



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

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 21, 2018

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Recent Storms Impacts on MWRA's Wastewater System
2. Emergency Repairs to Gravity Thickeners 5 and 6, Deer Island Treatment Plant

B. Contract Awards

1. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant: U.S. Peroxide, LLC, Bid WRA-4459

C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 8



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

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 21, 2018

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

Time: Immediately following Wastewater Comm.

AGENDA

A. Approvals

1. Local Water System Assistance Program – Water Loan Program Guidelines Revision for the City of Peabody

B. Contract Awards

1. Community Leak Detection Survey Services: LDT Solutions, LLC, Contract W322; Vital Services, Contract W322A; Arthur Pyburn & Sons, Inc., Contract 322B; and Liston Utility Services, Contract 322C



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

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 21, 2018

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 2018
3. Appointment of Chief Operating Officer
4. Appointment of Senior Program Manager, Energy, Deer Island Treatment Plant
5. Appointment of Director, Toxic Reduction and Control



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

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 21, 2018

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

Time: Immediately following Personnel Comm.

AGENDA

A. Information

1. Second Quarter FY2018 Orange Notebook
2. Delegated Authority Report – January 2018
3. FY2018 Financial Update and Summary as of January 2018
4. FY2018 Sewer Assessment Adjustments
5. Preliminary FY2019 Water and Sewer Assessments

B. Approvals

1. Transmittal of the FY2019 Proposed Current Expense Budget to the MWRA Advisory Board
2. Approval of the Seventy-seventh Supplemental Resolution and Award of Direct Purchase Agreements
3. Proposed Amendments to the Management Policies of the Board of Directors

C. Contract Awards

1. Workers' Compensation Legal Services: Tentindo, Kendall, Canniff & Keefe LLP, Contract A614
2. Groundskeeping Services – Metropolitan Boston: C&W Services, Inc., Contract OP-365



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

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 21, 2018

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 of Extraordinary Service Awards

IV. BOARD ACTIONS

A. Approvals

1. Local Water System Assistance Program – Water Loan Program Guidelines Revision for the City of Peabody (ref. W A.1)
2. Approval of the Affirmative Action Plan (ref. P&C A.1)
3. PCR Amendments – February 2018 (ref. P&C A.2)
4. Appointment of Chief Operating Officer (ref. P&C A.3)
5. Appointment of Senior Program Manager, Energy, Deer Island Treatment Plant (ref. P&C A.4)
6. Appointment of Director, Toxic Reduction and Control (ref. P&C A.6)
7. Transmittal of the FY2019 Proposed Current Expense Budget to the MWRA Advisory Board (ref. AF&A B.1)

8. Approval of the Seventy-seventh Supplemental Resolution and Award of Direct Purchase Agreements (ref. AF&A B.2)
9. Proposed Amendments to the Management Policies of the Board of Directors (ref. AF&A B.3)

B. Contract Awards

1. Supply and Delivery of Hydrogen Peroxide to the Deer Island Treatment Plant: U.S. Peroxide, LLC, Bid WRA-4459 (ref. WW B.1)
2. Community Leak Detection Survey Services: LDT Solutions, LLC, Contract W322; Vital Services, Contract W322A; Arthur Pyburn & Sons, Inc., Contract 322B; and Liston Utility Services, Contract 322C (ref. W B.1)
3. Workers' Compensation Legal Services: Tentindo, Kendall, Canniff & Keefe LLP, Contract A614 (ref. AF&A C.1)
4. Groundskeeping Services – Metropolitan Boston: C&W Services, Inc., Contract OP-365 (ref. AF&A C.2)

C. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 8 (ref. WW C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate:

1. Extension of Professional Services Contract with Nelson Mullins Re: Pan Am Railroad Negotiations

B. Litigation:

1. Status of DaPrato v. MWRA: Trial and Post-Trial Developments
2. Increase Budget for Professional Legal Services Contract with Foley Hoag LLP Re: DPU Matter 17-136

VIII. ADJOURNMENT