



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, March 13, 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 – January and February 2013
2. Watershed Land Acquisition Program
3. 2012 Annual Update on New Connections to the MWRA System
4. FY13 Financial Update and Summary as of February 2013

B. Contract Awards

1. Energy Advisory Services: LaCapra Associates, Inc., Contract OP-207
2. Purchase of Motorola Radios to Complete Update of MWRA's Radio System from Analog to Digital: Motorola, Inc.



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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, March 13, 2013

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Infiltration and Inflow Local Financial Assistance Program Update
2. Update on Mystic River Projects and Water Quality

B. Approvals

1. Final CSO Annual Progress Report for 2012
2. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 9, and MWRA Financial Assistance through September 2013

C. Contract Awards

1. Replacement of Actuators for the Primary Effluent and Return Sludge Valves at the Deer Island Treatment Plant: Rotork Controls, Inc., Bid WRA-3582
2. Preferred Service Agreement for the Combustion Turbine Generators, Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc.

D. Contract Amendments/Change Orders

1. Digester Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant: Walsh Construction Co., Contract 7055, Change Order 5



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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, March 13, 2013

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Local Pipeline and Water System Assistance Program Update

B. Contract Awards

1. Control of Invasive Aquatic Plants at Stillwater Basin, Wachusett Reservoir: Aqualogic, Inc., WRA-3590

C. Contract Amendments/Change Orders

1. Hultman Interconnections - Final Design, Construction Administration and Tunnel Inspection Services: Jacobs Engineering Group, Inc., Contract 6911, Amendment 4



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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, March 13, 2013

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

A. Approvals

1. PCR Amendments – March 2013
2. Renewal of Two Employment Contracts, Senior Laboratory Technicians, Department of Laboratory Services



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REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, March 13, 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. Final CSO Annual Progress Report for 2012 (ref. WW B.1)
 2. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 9, and MWRA Financial Assistance through September 2013 (ref. WW B.2)
 3. PCR Amendments – March 2013 (ref. P&C A.1)
 4. Renewal of Two Employment Contracts, Senior Laboratory Technicians, Department of Laboratory Services (ref. P&C A.2)

B. Contract Awards

1. Energy Advisory Services: LaCapra Associates, Inc., Contract OP-207 (ref. AF&A B.1)
2. Purchase of Motorola Radios to Complete Update of MWRA's Radio System from Analog to Digital: Motorola, Inc. (ref. AF&A B.2)
3. Replacement of Actuators for the Primary Effluent and Return Sludge Valves at the Deer Island Treatment Plant: Rotork Controls, Inc., Bid WRA-3582 (ref. WW C.1)
4. Preferred Service Agreement for the Combustion Turbine Generators, Deer Island Treatment Plant: Pratt & Whitney Power Systems, Inc. (ref. WW C.2)
5. Control of Invasive Aquatic Plants at Stillwater Basin, Wachusett Reservoir: Aqualogic, Inc., WRA-3590 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Digester Sludge Overflow Piping and Plug Valve Replacement, Deer Island Treatment Plant: Walsh Construction Co., Contract 7055, Change Order 5 (ref. WW D.1)
2. Hultman Interconnections - Final Design, Construction Administration and Tunnel Inspection Services: Jacobs Engineering Group, Inc., Contract 6911, Amendment 4 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Power Purchase Agreement with West Boylston Municipal Lighting Plant
2. Water Main Break Settlement Discussion
3. Estate of Marie Stewart

VIII. ADJOURNMENT