



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, March 21, 2018

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

Time: 10:00 a.m.

AGENDA

A. Information

1. Local Water System Assistance Program Annual Update
2. Update on Lead and Copper – Local and National Activities

B. Approvals

1. Memorandum of Agreement between MWRA and the Dedham/Westwood Water District - Contract 7505, Southern Extra High Pipeline Section 111

C. Contract Awards

1. Northern Intermediate High Section 89 Replacement Pipeline Preliminary/Final Design & ESDC: Stantec Consulting Services Inc., Contract 7116



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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, March 21, 2018

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

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. PCR Amendments – March 2018



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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, March 21, 2018

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

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Update on Deer Island Storm Impacts (Presentation)
2. Infiltration/Inflow Local Financial Assistance Program Annual Update



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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, March 21, 2018

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Personnel Committee

AGENDA

A. Information

1. Delegated Authority Report – February 2018
2. FY2018 Financial Update and Summary as of February 2018

B. Approvals

1. Appointment of Proxy for the Fore River Railroad Corporation
2. Adoption of the Seventy-Eighth Supplemental Resolution
3. Amendments to Capital Finance Management Policy
4. Electronic Document Management System

C. Contract Awards

1. Metropolitan Operations Paving: Sunshine Paving Corporation, Contract OP-354

D. Contract Amendments/Change Orders

1. Assignment and Assumption of Contract OP-337, Purchase and Supply of Electric Power for MWRA Profile Accounts, from TransCanada Power Marketing Ltd. to EDF Energy Services, LLC, and Amendment 1



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BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, March 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

IV. BOARD ACTIONS

A. Approvals

1. Memorandum of Agreement between MWRA and the Dedham/Westwood Water District - Contract 7505, Southern Extra High Pipeline Section 111 (ref. W B.1)
2. PCR Amendments – March 2018 (ref. P&C A.1)
3. Appointment of Proxy for the Fore River Railroad Corporation (ref. AF&A B.1)
4. Adoption of the Seventy-Eighth Supplemental Resolution (ref. AF&A B.2)
5. Amendments to Capital Finance Management Policy (ref. AF&A B.3)
6. Electronic Document Management System (ref. AF&A B.4)

B. Contract Awards

1. Northern Intermediate High Section 89 Replacement Pipeline Preliminary/Final Design & ESDC: Stantec Consulting Services Inc., Contract 7116 (W C.1)
2. Metropolitan Operations Paving: Sunshine Paving Corporation, Contract OP-354 (AF&A C.1)

C. Contract Amendments/Change Orders

1. Assignment and Assumption of Contract OP-337, Purchase and Supply of Electric Power for MWRA Profile Accounts, from TransCanada Power Marketing Ltd. to EDF Energy Services, LLC, and Amendment 1 (ref. AF&A D.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. DaPrato v. MWRA – Status of Post-Trial Proceedings

VIII. ADJOURNMENT