



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
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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, February 15, 2017

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Second Quarter FY17 Orange Notebook
2. Delegated Authority Report – January 2017
3. FY17 Financial Update and Summary as of January 2017
4. FY2017 Mid-Year Capital Project Spending Report
5. FY2017 Sewer Assessment Adjustments
6. Preliminary FY18 Water and Sewer Assessments

B. Approvals

1. Transmittal of the FY18 Proposed Current Expense Budget to the MWRA Advisory Board
2. Appointment of Proxy for Fore River Railroad Corporation



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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, February 15, 2017

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

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Awards

1. Long-Term Energy Supply Alternatives Analysis, Deer Island Treatment Plant: Burns & McDonnell, Contract 6963
2. Oxygen Generation Services, Deer Island Treatment Plant: Solutionwerks, Inc., Contract S562
3. Nut Island Headworks Odor Control and HVAC Improvements Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services: Hazen & Sawyer, PC, Contract 7517



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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, February 15, 2017

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Lead and Copper Local and National Activities

B. Approvals

1. Redundancy for the Metropolitan Tunnel System

C. Contract Awards

1. Slide Gate Installation, Quabbin Aqueduct at Shaft 12: Arcadis, U.S., Inc., Contract 7509



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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, February 15, 2017

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. Approval of the Affirmative Action Plan
2. PCR Amendments – February 2017
3. Appointment of Project Manager, Process Monitoring, Deer Island Treatment Plant
4. Appointment of Business Systems Analyst III, MIS



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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, February 15, 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**
 - A. **PRESENTATION:** 2016 Extraordinary Service Awards
- IV. **BOARD ACTIONS**
 - A. **Approvals**
 1. Transmittal of the FY18 Proposed Current Expense Budget to the MWRA Advisory Board (ref. AF&A B.1)
 2. Appointment of Proxy for Fore River Railroad Corporation (ref. AF&A B.2)
 3. Redundancy for the Metropolitan Tunnel System (ref. W B.1)
 4. Approval of the Affirmative Action Plan (ref. P&C A.1)
 5. PCR Amendments – February 2017 (ref. P&C A.2)

A. Approvals (cont'd.)

6. Appointment of Project Manager, Process Monitoring, Deer Island Treatment Plant (ref. P&C A.3)
7. Appointment of Business Systems Analyst III, MIS (ref. P&C A.4)

B. Contract Awards

1. Long-Term Energy Supply Alternatives Analysis, Deer Island Treatment Plant: Burns & McDonnell, Contract 6963 (ref. WW A.1)
2. Oxygen Generation Services, Deer Island Treatment Plant: Solutionwerks, Inc., Contract S562 (ref. WW A.2)
3. Nut Island Headworks Odor Control and HVAC Improvements Inspections, Evaluations, Design, Construction Administration and Resident Engineering Services: Hazen & Sawyer, PC, Contract 7517 (ref. WW A.3)
4. Slide Gate Installation, Quabbin Aqueduct at Shaft 12: Arcadis, U.S., Inc., Contract 7509 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition

B. Litigation:

1. Settlement Agreement with Barclay's Bank PLC and Barclays Capital Inc.
2. Cross Harbor Cable Litigation

C. Security:

1. Wachusett Reservoir Railroad

VIII. ADJOURNMENT