

COMMITTEE OF THE WHOLE

**HEARINGS ON THE
DRAFT FINAL FY15 CAPITAL IMPROVEMENT PROGRAM
AND CURRENT EXPENSE BUDGET**

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

to be held on

Wednesday, June 4, 2014

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

Time: 10:00 a.m.

AGENDA

- Advisory Board Integrated Comments and Recommendations on the MWRA's Proposed FY15 CIP and CEB
- MWRA's FY15 Draft Final Budget Hearings Presentation

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, June 4, 2014

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

Time: Immediately following Budget Hearings

AGENDA

A. Approvals

1. MWRA FY15 Insurance Program Renewal

B. Contract Awards

1. Janitorial Services at MWRA's Western Facilities: S.J. Services, Inc., WRA-3848Q

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, June 4, 2014

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

Time: Immediately following AF&A Comm.

AGENDA

A. Approvals

1. Wastewater Advisory Committee Contract

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, June 4, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. *2013 Annual Water Quality Report (Consumer Confidence Report)*

B. Approvals

1. Water Supply Citizens Advisory Committee Contract
2. Emergency Water Supply Agreement with Town of Hudson
3. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for Town of Winthrop

C. Contract Amendments/Change Orders

1. Preliminary Design and Owner's Representative Services for the Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233, Amendment 1

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, June 4, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – June 2014
2. Appointment of Assistant Director, Construction
3. Appointment of Manager of Treatment and Transmission
4. Appointment of Senior Sampling Associate, Toxic Reduction and Control
5. Appointment of Senior Staff Engineer, Structural

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, June 4, 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

A. Approvals

1. MWRA FY15 Insurance Program Renewal (ref. AF&A A.1)
2. Wastewater Advisory Committee Contract (ref. WW A.1)
3. Water Supply Citizens Advisory Committee Contract (ref. W B.1)
4. Emergency Water Supply Agreement with Town of Hudson (ref. W B.2)
5. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for Town of Winthrop (ref. W B.3)
6. PCR Amendments – June 2014 (ref. P&C A.1)
7. Appointment of Assistant Director, Construction (ref. P&C A.2)

8. Appointment of Manager of Treatment and Transmission (ref. P&C A.3)
9. Appointment of Senior Sampling Associate, Toxic Reduction and Control (ref. P&C A.4)
10. Appointment of Senior Staff Engineer, Structural (ref. P&C A.5)

B. Contract Awards

1. Janitorial Services at Janitorial Services at MWRA's Western Facilities: S.J. Services, Inc., WRA-3848Q (ref. AF&A B.1)

C. Contract Amendments/Change Orders

1. Preliminary Design and Owner's Representative Services for the Spot Pond Storage Facility: Camp Dresser & McKee, Inc., Contract 7233, Amendment 1 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation

1. MWRA Entry Upon Private Property - Cambridge CSO Contract 9

VIII. ADJOURNMENT