



# MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard  
100 First Avenue, Building 39  
Boston, MA 02129

Frederick A. Laskey  
Executive Director

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*Chairman:* R. Sullivan  
*Vice-Chair:* J. Carroll  
*Secretary:* J. Foti  
*Board Members:*  
J. Barrera  
K. Cotter  
J. Foti  
M. Gove  
J. Hunt III  
V. Mannering  
A. Pappastergion  
M. Turner  
J. Walsh

## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, July 18, 2012

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. **ADMINISTRATION, FINANCE & AUDIT COMMITTEE**
  - A. **Information**
    1. Delegated Authority Report – June 2012
  - B. **Approvals**
    1. Approval of Competitive Purchases of Bonds

**V. WASTEWATER POLICY & OVERSIGHT COMMITTEE**

**A. Contract Awards**

1. Expansion Joint Repair Construction 2 – Deer Island Treatment Plant: Chapman Waterproofing Company, Contract 6704
2. Caruso Pump Station Improvements: Dewberry Engineers, Inc., Contract 7037

**VI. WATER POLICY & OVERSIGHT COMMITTEE**

**A. Contract Awards**

1. Wachusett Aqueduct Emergency Interconnection Valves: Barletta Heavy Division, Inc., Contract 7085C

**VII. PERSONNEL & COMPENSATION COMMITTEE**

**A. Approvals**

1. FY13 Non-Union Compensation
2. FY13 Non-Union Salary Collision Adjustments

**VIII. CORRESPONDENCE TO THE BOARD**

**IX. OTHER BUSINESS**

**X. EXECUTIVE SESSION**

**A. Real Estate**

1. Watershed Land Acquisition Approval

**B. Litigation:**

1. Extension of the Professional Services Contract with Randall Hafer and Kilpatrick Stockton
2. Estate of Marie Stewart

**XI. ADJOURNMENT**