



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, October 14, 2015

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 2015
2. FY16 Year-to-Date Financial Update and Summary

B. Approvals

1. Approval of Letter of Credit and Direct Floating Rate Revolving Loan Agreements
2. Proposed Changes to Pension Benefits

C. Contract Amendment/Change Order

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 2



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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, October 14, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Industrial Pretreatment Annual Report to Environmental Protection Agency
2. 2014 Deer Island Outfall Monitoring Overview

B. Approvals

1. Approval of One New Member of the Wastewater Advisory Committee

C. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-4091
2. Deer Island Treatment Plant Fire Alarm System Replacement Design and Engineering Services During Construction: RDK Engineers, Contract 6904
3. Thermal/Power Plant Fuel Oil System Upgrade, Deer Island Treatment Plant: J.F. White Contracting Co., Contract 7061A



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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, October 14, 2015

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. John J. Carroll Water Treatment Plant – 10 Year Operation Status Report

B. Contract Awards

1. Engineering Services to Conduct Feasibility Study for Section 56 General Edwards Bridge Crossing of the Saugus River: Weston & Sampson Engineers, Inc., Contract 7500
2. Metropolitan Operations Paving: Newport Construction Corp., Contract OP-288



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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, October 14, 2015

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

A. Approvals

1. PCR Amendments – October 2015
2. Appointment of Information Technology Financial Manager, MIS



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Chair: M. Beaton
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
A. Blackmon
K. Cotter
P. Flanagan
A. Pappastergion
B. Pena
H. Vitale
J. Walsh
J. Wolowicz

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, October 14, 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. Approval of Letter of Credit and Direct Floating Rate Revolving Loan Agreements (ref. AF&A B.1)
2. Proposed Changes to Pension Benefits (ref. AF&A B.2)
3. Approval of One New Member of the Wastewater Advisory Committee (ref. WW B.1)
4. PCR Amendments – October 2015 (ref. P&C A.1)
5. Appointment of Information Technology Financial Manager, MIS (ref. P&C A.2)

B. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to Deer Island Treatment Plant: Borden & Remington Corp., Bid WRA-4091 (ref. WW C.1)
2. Deer Island Treatment Plant Fire Alarm System Replacement Design and Engineering Services During Construction: RDK Engineers, Contract 6904 (ref. WW C.2)
3. Thermal/Power Plant Fuel Oil System Upgrade, Deer Island Treatment Plant: J.F. White Contracting Co., Contract 7061A (ref. WW C.3)
4. Engineering Services to Conduct Feasibility Study for Section 56 General Edwards Bridge Crossing of the Saugus River: Weston & Sampson Engineers, Inc., Contract 7500 (ref. W B.1)
5. Metropolitan Operations Paving: Newport Construction Corp., Contract OP-288 (ref. W B.2)

C. Contract Amendments/Change Orders

1. Dental Insurance: Delta Dental of Massachusetts, Contract A591, Amendment 2 (ref. AF&A C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate

1. Watershed Land Acquisition Program

B. Security

1. Update on MWRA Cyber Security Program

VIII. ADJOURNMENT