

# **REVISED**

## **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, September 18, 2013

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Internal Audit Department Activities Report
2. Delegated Authority Report – July and August 2013
3. FY2013 Fourth Quarter Orange Notebook
4. FY2013 Year-End Financial Update and Summary

#### **B. Approvals**

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and Interval Accounts
2. Dental Insurance

#### **C. Contract Amendments/Change Orders**

1. Pretreatment Information Management System: Inflection Point Solutions, LLC: Contract 6177D, Amendment 3

## **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, September 18, 2013

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. 2013 Harbor Beaches Summary
2. Food Waste Disposal Guidance
3. Update on Clinton Treatment Plant NPDES Permit

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

1. Replacement of Scum Skimmers – Deer Island Treatment Plant: Walsh Construction Company, Contract 7396
2. Pump, Gearbox and Diesel Engine Upgrade – Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452
3. Agency-Wide Technical Assistance Consulting Services: Dewberry Engineers Inc., Contract 7436; Fay, Spofford & Thorndike, LLC, Contract 7437; Hazen and Sawyer, P.C., Contract 7456

## **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, September 18, 2013

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

Time: Immediately following Wastewater Comm.

### **AGENDA**

#### **A. Contract Awards**

1. Section 4, Webster Avenue Water Main, Somerville - Final Design/CA/RI: Dewberry Engineers, Inc., Contract 7334
2. Water Quality Reporting System: McInnis Consulting Services, Inc., Bid WRA-3685Q

#### **B. Contract Amendments/Change Orders**

1. Three-Year Contract to Provide Water Chestnut Control at the Sudbury Reservoir: Lycott Environmental, Inc., Bid WRA-3435, Amendment 1

## **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, September 18, 2013

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. Appointment of Senior Shift Manager, Operations, Deer Island Treatment Plant
2. Appointment of Work Coordination Center Manager, Operations
3. FY2014 Non-Union Compensation (materials to follow)
4. PCR Amendments – September 2013

## **REVISED**

### **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, September 18, 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**

A. Presentation: Update on Co-Digestion Program

#### **IV. BOARD ACTIONS**

##### **A. Approvals**

1. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for the Deer Island Treatment Plant and Interval Accounts (ref. AF&A B.1)
2. Appointment of Senior Shift Manager, Operations, Deer Island Treatment Plant (ref. P&C A.1)
3. Appointment of Work Coordination Center Manager, Operations (ref. P&C A.2)
4. FY2014 Non-Union Compensation (ref. P&C A.3)
5. PCR Amendments – September 2013 (ref. P&C A.4)
6. Dental Insurance (ref. AF&A B.2)

*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. Replacement of Scum Skimmers – Deer Island Treatment Plant: Walsh Construction Company, Contract 7396 (ref. WW B.1)
2. Pump, Gearbox and Diesel Engine Upgrade – Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452 (ref. WW B.2)
3. Agency-Wide Technical Assistance Consulting Services: Dewberry Engineers Inc., Contract 7436; Fay, Spofford & Thorndike, LLC, Contract 7437; Hazen and Sawyer, P.C., Contract 7456 (ref. WW B.3)
4. Section 4, Webster Avenue Water Main, Somerville - Final Design/CA/RI: Dewberry Engineers, Inc., Contract 7334 (ref. W A.1)
5. Water Quality Reporting System: McInnis Consulting Services, Inc., Bid WRA-3685Q (ref. W A.2)

**C. Contract Amendments/Change Orders**

1. Pretreatment Information Management System: Inflection Point Solutions, LLC: Contract 6177D, Amendment 3 (ref. AF&A C.1)
2. Three-Year Contract to Provide Water Chestnut Control at the Sudbury Reservoir: Lycott Environmental, Inc., Bid WRA-3435, Amendment 1 (ref. W B.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate**

1. Watershed Land Acquisition Approval
2. Surplus of Water Easement at Squire Road, Revere
3. Surplus and Disposition of Fox Point CSO Facility, Dorchester

**b. Litigation**

1. Appointment of Additional Counsel – Boston Harbor Case

**VIII. ADJOURNMENT**