



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

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, July 18, 2018

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

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

Time: 10:00 a.m.

REVISED

AGENDA

A. Information

1. Update on Lead and Copper
2. Accomplishments on Construction Contracts

B. Approvals

1. Emergency Water Supply Agreement with the Town of Burlington

C. Contract Awards

1. Bellevue 2 Tank and Turkey Hill Steel Water Storage Tanks Painting: Worldwide Industries, Corp., Contract 7634

D. Contract Amendments/Change Orders

1. Weston Aqueduct Supply Main 3: Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 6539, Amendment 1
2. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 39
3. Northern Intermediate High Section 110-Stoneham: Albanese D&S, Inc., Contract 7067, Change Order 2



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PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, July 18, 2018

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

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

Time: Immediately following Water Committee

AGENDA

A. Information

1. Tunnel Redundancy Department Staffing

B. Approvals

1. PCR Amendments – July 2018
2. Appointment of Deputy Contracts Manager
3. Appointment of General Counsel



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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, July 18, 2018

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

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

Time: Immediately following P&C Committee

AGENDA

A. Information

1. Delegated Authority Report — June 2018



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, July 18, 2018

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

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

Time: Immediately following AF&F Committee

AGENDA

A. Information

1. Update on Deer Island Cable Progress (Presentation)

B. Approvals

1. Extension of the Sunset Date for Malden's Phase 6 Infiltration/Inflow Local Financial Assistance Program Funding

C. Contract Awards

1. As-Needed Resident Engineering/Resident Inspection Services: Kleinfelder Northeast, Inc., Contract 7269 and MWH Constructors, Inc., Contract 7630
2. Sole Source Purchase Order Software/Hardware Upgrade of the PICS Ovation HMI System and One Year Software Support: Emerson Process Management Power & Water Solutions Inc.



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BOARD OF DIRECTORS' MEETING

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

to be held on

Wednesday, July 18, 2018

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

Time: 1:00 p.m.

REVISED

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. OTHER BUSINESS

V. BOARD ACTIONS

A. Approvals

1. Emergency Water Supply Agreement with the Town of Burlington (ref. W B.1)
2. PCR Amendments, July 2018 (ref. P&C B.1)
3. Appointment of Deputy Contracts Manager (ref. P&C B.2)
4. Appointment of General Counsel (ref. P&C B.3)
5. Extension of the Sunset Date for Malden's Phase 6 Infiltration/Inflow Local Financial Assistance Program Funding (ref. WW B.1)

B. Contract Awards

1. Bellevue 2 Tank and Turkey Hill Steel Water Storage Tanks Painting: Worldwide Industries, Corp., Contract 7634 (ref. W C.1)
2. As-Needed Resident Engineering/Resident Inspection Services: Kleinfelder Northeast, Inc., Contract 7269 and MWH Constructors, Inc., Contract 7630 (ref. WW C.1)
3. Sole Source Purchase Order Software/Hardware Upgrade of the PICS Ovation HMI System and One Year Software Support: Emerson Process Management Power & Water Solutions Inc. (ref. WW. C.2)

C. Contract Amendments/Change Orders

1. Weston Aqueduct Supply Main 3: Design, Construction Administration and Resident Engineering Services: Stantec Consulting Services, Inc., Contract 6539, Amendment 1 (ref. W D.1)
2. Wachusett Aqueduct Pumping Station, BHD/BEC JV 2015, A Joint Venture: Contract 7157, Change Order 39 (ref. W D.2)
3. Northern Intermediate High Section 110-Stoneham: Albanese D&S, Inc., Contract 7067, Change Order 2 (ref. W.D.3)

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Real Estate:

1. Cross-Harbor Cable – Approval of Revocable License Agreement with Harbor Electric Energy Company

B. Litigation:

1. Settlement Authority for Workers' Compensation Claim

VIII. ADJOURNMENT