



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, December 17, 2014

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

Time: 10:00 a.m.

AGENDA

A. Information

1. First Quarter FY15 Orange Notebook
2. Delegated Authority Report – November 2014
3. FY15 Financial Update and Summary as of November 2014

B. Approvals

1. FY16 Proposed Capital Improvement Program (CIP)



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REVISED

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, December 17, 2014

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Report on December 9-10 Storm Impacts (presentation)

B. Contract Award

1. VFD Additions, Secondary Oxygen Reactor Batteries A, B and C, Deer Island Treatment Plant: Dagle Electrical Construction Corporation, Contract 6877

C. Contract Amendments/Change Orders

1. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations: Woodard & Curran, Inc., Contract S506, Amendment 1

D. Approvals

1. Deer Island Co-Digestion Update (postponed from 10/15/14 meeting)
2. Charles River Pollution Control District Petition on NPDES Co-Permittees (postponed from 10/15/14 meeting)



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WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Chair: A. Pappastergion
Vice-Chair: B. Swett
Committee Members:

J. Barrera
J. Carroll
J. Foti
H. Vitale
J. Walsh
J. Wolowicz

Wednesday, December 17, 2014

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Renewal of Water Supply Continuation Agreements
2. Revision to Dedham-Westwood Water District's MWRA Withdrawal Limits



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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, December 17, 2014

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

Time: Immediately following Water Comm.

A. Approvals

1. PCR Amendments – December 2014
2. Appointment of Director, Human Resources
3. Appointment of Manager, Operations Support
4. Appointment of Manager, Employment, Human Resources
5. Appointment of Assistant Manager, Labor Relations, Human Resources
6. Appointment of Environmental Manager, Real Property and Environmental Management
7. Appointment of Director, Intergovernmental Affairs
8. Appointment of Deputy Director, Maintenance, Deer Island
9. Appointment of Sr. Program Manager, Engineering Services, Deer Island
10. Appointment of Construction Coordinator, Engineering and Construction
11. Appointment of Program Manager, Wastewater Operations
12. Appointment of Regional Manager of Monitoring, TRAC



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REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, December 17, 2014

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

Time: 1:00 p.m.

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

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. FY16 Proposed Capital Improvement Program (CIP) (ref. AF&A B.1)
2. Renewal of Water Supply Continuation Agreements (ref. W A.1)
3. Revision to Dedham-Westwood Water District's MWRA Withdrawal Limits (ref. W A.2)
4. PCR Amendments – December 2014 (ref. P&C A.1)
5. Appointment of Director, Human Resources (ref. P&C A.2)
6. Appointment of Manager, Operations Support (ref. P&C A.3)
7. Appointment of Manager, Employment, Human Resources (ref. P&C A.4)
8. Appointment of Assistant Manager, Labor Relations, Human Resources (ref. P&C A.5)

9. Appointment of Environmental Manager, Real Property and Environmental Management (ref. P&C A.6)
10. Appointment of Director, Intergovernmental Affairs (ref. P&C A.7)
11. Appointment of Deputy Director, Maintenance, Deer Island (ref. P&C A.8)
12. Appointment of Sr. Program Manager, Engineering Services, Deer Island (ref. P&C A.9)
13. Appointment of Construction Coordinator, Engineering and Construction (ref. P&C A.10)
14. Appointment of Program Manager, Wastewater Operations (ref. P&C A.11)
15. Appointment of Regional Manager of Monitoring, TRAC (ref. P&C A.12)
16. Deer Island Co-Digestion Update (postponed from 10/15/14 meeting) (ref. WW D.1)
17. Charles River Pollution Control District Petition on NPDES Co-Permittees (postponed from 10/15/14 meeting) (ref. WW D.2)

B. Contract Award

1. VFD Additions, Secondary Oxygen Reactor Batteries A, B and C, Deer Island Treatment Plant: Dagle Electrical Construction Corporation, Contract 6877 (ref. WW B.1)

C. Contract Amendments/Change Orders

1. Management, Operation and Maintenance of the Union Park Pump Station/CSO Facility and the Unmanned Stations: Woodard & Curran, Inc., Contract S506, Amendment 1 (ref. WW C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

- A. Real Estate: Acceptance of Permanent Easements from the City of Marlborough
- B. Collective Bargaining: Ratification of Collective Bargaining Agreements with United Steelworkers Units 1 and 6 and NAGE Unit 3
- C. Litigation: Estate of Marie Stewart – Mediation

VIII. ADJOURNMENT