



# 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: (vacant)*  
*Vice-Chair: H. Vitale*  
*Committee Members:*  
J. Carroll  
K. Cotter  
J. Foti  
A. Pappastergion  
J. Walsh

to be held on

Wednesday, July 15, 2015

Location: \*Deer Island Treatment Plant – Reception/Trng. Bldg.\*  
190 Tafts Avenue  
Winthrop, MA 02152

Time: 10:00 a.m.

### AGENDA

#### **A. Information**

1. Delegated Authority Report – June 2015
2. FY2015 Amendment and Change Order Report

#### **B. Approvals**

1. Amendments to the Management Policies of the Board of Directors
2. Election of Additional Fore River Railroad Corporation Board Member
3. Memorandum of Understanding with Town of Winthrop (materials to follow)
4. Memorandum of Understanding with City of Quincy (materials to follow)

#### **C. Contract Amendments/Change Orders**

1. Energy Advisory Services: LaCapra Assoc., Inc., Contract OP-207, Amendment 2

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\* Please note alternate meeting location at the Deer Island Treatment Plant, 190 Tafts Avenue, Winthrop, MA 02152. Directions are attached on the last page of the Board meeting agenda.



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## WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, July 15, 2015

Location: \***Deer Island Treatment Plant** – Reception/Trng. Bldg.\*  
190 Tafts Avenue  
Winthrop, MA 02152

Time: Immediately following AF&A Comm.

### AGENDA

#### **A. Approvals**

1. Amended Sewer Connection Agreement with New England Center for Children
2. Approval of One New Member of the Wastewater Advisory Committee

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

1. Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46) Design, Construction Administration and Resident Engineering/Inspection Services: Arcadis U.S., Inc., Contract 7163
2. Alewife Brook Pump Station Rehabilitation: Waterline Industries Corp., Contract 6797
3. Nut Island Headworks Odor Control, HVAC and Energy Management Systems Evaluation Services: Hazen and Sawyer, P.C., Contract 7494
4. Upgrades to Chelsea Screen House – Engineering Services During Design, Construction and Resident Engineering/inspection Services: Dewberry Engineers Inc., Contract 7490

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## WATER POLICY AND OVERSIGHT COMMITTEE MEETING

*Chair:* A. Pappastergion

*Vice-Chair:* (vacant)

*Committee Members:*

J. Carroll

J. Fofi

H. Vitale

J. Walsh

J. Wolowicz

to be held on

Wednesday, July 15, 2015

Location: \*Deer Island Treatment Plant – Reception/Trng. Bldg.\*  
190 Tafts Avenue  
Winthrop, MA 02152

Time: Immediately following Wastewater Comm.

## AGENDA

### **A. Information**

1. Update on Invasive Aquatic Plant Management at MWRA Reservoirs
2. Rosemary Brook Siphon Buildings Stabilization (materials to follow)

### **B. Contract Amendments/Change Orders**

1. Sudbury Aqueduct Pressurization and Connections: Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352, Amendment 1
2. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7156, Amendment 2

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## **PERSONNEL & COMPENSATION COMMITTEE MEETING**

*Chair:* K. Cotter  
*Vice-Chair:* J. Wolowicz  
*Committee Members:*  
J. Carroll  
P. Flanagan  
J. Foti  
A. Pappastergion  
H. Vitale  
J. Walsh

to be held on

Wednesday, July 15, 2015

Location: \*Deer Island Treatment Plant – Reception/Trng. Bldg.\*  
190 Tafts Avenue  
Winthrop, MA 02152

Time: Immediately following Water Comm.

### **A. Approvals**

1. FY16 Non-Union Compensation
2. Extension of Contract Employee, Planning Department
3. Appointment of Deputy Payroll Manager
4. Appointment of Asset Manager, Operations Division
5. Appointment of Senior Program Manager, Deer Island (materials to follow)

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## **BOARD OF DIRECTORS' MEETING**

to be held on

Wednesday, July 15, 2015

Location: \***Deer Island Treatment Plant** – Reception/Trng. Bldg.\*  
190 Tafts Avenue  
Winthrop, MA 02152

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. Amendments to the Management Policies of the Board of Directors (ref. AF&A B.1)
2. Election of Additional Fore River Railroad Corporation Board Member (ref. AF&A B.2)
3. Memorandum of Understanding with Town of Winthrop (materials to follow) (ref. AF&A B.3)
4. Memorandum of Understanding with City of Quincy (materials to follow) (ref. AF&A B.4)
5. Amended Sewer Connection Agreement with New England Center for Children (ref. WW A.1)

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6. Approval of One New Member of the Wastewater Advisory Committee (ref. WW A.2)
7. FY16 Non-Union Compensation (ref P&C A.1)
8. Extension of Contract Employee, Planning Department (ref. P&C A.2)
9. Appointment of Deputy Payroll Manager (ref P&C A.3)
10. Appointment of Asset Manager, Operations Division (ref P&C A.4)
11. Appointment of Senior Program Manager, Deer Island (materials to follow) (ref P&C A.5)

**B. Contract Awards**

1. Reading Extension Sewer and Metropolitan Sewer Rehabilitation (Sections 73/74/75/46) Design, Construction Administration and Resident Engineering/Inspection Services: Arcadis U.S., Inc., Contract 7163 (ref. WW B.1)
2. Alewife Brook Pump Station Rehabilitation: Waterline Industries Corp., Contract 6797 (ref. WW B.2)
3. Nut Island Headworks Odor Control, HVAC and Energy Management Systems Evaluation Services: Hazen and Sawyer, P.C., Contract 7494 (ref. WW B.3)
4. Upgrades to Chelsea Screen House – Engineering Services During Design, Construction and Resident Engineering/inspection Services: Dewberry Engineers Inc., Contract 7490 (ref. WW B.4)

**C. Contract Amendments/Change Orders**

1. Energy Advisory Services: LaCapra Assoc., Inc., Contract OP-207, Amendment 2 (ref. AF&A C.1)
2. Sudbury Aqueduct Pressurization and Connections: Alternatives Analysis and MEPA Review: CDM Smith, Inc., Contract 7352, Amendment 1 (ref. W B.1)
3. Wachusett Aqueduct Pumping Station Design, Construction Administration and Resident Inspection Services: Fay, Spofford & Thorndike, LLC, Contract 7156, Amendment 2 ref. W B.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate

1. Watershed Land Acquisition Approval

VIII. ADJOURNMENT

# Directions to Deer Island from Boston via Boston Harbor Tunnels

1. From Boston, the Callahan or the Ted Williams Tunnel, follow Route 1A North, McClellan Highway, until first traffic light.
2. Take right on Boardman St. to rotary, go half way around and continue on Saratoga St.
3. After passing "Entering Winthrop" sign take first right onto Pleasant St. (Route 145) Discontinue following Route 145.
4. At "Stop" sign take a right on Shirley St.
5. Follow Shirley St. to Elliot St. take a right and follow Elliot St. around to the left.
6. Take a right on to Taft Ave. and follow to the end.
7. Visitors to the Deer Island Public Access Area can use the visitor parking lot and walk around the island.
- 7a. Visitors and Employees of the treatment plant can continue to the Guard house/check point.
- 7b. Visitors for functions at the Historic Pump Station (Reception/Training Building) should inform Security Staff and follow their direction.

