



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, March 11, 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 – January and February 2015
2. Review of MWRA's Draft Five-Year Strategic Business Plan 2016-2020
3. Second Quarter FY15 Orange Notebook
4. January/February 2015 Snow Storms Report
5. Fiscal Year 2015 Mid-Year Capital Project Spending Report
6. FY15 Financial Update and Summary as of February 2015
7. FY15 Sewer Assessment Adjustment
8. Preliminary FY16 Water and Sewer Assessments

B. Approvals

1. Transmittal of Proposed FY16 Current Expense Budget
2. Amendments to Investment Policy

C. Contract Awards

1. Adams Street Grade Crossing and Cattlepass Bridge: Contract FRR29, LM Heavy Civil Construction, LLC



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, March 11, 2015

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Progress of Cambridge-Implemented CSO Projects and Projected Financial Assistance through September 2015

B. Approvals

1. Final CSO Annual Progress Report for 2014

C. Contract Awards

1. Modeling Massachusetts Bay Water Quality 2014-2016: University of Massachusetts/Dartmouth, Contract OP-272
2. Purchase Order for Three Jet/Sewer Cleaning Machines: Boston Freightliner, Inc., Bid WRA-3971

D. Contract Amendments/Change Orders

1. Pump, Gear Box, and Diesel Engine Upgrade, Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452, Change Order 7
2. Operation and Maintenance of Sludge Processing Facility - Fore River Pelletizing Plant: New England Fertilizer Co., Contract S345, Amendment 1



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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, March 11, 2015

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

AGENDA

A. Contract Awards

1. Community Leak Detection Task Order Services: Liston Utility Services, Contract W298; and Wachs Water Services, Contract W298A



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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, March 11, 2015

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

Time: Immediately following Water Comm.

A. Information

1. Compliance with New Federal Regulations on Veterans and Individuals with Disabilities

B. Approvals

1. 2015 Affirmative Action Plan
2. PCR Amendments – March 2015
3. Appointment of Director, Internal Audit
4. Appointment of Manager, Benefits and HRIS
5. Appointment of Senior Program Manager, Valves, Operations Division
6. Appointment of Manager, Maintenance, Metro East, Operations Division



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BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, March 11, 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

A. Presentation: MWRA's Dam Safety Program

IV. BOARD ACTIONS

A. Approvals

1. Transmittal of Proposed FY16 Current Expense Budget (ref. AF&A B.1)
2. Approval of Investment Policy (ref. AF&A B.2)
3. Final CSO Annual Progress Report for 2014 (ref. WW B.1)
4. 2015 Affirmative Action Plan (ref. P&C B.1)
5. PCR Amendments – March 2015 (ref. P&C B.2)
6. Appointment of Director, Internal Audit (ref. P&C B.3)
7. Appointment of Manager, Benefits and HRIS (ref. P&C B.4)
8. Appointment of Senior Program Manager, Valves, Operations Division (ref. P&C B.5)
9. Appointment of Manager, Maintenance, Metro East, Operations Division (ref. P&C B.6)

B. Contract Awards

1. Adams Street Grade Crossing and Cattlepass Bridge: Contract FRR29, LM Heavy Civil Construction, LLC (ref. AF&A C.1)
2. Modeling Massachusetts Bay Water Quality 2014-2016: University of Massachusetts/Dartmouth, Contract OP-272 (ref. WW C.1)
3. Purchase Order for Three Jet/Sewer Cleaning Machines: Boston Freightliner, Inc., Bid WRA-3971 (ref. WW C.2)
4. Community Leak Detection Task Order Services: Liston Utility Services, Contract W298; and Wachs Water Services, Contract W298A (ref. W B.1)

C. Contract Amendments/Change Orders

1. Pump, Gear Box, and Diesel Engine Upgrade, Prison Point and Cottage Farm CSO Facilities: IPC Lydon, LLC, Contract 7452, Change Order 7 (ref. WW D.1)
2. Operation and Maintenance of Sludge Processing Facility - Fore River Pelletizing Plant: New England Fertilizer Co., Contract S345, Amendment 1 (ref. WW D.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Estate of Marie Stewart: Mediation Update

VIII. ADJOURNMENT