

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, March 12, 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 – February 2014
2. Preliminary Financial Update and Summary as of February 2014

B. Approvals

1. Acceptance of Grant of Easement from Commonwealth of Massachusetts, Waterworks Operations, Ware Disinfection Facility

C. Contract Awards

1. LabWare LIMS Developer– Staff Augmentation: Atlantic Associates, Inc., WRA-3772Q, State Blanket Contract ITS53 Cat1

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, March 12, 2014

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Final CSO Annual Progress Report 2013

B. Contract Awards

1. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Corporation, Contract S526
2. Rehabilitation of Anaerobic Digesters, Primary Clarifiers, and New Influent Gates at Clinton Wastewater Treatment Plant: R.H. White Construction Co., Inc., Contract 7277A
3. Engineering Services During Construction for Rehabilitation of Anaerobic Digesters, Primary Clarifiers and New Influent Gates at Clinton Wastewater Treatment Plant: Fay, Spofford & Thorndike, LLC, Contract 7277B

C. Contract Amendments/Change Orders

1. Remote Headworks Upgrade: Malcolm Pirnie, Inc., Contract 7206, Amendment 3

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, March 12, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Local Pipeline and Water System Assistance Program Annual Update

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, March 12, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – March 2014
2. Appointment of Laboratory Manager
3. Appointment of Director, Western Operations and Maintenance
4. Appointment of Manager, Maintenance, Operations

REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, March 12, 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. BOARD ACTIONS

i. **Discussion:** Memorandum of Understanding with City of Quincy

A. Approvals

1. Acceptance of Grant of Easement from Commonwealth of Massachusetts, Waterworks Operations, Ware Disinfection Facility (ref. AF&A B.1)
2. Final CSO Annual Progress Report 2013 (ref. WW A.1)
3. PCR Amendments – March 2014 (ref. P&C A.1)
4. Appointment of Laboratory Manager (ref. P&C A.2)
5. Appointment of Director, Western Operations and Maintenance (ref. P&C A.3)
6. Appointment of Manager, Maintenance, Operations (ref. P&C A.4)

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

B. Contract Awards

1. LabWare LIMS Developer – Staff Augmentation: Atlantic Associates, Inc., WRA-3772Q, State Blanket Contract ITS53 Cat1 (ref. AF&A C.1)
2. Thermal and Hydro Power Plant Maintenance, Deer Island Treatment Plant: O'Connor Corporation, Contract S526 (ref. WW B.1)
3. Rehabilitation of Anaerobic Digesters, Primary Clarifiers, and New Influent Gates at Clinton Wastewater Treatment Plant: R.H. White Construction Co., Inc., Contract 7277A (ref. WW B.2)
4. Engineering Services During Construction for Rehabilitation of Anaerobic Digesters, Primary Clarifiers and New Influent Gates at Clinton Wastewater Treatment Plant: Fay, Spofford & Thorndike, LLC, Contract 7277B (ref. WW B.3)

C. Contract Amendments/Change Orders

1. Remote Headworks Upgrade: Malcolm Pirnie, Inc., Contract 7206, Amendment 3 (ref. WW C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Cost Recovery Action – May 1, 2010 Water Main Break (verbal)

VIII. ADJOURNMENT