1. Task Order Appraisal Services: The Foster Company, Contract 598TA and Evergreen Appraisal, Contract 599TA
2. Financial Advisory Services: The PFM Group, LLC, Contract F226

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, January 15, 2014

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

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Amendments/Change Orders

1. North System Hydraulic Study: AECOM Technical Services, Inc., Contract 6930, Amendment 2

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: B. Swett

Committee Members:

J. Barrera

J. Carroll

J. Foti

H. Vitale

J. Walsh

J. Wolowicz

to be held on

Wednesday, January 15, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Report on 2013 Water Use Trends
2. Update on First Year of Unregulated Contaminants Monitoring Rule Sampling

B. Contract Awards

1. Dam Safety Compliance and Consulting: GZA GeoEnvironmental, Inc., Contract OP-228
2. Section 111 Southern Extra High Redundancy Pipeline: Fay, Spofford & Thorndike, LLC, Contract 6453

C. Contract Amendments/Change Orders

1. Quabbin Ultraviolet Disinfection Facilities Design/CA/RI: AECOM Technical Services, Inc., Contract 6775, Amendment 2
2. Carroll Water Treatment Plant - UV Disinfection Facilities: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 20

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: K. Cotter
Vice-Chair: J. Wolowicz
Committee Members:
J. Barrera
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

to be held on

Wednesday, January 15, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – January 2014
2. Appointment of Senior Program Manager, NPDES
3. Appointment of Program Manager, Water Quality Assurance

REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, January 15, 2014

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. PRESENTATION: MWRA Advisory Board, *Study on Investment in Water and Wastewater Infrastructure and Economic Development*

V. BOARD ACTIONS

A. Approvals

1. Memorandum Of Understanding with NSTAR Electric Company, NSTAR Gas Company and Western Massachusetts Electric Company (ref. AF&A B.1)
2. PCR Amendments – January 2014 (ref. P&C A.1)
3. Appointment of Senior Program Manager, NPDES (ref. P&C A.2)
4. Appointment of Program Manager, Water Quality Assurance (ref. P&C A.3)

B. Contract Awards

1. Task Order Appraisal Services: The Foster Company, Contract 598TA and Evergreen Appraisal, Contract 599TA (ref. AF&A C.1)
2. Financial Advisory Services: The PFM Group, LLC, Contract F226 (ref. AF&A C.2)
3. Dam Safety Compliance and Consulting: GZA GeoEnvironmental, Inc., Contract OP-228 (ref. W B.1)
4. Section 111 Southern Extra High Redundancy Pipeline: Fay, Spofford & Thorndike, LLC, Contract 6453 (ref. W B.2)

C. Contract Amendments/Change Orders

1. North System Hydraulic Study: AECOM Technical Services, Inc., Contract 6930, Amendment 2 (ref. WW A.1)
2. Quabbin Ultraviolet Disinfection Facilities Design/CA/RI: AECOM Technical Services, Inc., Contract 6775, Amendment 2 (ref. W C.1)
3. Carroll Water Treatment Plant - UV Disinfection Facilities: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 20 (ref. W C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

- A. Security: Update on Water System Security and Emergency Response

VIII. ADJOURNMENT