



MASSACHUSETTS WATER RESOURCES AUTHORITY

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

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
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COMMITTEE OF THE WHOLE

HEARINGS ON THE DRAFT FINAL FY14 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 5, 2013

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 FY14 CIP and CEB
- MWRA's FY14 Budget Hearings Presentation
- CIP Review
- CEB Review



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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, June 5, 2013

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Budget Hearings

AGENDA

A. Approvals

1. MWRA FY14 Insurance Program Renewal (materials to follow)



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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, June 5, 2013

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

B. Contract Amendments/Change Orders

1. Crane Maintenance Service: Safeway Overhead Crane Service, Inc., Contract OP-200, Change Order 1



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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, June 5, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. 2012 Annual Water Quality Report (Consumer Confidence Report)

B. Approvals

1. Water Supply Citizens Advisory Committee Contract

C. Contract Awards

1. Weston Aqueduct Supply Main 3 - Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 6539



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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, June 5, 2013

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – June 2013



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REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, June 5, 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. MWRA FY14 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. PCR Amendments – June 2013 (ref. P&C A.1)

B. Contract Awards

1. Weston Aqueduct Supply Main 3 Design, Construction Administration and Resident Engineering Services: Fay, Spofford & Thorndike, LLC, Contract 6539 (ref. W C.1)

C. Contract Amendments/Change Orders

1. Crane Maintenance Service: Safeway Overhead Crane Service, Inc., Contract OP-200, Change Order 1 (ref. WW B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

- A. Extension of Contract for Executive Director
- B. Extension of Contract for Chief Operating Officer
- C. Quincy Mitigation

VII. EXECUTIVE SESSION

A. Litigation

1. Water Main Break Case: Mediation Session with Victaulic Company

B. Security

1. Hultman Aqueduct

VIII. ADJOURNMENT