



# 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. Barrera  
*Vice-Chair:* H. Vitale  
*Committee Members:*  
J. Carroll  
K. Cotter  
J. Foti  
A. Pappastergion  
B. Swett  
J. Walsh

to be held on

Wednesday, October 15, 2014

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Delegated Authority Report - September
2. FY15 Financial Update and Summary as of September 2014

#### **B. Approvals**

1. Resolution to Amend and Restate the Sixty-Sixth Supplemental Issuance Resolution
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA's Profile Accounts, Contract OP-266



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## **WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING**

*Chair:* J. Walsh  
*Vice-Chair:* P. Flanagan  
*Committee Members:*  
J. Carroll  
J. Foti  
A. Pappastergion  
B. Swett  
H. Vitale

to be held on

Wednesday, October 15, 2014

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Update on Pandemic Planning (Presentation)
2. MWRA Industrial Waste Report #30: Industrial Pretreatment Program Annual Report to EPA for FY14
3. Deer Island Treatment Plant Fire Alarm System Evaluation and Replacement

#### **B. Approvals**

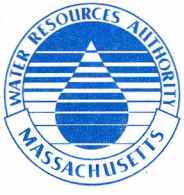
1. Deer Island Co-Digestion Program Update
2. Charles River Pollution Control District Petition on NPDES Co-Permittees
3. Approval of One New Member of the Wastewater Advisory Committee

**C. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-3906
2. Thermal/Power Plant Management System Upgrade, Deer Island Treatment Plant: O'Connor Corp., Contract 7401
3. Instrumentation System Services: KIT Zeller Corp., Contract OP-256

**D. Contract Amendments/Change Orders**

1. Elevator Maintenance and Repair at Various Facilities: BBE Corp., Contract OP-218, Change Order 2



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## WATER POLICY AND OVERSIGHT COMMITTEE MEETING

*Chair:* A. Pappastergion  
*Vice-Chair:* B. Swett  
*Committee Members:*  
J. Barrera  
J. Carroll  
J. Foti  
H. Vitale  
J. Walsh  
J. Wolowicz

to be held on

Wednesday, October 15, 2014

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

### AGENDA

#### **A. Information**

1. Dedham-Westwood Water District Update

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

1. Construction of Water Mains – Sections 36, W11C and S9-A, Arlington and Medford: RJV Construction Corporation, Contract 7448



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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:* K. Cotter  
*Vice-Chair:* J. Wolowicz  
*Committee Members:*

J. Barrera  
J. Carroll  
P. Flanagan  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh

to be held on

Wednesday, October 15, 2014

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

### **A. Approvals**

1. PCR Amendments – October 2014
2. Appointment of Construction Coordinator
3. Appointment of Construction Coordinator





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*Chair:* M. Bartlett  
*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, October 15, 2014

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**

- A. Annual Meeting of the Board of Directors – Election and Appointment of MWRA Officers and Committee Assignments

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. BOARD ACTIONS**

#### **A. Approvals**

1. Resolution to Amend and Restate the Sixty-Sixth Supplemental Issuance Resolution (ref. AF&A B.1)
2. Delegation of Authority to Execute a Contract for the Purchase and Supply of Electric Power for MWRA's Profile Accounts, Contract OP-266 (ref. AF&A B.2)
3. Deer Island Co-Digestion Program Update (ref. WW B.1)
4. Charles River Pollution Control District Petition on NPDES Co-Permittees (ref. WW B.2)

5. Approval of One New Member of the Wastewater Advisory Committee (ref. WW B.3)
6. PCR Amendments – October 2014 (ref. P&C A.1)
7. Appointment of Construction Coordinator (ref. P&C A.2)
8. Appointment of Construction Coordinator (ref. P&C A.3)

**B. Contract Awards**

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-3906 (ref. WW C.1)
2. Thermal/Power Plant Management System Upgrade, Deer Island Treatment Plant: O'Connor Corp., Contract 7401 (ref. WW C.2)
3. Instrumentation System Services: KIT Zeller Corp., Contract OP-256 (ref. WW C.3)
4. Construction of Water Mains – Sections 36, W11C and S9-A, Arlington and Medford: RJV Construction Corporation, Contract 7448 (ref. W B.1)

**C. Contract Amendments/Change Orders**

1. Elevator Maintenance and Repair at Various Facilities: BBE Corp., Contract OP-218, Change Order 2 (ref. WW D.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

A. Litigation

1. Summary of Litigation and Construction Claims and Negotiations

**VIII. ADJOURNMENT**