



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

REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, September 14, 2016

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

Time: 1:00 p.m.

Chair: M. Beaton
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
A. Blackmon
K. Cotter
P. Flanagan
A. Pappastergion
B. Peña
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. Memorandum of Understanding and Financial Assistance Agreement with the City of Somerville (ref. AF&A B.1)
2. Bond Defeasance of Future Debt Service (ref. AF&A B.2)
3. Approval of New Wastewater Advisory Committee Member (ref. WW A.1)
4. Emergency Water Supply Agreement with the Town of Ashland (ref. W. B.1)
5. PCR Amendments – September 2016 (ref. P&C A.1)
6. Appointment of Assistant Manager, Employment (ref. P&C A.2)
7. Appointment of MBE/WBE Program Manager (ref. P&C A.3)

8. Appointment of Warehouse Manager (ref. P&C A.4)
9. Appointment of Systems Administrator III, MIS (ref. P&C A.5)
10. Appointment of Project Manager, SCADA Technicians (ref. P&C A.6)
11. Appointment of Project Manager, SCADA Technicians (ref. P&C A.7)
12. Appointment of Construction Coordinator, Engineering & Construction (ref. P&C A.8)
13. Appointment of Regional Manager – TRAC (ref. P&C A.9)

B. Contract Awards

1. Struvite, Scum, Sludge, and Grit Removal Services at the Deer Island Treatment Plant: Clean Harbors Environmental Services, WRA-4257 (ref. WW B.1)
2. Cambridge Branch Sewer: Hazen and Sawyer, Contract 7511 (ref. WW B.2)
3. Chelsea Creek Headworks Upgrade: BHD/BEC JV, A Joint Venture, Contract 7161 (ref. WW B.3)

C. Contract Amendments/Change Orders

1. Security Equipment Maintenance and Repair Services: Viscom Systems, Inc., Contract EXE-034, Change Order 2 (ref. AF&A C.1)
2. Remote Headworks Upgrades: Arcadis US, Inc., Contract 7206, Amendment 4 (ref. WW C.1)
3. Caruso Pump Station Improvements: Dewberry Engineers Inc., Contract 7037, Amendment 3 (ref. WW C.2)
4. Valve and Piping Replacement: Carlin Contracting Co., Contract 7275, Change Order 5 (ref. WW C.3)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Summary of Litigation and Construction Claims and Negotiations
2. Cross-Harbor Cable Update

B. Collective Bargaining:

C. Security

- A. MWRA System Security Update Report

D. Real Estate

VIII. ADJOURNMENT