



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
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Boston, MA 02129

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Executive Director

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REVISED

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, July 19, 2017

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: A. Pappastergion
Board Members:
A. Blackmon
K. Cotter
P. Flanagan
J. Foti
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. ADMINISTRATION, FINANCE & AUDIT COMMITTEE

A. Information

1. Delegated Authority Report – June 2017

V. WASTEWATER POLICY & OVERSIGHT COMMITTEE

A. Information

1. Clinton Local Discharge Limits Evaluation for Submittal to the U.S. Environmental Protection Agency under NPDES Permit #MA010040
2. Revised Enforcement Response Plan for the Toxic Reduction and Control Program

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade, BHD/BEC JV 2015, A Joint Venture: Contract 7161, Change Order 3

VI. WATER POLICY & OVERSIGHT COMMITTEE

A. Contract Awards

1. Strategies to Minimize the Adverse Impacts of an Oil/Contaminant Spill in Wachusett Reservoir on MWRA's Finished Water: University of Massachusetts-Amherst, Contract W320
2. Southern Extra High Pipeline - Section 111 (Dedham North): P. Gioioso and Sons, Inc., Contract 7504

B. Contract Amendments/Change Orders

1. Southern Extra High Pipeline – Section 111 (Boston): P. Gioioso and Sons, Inc., Contract 6454, Change Order 1
2. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 18

C. Approvals

1. Local Water System Assistance Program – Approval of Water Loan Program Guidelines Revision for Town of Winthrop

VII. PERSONNEL & COMPENSATION COMMITTEE

A. Approvals

1. PCR Amendment – July 2017
2. Appointment of Lab Supervisor III
3. Appointment of Assistant Director, Engineering
4. Appointment of Materials Manager

VIII. CORRESPONDENCE TO THE BOARD

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

- A. Real Estate: Watershed Land Acquisition Approval
- B. Litigation: Authorization to Commence Cost Recovery Suit

XI. ADJOURNMENT