



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

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, April 10, 2013

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – March 2013
2. FY13 Financial Update and Summary as of March 2013
3. Update on Electronic Procurement

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (formerly Lawson Associates)
2. Information Security Program Design and Implementation: JANUS Associates, Inc., State Blanket Contract ITS43 – Solution Providers

C. Contract Amendments/Change Orders

1. Purchase and Supply of Electric Energy to Deer Island Treatment Plant: Hess Corporation, Contract S493, Amendment 1



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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, April 10, 2013

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Residuals Processing Facilities – Technology Options Assessment and Deer Island Co-Digestion Update

B. Contract Awards

1. Electrical Equipment Upgrade 4, Deer Island Treatment Plant: Dagle Electrical Construction Corporation, Contract 6901

C. Contract Amendments/Change Orders

1. Cottage Farm Fuel System Upgrade: MECO Environmental Services, Inc., Contract 7281, Change Order 7
2. Prison Point CSO Facility HVAC and Odor Control System Upgrade: Arden Engineering Constructors, LLC, Contract 6795, Change Order 11



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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, April 10, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Drinking Water Regulatory Issues

B. Contract Awards

1. Watertown Section Pipeline Rehabilitation, Waltham and Watertown: J. D'Amico, Inc., Contract 7222

C. Contract Amendments/Change Orders

1. Ultraviolet Disinfection Facilities, John J. Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 12



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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, April 10, 2013

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments - April 2013
2. Appointment of Deputy Payroll Manager, Administration & Finance
3. Appointment of Director of Environmental Quality and Related Organizational Changes, Operations Division



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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, April 10, 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

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments - April 2013 (ref. P&C A.1)
2. Appointment of Deputy Payroll Manager, Administration & Finance (ref. P&C A.2)
3. Appointment of Director of Environmental Quality and Related Organizational Changes, Operations Division (ref. P&C A.3)

B. Contract Awards

1. Integrated Financial, Procurement and Human Resources/Payroll Management System Maintenance and Support: Infor Global Solutions (formerly Lawson Associates) (ref. AF&A B.1)
2. Information Security Program Design and Implementation: JANUS Associates, Inc., State Blanket Contract ITS43 – Solution Providers (ref. AF&A B.2)

B. Contract Awards (cont'd.)

3. Electrical Equipment Upgrade 4, Deer Island Treatment Plant: Dagle Electrical Construction Corporation, Contract 6901 (ref. WW B.1)
4. Watertown Section Pipeline Rehabilitation, Waltham and Watertown: J. D'Amico, Inc., Contract 7222 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Purchase and Supply of Electric Energy to Deer Island Treatment Plant: Hess Corporation, Contract S493, Amendment 1 (ref. AF&A C.1)
2. Cottage Farm Fuel System Upgrade: MECO Environmental Services, Inc., Contract 7281, Change Order 7 (ref. WW C.1)
3. Prison Point CSO Facility HVAC and Odor Control System Upgrade: Arden Engineering Constructors, LLC, Contract 6795, Change Order 11 (ref. WW C.2)
4. Ultraviolet Disinfection Facilities, John J. Carroll Water Treatment Plant: Daniel O'Connell's Sons, Inc., Contract 6924, Change Order 12 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Authorization to Negotiate an Agreement with the Town of Reading

B. Litigation

1. Cost Recovery Claim: Deer Island Wind Turbine 2

VIII. ADJOURNMENT