



# 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, September 16, 2015

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

Time: 10:00 a.m.

### **AGENDA**

#### **A. Information**

1. Internal Audit Department Activities Report
2. Delegated Authority Report – July and August 2015
3. Fourth Quarter FY15 Orange Notebook
4. FY15 Year-end Capital Improvement Program Spending Report
5. FY15 Year-end Financial Update and Summary

#### **B. Approvals**

1. Bond Defeasance of Future Debt Service



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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, September 16, 2015

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

Time: Immediately following AF&A Comm.

### **AGENDA**

#### **A. Information**

1. Update on the Deer Island Treatment Plant Co-Digestion Program

#### **B. Approvals**

1. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 12

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

1. North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement, DITP: J.F. White Contracting Co., Contract 6903, Change Order 11



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## REVISED

### WATER POLICY AND OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, September 16, 2015

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

### AGENDA

#### **A. Information**

1. Update on Spot Pond Covered Storage Tank

#### **B. Approvals**

1. Supply of Water to Southfield



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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, September 16, 2015

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

Time: Immediately following Water Comm.

### **A. Approvals**

1. PCR Amendments – September 2015
2. Appointment of Program Manager, Instrumentation & Control, Deer Island Treatment Plant
3. Appointment of Assistant Manager of Workers' Compensation and Labor Relations
4. Appointment of Security Services Administrator



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## REVISED

### BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, September 16, 2015

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. Bond Defeasance of Future Debt Service (ref. AF&A B.1)
2. Memorandum of Understanding and Financial Assistance Agreement with the City of Cambridge for Implementation of CSO Control Projects, Amendment 12 (ref. WW B.1)
3. PCR Amendments – September 2015 (ref. P&C A.1)
4. Appointment of Senior Program Manager, Instrumentation & Control, Deer Island Treatment Plant (ref. P&C A.2)
5. Appointment of Assistant Manager of Workers' Compensation and Labor Relations (ref. P&C A.3)
6. Appointment of Security Services Administrator (ref. P&C A.4)

7. Supply of Water to Southfield (ref. W B.1)

**B. Contract Amendments/Change Orders**

1. North Main Pump Station Variable Frequency Drive and Synchronous Motor Replacement, DITP: J.F. White Contracting Co., Contract 6903, Change Order 11 (ref. WW C.1)

**V. CORRESPONDENCE TO THE BOARD**

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**A. Real Estate:**

1. Watershed Land Acquisition Program

**B. Litigation:**

1. Alewife Brook Pump Station Rehabilitation, Contract No. 6797: Bid Protest Litigation, Suffolk Superior Court No. 2015-02383 BLS1

**VIII. ADJOURNMENT**