



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

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: H. Vitale
Vice-Chair: J. Foti
Committee Members:
A. Blackmon
J. Carroll
K. Cotter
A. Pappastergion
B. Peña
J. Walsh

to be held on

Wednesday, October 18, 2017

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 2017
2. FY2018 Financial Update and Summary as of September 2017
3. Lancaster Sewer District FY18 Assessment



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

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

to be held on

Wednesday, October 18, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. MWRA Industrial Waste Report #33: Industrial Pretreatment Program Annual Report to EPA for FY17
2. 2016 Deer Island Outfall Monitoring Overview

B. Contract Awards

1. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572

C. Contract Amendments/Change Orders

1. Supply and Delivery of Polymer to the Deer Island Treatment Plant: BASF Corp., Bid WRA-4115, Amendment 1
2. Remote Headworks Upgrades: Arcadis U.S., Inc., Contract 7206, Amendment 5
3. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 5



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WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Blackmon
Vice-Chair: B. Peña
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
H. Vitale
J. Walsh
J. Wolowicz

to be held on

Wednesday, October 18, 2017

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

AGENDA

A. Information

1. Update on MWRA Aquatic Invasive Plants Control Activities
2. Progress on Northern Intermediate High and Southern Extra High Pipeline Redundancy Projects

B. Contract Amendments/Change Orders

1. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 12



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PERSONNEL & COMPENSATION COMMITTEE MEETING

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

to be held on

Wednesday, October 18, 2017

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

AGENDA

A. Information

1. Pregnant Workers Fairness Act

B. Approvals

1. Revision to Management Policy for Staff Appointments
2. PCR Amendments – October 2017
3. Appointment of Director, Environmental and Regulatory Affairs
4. Appointment of Librarian and Records Manager, MIS Department



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

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, October 18, 2017

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. Revision to Management Policy for Staff Appointments (ref. P&C B.1)
2. PCR Amendments – October 2017 (ref. P&C B.2)
3. Appointment of Director, Environmental and Regulatory Affairs (ref. P&C B.3)
4. Appointment of Librarian and Records Manager, MIS Department (ref. P&C B.4)

B. Contract Awards

1. CSO Post-Construction Monitoring and Performance Assessment: AECOM Technical Services, Inc., Contract 7572 (ref. WW B.1)

C. Contract Amendments/Change Orders

1. Supply and Delivery of Polymer to the Deer Island Treatment Plant: BASF Corp., Bid WRA-4115, Amendment 1 (ref. WW C.1)
2. Remote Headworks Upgrades: Arcadis U.S., Inc., Contract 7206, Amendment 5 (ref. WW C.2)
3. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 5 (ref. WW C.3)
4. Northern Intermediate High Section 110 – Reading and Woburn: Albanese D&S, Inc., Contract 7471, Change Order 12 (ref. W B.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. DaPrato v. MWRA: Authorization to Increase Budget for Outside Trial Counsel

B. Security:

1. Cyber Security Update

VIII. ADJOURNMENT